

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 7, 2007

The Carroll Consolidated School Corporation met in regular session Wednesday, February 7, 2007, 7:00 p.m. at the Carroll Elementary School Conference Room. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, Principal Charles Huckstep, Fred Schnarr, Tom Allbaugh, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on January 16, 2007, executive session held on January 26, 2007, and regular meeting and executive session held on January 29, 2007 as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Bids: Superintendent Sayers recommended that the School Corporation purchase two new school buses from Midwest Transit at a cost of \$68,274 each less trade-in of \$6,000 each unit with a final cost of \$62,274 each. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Sale of 1998 Pick-up Truck: Superintendent Sayers stated that the School Corporation received three bids in the amount of \$2,100, \$6,100 and \$6,600 for the 1998 pick-up truck. He recommended that the bid for \$6,600 be accepted. Mr. Johnson made a motion to accept the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Approval to release payment to Tippecanoe County Emergency Management: Superintendent Sayers recommended that payment be released in the amount of \$10,634 to Tippecanoe Emergency Management for the clean up of the swimming pool chemical mixture accident. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

10-year Facilities Plan Committee: Names were submitted to serve on the 10-year facilities plan committee as follows: Stephanie Dickerson, Tyler Sausaman, Mike Miller, Jeff Hodson, Carolyn O'Connell, Charles Huckstep, Michelle Cox, Autumn Filbrun, Richard Brown, Tom Allbaugh, Eric Johnson, David Lambert, and Michael Eikenberry (ex officio). Superintendent Sayers recommended that they be approved. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Fundraising Request: Kathy Sanders and Jenelle Gish are requesting to hold a 3 on 3 wheelchair basketball tournament as a fundraiser in April. Funds would be donated to the MDA and to help toward the purchase of a new wheelchair for one of our students. Mr. Eikenberry made a motion to approve the fundraising request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: A conference was added under “Conference and Field Trip Requests” on the agenda. Glen Dillman requests permission to attend the “Origins & Arguments: Shaping the Bill of Rights” conference February 15 in Bloomington. Requests reimbursement of registration, lodging, meals, and mileage. Requests substitute. Mr. Johnson made a motion to approve conference and field trip requests as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: Next regularly scheduled meeting is February 20, 2007, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight’s meeting to receive information about and interview prospective employees.

Mrs. Payne made a motion to hold a work session Tuesday, February 20, 2007, 4:00 p.m. at the Administration Building. Mr. Eikenberry 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 Wednesday, February 7, 2007, 7:45 p.m. at the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, Barbara Payne, and Eric Johnson. Also present were Superintendent John Sayers, Principal Charles Huckstep, Fred Schnarr, and four interview applicants. The subject matter considered at said executive session was to receive information about and interview prospective employees. The 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