

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

September 18, 2007

---

The Carroll Consolidated School Corporation met in regular session Tuesday, September 18, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Carolyn O'Connell, Melissa Keown, Tom Allbaugh, Lance Spesard, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on September 4, 2007. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Eikenberry made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Adoption of 2008 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers recommended that the 2008 Budget, Capital Projects Plan, and Bus Replacement Plan be adopted as advertised. Mrs. Payne made a motion to adopt the 2008 Budget, Capital Projects Plan, and Bus Replacement Plan. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Resolutions were adopted addressing the same.

Student Enrollment: Superintendent Sayers stated that the official count day was Friday, September 14. The total enrollment for both the Jr./Sr. High School and Elementary was 1113. The count is 10.5 students down from last year.

Facility Use Requests: The Flora Cub Scouts are requesting to hold meetings at the elementary and the German Baptist Youth Group is requesting to use the elementary gym and cafeteria from October through April for youth group gatherings. Mr. Johnson made a motion to approve the requests as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Request: Darin Nelson is requesting that his daughter, Allison be approved as a cash tuition student for the 2007-2008 school year. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: The Cougar Blues are requesting to hold a silent auction and choral concert October 13. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

September 18, 2007 Board Meeting

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference and field trip requests “a” through “g” as outlined on the agenda. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Rick George submitted his resignation as Varsity Football Coach effective immediately. Mr. Eikenberry made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Junior Varsity Baseball Coach – Mr. Rose recommended Bill Dillon as the Junior Varsity Baseball Coach. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Technology Coordinator – Superintendent Sayers recommended Angie Veach be approved as a part-time Technology Coordinator effective September 24. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, October 2, 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.

The Carroll Athletic Boosters donated a John Deere Gator to the School Corporation. Mr. Lambert made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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, September 18, 2007, 8:00 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

September 18, 2007 Board Meeting

Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

---

Sam L. Zook, President

---

Michael L. Eikenberry, Vice President

---

Barbara A. Payne, Member

---

David W. Lambert, Member

ATTEST:

---

Eric E. Johnson, Secretary