

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

August 21, 2007

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The Carroll Consolidated School Corporation met in regular session Tuesday, August 21, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Eric Johnson, Michael Eikenberry, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, Jack Mills, Lance Spesard, Melissa Keown, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on August 7, 2007. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers and treasurer's report: Mrs. Payne made a motion to approve the corporation vouchers and treasurer's report as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

2008 Budget: General Fund, Debt Service, Capital Projects, Transportation, Bus Replacement Plan, and Special Education Preschool: Superintendent Sayers gave an overview of the 2008 budget and requested permission to advertise it. He stated that the public hearing will be September 4 with adoption on September 18. Mr. Eikenberry made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Superintendent Sayers stated that Melissa Keown has received a fairly large bug collection from Eli Lilly & Company. He recommended that the Board accept this donation so it can be covered under our insurance. Mr. Johnson made a motion to accept the donation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Advertising Agreement: Superintendent Sayers recommended that the proposal from Coca-Cola be approved to advertise in programs and provide money to support the purchase of athletic scoreboards. Mr. Eikenberry made a motion to approve the advertising agreement and authorized Mr. Huckstep to sign the agreement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the advertising agreement is in the official Board file.

Wellness Policy: Superintendent Sayers reviewed the Wellness Policy and discussed the implementation of the policy during the 2006-2007 school year. He stated the policy would be reviewed on an annual basis.

August 21, 2007 Board Meeting

Early Graduation Request: Superintendent Sayers recommended that the request for 7<sup>th</sup> semester graduation be approved. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Johnson made a motion to approve conference request "a" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Extracurricular Assignments – Mr. Rose and Miss McQuade presented a list of extracurricular assignments to be approved for the 2007-2008 school year. Mr. Eikenberry made a motion to approve the list as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Resignations – Celsie Myers is resigning her position as Title I aide for the 2007-2008 school year. Mrs. Payne made a motion to accept the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Kelly Hillman is resigning her position as Family & Consumer Science teacher effective August 28, 2007. Mrs. Payne made a motion to accept the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Title I Aide – Mrs. O'Connell is recommending Latrisha Sproul be employed as a Title I aide. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Bus Drivers – Superintendent Sayers is recommending Theresa Roberts and Laura Morris be employed as bus drivers. Mr. Johnson made a motion to approve the recommendations as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, September 4, 2007, 7:30 p.m. at the Administration Building.

An executive session will be held immediately following tonight's meeting to discuss strategy with respect to collective bargaining.

Superintendent Sayers gave preliminary enrollment numbers and stated that count is down about 7.5 students. He stated that the official count day is September 14, 2007.

Mr. Lambert made a motion to authorize all law enforcement officers to enforce traffic violation laws on the property of the Carroll Jr./Sr. High and Carroll Elementary School.

August 21, 2007 Board Meeting

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, August 21, 2007, 8:40 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Eric Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

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Sam L. Zook, President

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Michael L. Eikenberry, Vice President

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Barbara A. Payne, Member

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David W. Lambert, Member

ATTEST:

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Eric E. Johnson, Secretary