

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 20, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, February 20, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Barbara Payne, and David Lambert. Eric Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Kristen Seward, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on February 7, 2007. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

High School Roofing Bids: Superintendent Sayers stated that the School Corporation received five bids for the high school roofing project with Love Contracting having the lowest bid. He recommended that School Attorney, Miriam Robeson review the bid from Love Contracting to assure that it is complete and meets the bid specifications.

Advertising and Student Fundraising Policies: Superintendent Sayers stated that the Board made some changes to the Advertising and Student Fundraising policies. He recommended that the policies be updated on the school website showing the changes made and requested public input. The policies will be on the agenda at the next Board meeting.

Facility Use Requests: Flora High School "Class of 1957" requests permission to use the elementary gym on May 12, 2007. The Flora Little League requests permission to use the auxiliary gym for try-outs and the use of a school bus in June to attend an Indianapolis Indians game. Mrs. Payne made a motion to approve the requests. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Summer School: Superintendent Sayers requested the following summer school classes be approved: English, Math, Driver Education, World History and Civilizations (semesters one and two), Biology (semester one only) and summer agriculture at the junior-senior high school. He stated the classes would start May 30th through June 26th pending any further make-up days. The Superintendent also requested that Jump Start be approved for the elementary and junior-senior high school starting July 30th and ending August 10th. Mr. Lambert made a motion to approve the Superintendent's requests. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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Conference and Field Trip Requests: A conference was added under “Conference and Field Trip Requests” on the agenda. Kris Seward, Susan Shively, Tyler Sausaman, Cindy Reinke and Kelly Hillman request permission to attend the Career Majors Institute March 20-21 in Indianapolis. Request reimbursement of registration and mileage. Request substitutes. Mr. Lambert made a motion to approve conference and field trip requests as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignation – Breann Falkenberg has resigned her position as volleyball coach effective immediately. Mrs. Payne made a motion to approve the resignation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Administrator Salaries: Superintendent Sayers recommended that Carolyn O’Connell’s salary be increased by 1.5% for 2006 retroactive to January 1, 2006 and that her contract be extended until June 2010. Superintendent Sayers recommended that Charles Huckstep, Fred Schnarr and Natalie McQuade’s salary be increased by 2.5% for 2006-2007 retroactive to July 1, 2006. Mr. Eikenberry made a motion to approve the Superintendent’s recommendations as outlined. Mrs. Payne seconded the motion. Vote 4-0. Motion carried. Mrs. Payne made a motion to increase Superintendent Sayers’ salary by 1.5% retroactive to January 1, 2006 and his contract be extended until June 2010. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is March 6, 2007, 7:30 p.m. at the Administration Building.

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 4-0. Motion carried.

Work Session

February 20, 2007

A work session was held Tuesday, February 20, 2007, 4:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, and Michael Eikenberry. Eric Johnson was absent. Also present was Superintendent John Sayers. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary