

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

April 3, 2007

---

The Carroll Consolidated School Corporation met in regular session Tuesday, April 3, 2007, 7:00 p.m. at the Carroll Elementary Conference Room. Those present were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Dana Wannemacher, three patrons, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on March 20, 2007. 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.

Swimming Pool/Reroofing Project: Dana Wannemacher of Barton-Coe-Vilamaa was present to discuss preliminary plans for the summer pool renovation project. Superintendent Sayers requested authorization to advertise for bids for the project. Bids will be accepted until 10:00 a.m. on April 26, 2007. Mr. Lambert made a motion to approve the authorization to advertise for bids. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Elementary Textbook Adoption: Miss McQuade is recommending the adoption of the Scott Foresman reading series for grades K-6 for the 2007-2008 school year. Mr. Eikenberry made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Advertising and Student Fundraising Policies: Superintendent Sayers stated the changes to the advertising and student fundraising policies have been made on the school website as discussed at the previous board meeting. He stated that the first reading will take place at the April 17<sup>th</sup> board meeting with adoption of the two policies to be considered at the May 1<sup>st</sup> board meeting.

Facility Use Request: Carroll County American Legion Baseball is requesting use of the baseball field during June and July for their summer program. Mr. Johnson made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: The P.T.O. is requesting permission to hold a "Movie Night" on April 20, 2007 as a fundraising activity. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

April 3, 2007 Board Meeting

Conference and Field Trip Requests: Two field trips were added as “c” and “d” to agenda. Cindy Reinke is requesting permission to take FCCLA members to the Annual FCCLA Career Day with the Indiana Pacers April 18 at Conseco Fieldhouse. Requests substitute. Steve Keown is requesting permission to take FFA members to participate in Area VII Livestock and Dairy Judging April 17 at the Miami County Fairgrounds. Requests substitute. Mr. Johnson made a motion to approve conference and field trip requests “a” through “d” as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Junior Varsity Cheerleading Coach – Mr. Huckstep is recommending Patsy Bosley as junior varsity cheerleading coach for the 2007-2008 season.

Varsity Swim Assistant – Mr. Huckstep is recommending that Grant Richardson be approved as a paid varsity swim assistant. He was approved as a volunteer assistant this past season. His approval as assistant will allow him to be paid for his work.

Mrs. Payne made a motion to approve the above recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is April 17, 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.

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, April 3, 2007, 7:45 p.m. at the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present were Superintendent John Sayers, Principal Charles Huckstep, Fred Schnarr, and two athletic director candidates. 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