

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

March 20, 2007

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The Carroll Consolidated School Corporation met in regular session Tuesday, March 20, 2007, 1:00 p.m. in the Carroll Jr./Sr. High School Media Center. Those present were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Fred Schnarr, Tom Allbaugh, Vearl Turnpaugh, several patrons, approximately 25 Student Council members, one representative from the news media, and Leslie Allen.

Minutes: Mr. Eikenberry made a motion to approve the minutes of the regular meeting and executive session held on March 6, 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. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Advertising and Student Fundraising Policies: Student Council members did not have any questions or comments regarding the Advertising and Student Fundraising policies. Superintendent Sayers stated that the policies would be on future agendas.

Driver Education Fees: Superintendent Sayers recommended that the driver education fees be \$345.00 for all students. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Chad Myers is requesting to use the high school gym March 26 through April 7 for a 7<sup>th</sup> and 8<sup>th</sup> grade softball clinic.

The Deer Creek Old German Baptist Church is requesting to use the high school gym and cafeteria on April 15 for the youth group.

The American Cancer Society is requesting to use the high school track for their annual Relay for Life to be held July 27-28.

Nick Beaver is requesting to use the high school and auxiliary gyms for community open gym this summer on Thursdays and Sundays from 6:00 p.m. – 8:00 p.m.

Mr. Johnson made a motion to approve the above facility use requests. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Resignations – Dave Mann has resigned his position as football coach, Carol Rhine has resigned her position as varsity cheerleading coach, and Tondra Brewster has resigned her position as junior varsity cheerleading coach. All will be effective at the conclusion of the 2006-2007 school year. Mrs. Payne made a motion to accept the resignations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Golf Coach – Mr. Huckstep recommended Tom Hedde as boys golf coach. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Fall Coaching Positions – Mr. Huckstep is recommending the following varsity coaches for the 2007-2008 school year:

Football:	Rick George
Cross Country:	Mike Miller
Soccer:	David Falkenberg
Boys Tennis:	Jerry Reinke
Girls Golf:	Erin Garrison
Cheerleading:	Sarina Herron

Mr. Lambert made a motion to approve the above coaches. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Student Discussion: Approximately 25 members of the Junior-Senior High School Student Council attended and expressed their questions and concerns to the Board. Topics discussed included: new high school sign, defibrillators, new science lab, athletic trainer, softball and soccer fields, athletic director, and sound system. Mr. Zook had some questions for the students which included cell phone policy, harmony software, student performance at Carroll and random drug testing.

Other Business: The next regularly scheduled meeting is April 3, 2007, 7:30 p.m. at the Administration Building.

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

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Vearl Turnpaugh is requesting to form an Indiana State Wrestling Association, Inc. (ISWA) and USA Wrestling Chartered Club to be known as the “Carroll Cougars Wrestling Club” with practices to be held in the Carroll Jr./Sr. High School cafeteria on Tuesdays and Thursdays from 4:30 p.m. – 6:30 p.m. beginning March 20, 2007 – May 3, 2007. Mr. Eikenberry made a motion to approve the club as presented. 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. Mr. Johnson 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, March 20, 2007, 3:20 p.m. at the Carroll Jr./Sr. High School FACS room. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O’Connell, and an athletic director candidate. 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.

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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