

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 6, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, March 6, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, and David Lambert. Barbara Payne was absent. Also present were Superintendent John Sayers, Principal Charles Huckstep, Tom Allbaugh, Tom Hall, Cindy Reinke, Heather Perry, Laura Bott, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and work session held on February 20, 2007. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

FCCLA Presentation: FCCLA members Heather Perry and Laura Bott presented to the School Board an illustration speech entitled "Poverty in Your Neighborhood". This was a public presentation as part of their project for State competition.

High School Roofing Bid: Superintendent Sayers stated that Love Contractors was the low bidder for the high school roofing project and recommended that their bid of \$57,675 be approved. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Advertising and Student Fundraising Policies: Superintendent Sayers recommended that further discussion continue regarding the Advertising and Student Fundraising policies. The Student Council will be asked to comment on the policies at the meeting with the students at the March 20, 2007 regular school board meeting.

Facility Use Request: The YMCA is requesting to use the track June 18 for a track & field meet. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Use of School Bus Request: The YMCA is requesting the use of school buses for activities during spring break and also for Day Camp and swimming this summer. Mr. Eikenberry made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: A conference was added as "e" to the agenda. Susan Abbott requests permission to attend the HHC Math Contest Planning Session

March 6, 2007 Board Meeting

March 7, 2007 at Lafayette Central Catholic High School. Requests reimbursement of mileage. Requests substitute. Mr. Johnson made a motion to approve the conference and field trips as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: Mr. Lambert made a motion to change the next regularly scheduled meeting from March 20, 2007, 7:30 p.m. at the Administration Building to March 20, 2007, 1:00 p.m. at the Carroll Junior-Senior High School. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

An executive session will immediately follow tonight's meeting with respect to job performance evaluation of individual employees.

Ladd Kitchel is requesting permission to hold a Wrestling Clinic for grades 1-5 on March 17, 2007 at the Carroll Junior-Senior High School gym. Mr. Eikenberry made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Tom Hall is requesting permission to hold a Carroll Youth Football Skills Clinic April 2 through April 6 at Carroll Elementary School for 3rd through 6th graders. Mr. Eikenberry made a motion to approve the request contingent on the approval of building administrator. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, March 6, 2007, 8:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, and Eric Johnson. Barbara Payne was absent. Also present was Superintendent John Sayers. The subject matter considered at said executive session was with respect to job performance evaluation of individual 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