

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

May 1, 2007

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The Carroll Consolidated School Corporation met in regular session, Tuesday, May 1, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, two representatives 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 April 17, 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.

Requests to purchase in excess of \$5,000: Mrs. O'Connell is requesting to purchase a Risograph in the amount of \$5,795 from Advanced Business Equipment. Superintendent Sayers recommended that the Risograph be purchased. This would be paid from capital projects. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended the quote be accepted from Robert Kelly in the amount of \$41,773.75 for parking lot resealing and asphalt repair. This would be paid from capital projects. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Contracted Services: Superintendent Sayers recommended the bid from Rob's Lawn Care be accepted in the amount of \$15,449.76 to maintain the outdoor facilities. He stated that this would include approximately 30 times mowing the lawn in 2007, applying herbicides two times per year, fertilizing and weed control on the athletic fields four times per year, aeration two times per year, and bare ground control two times per year. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Copy of the contract is in the official board file.

Swimming Pool Bid: Superintendent Sayers stated that one bid was received on the swimming pool project. The bid was from Beau Mitchell Corporation in the amount of \$327,357 including four alternate bids. He recommended the school attorney review the bid for completeness and act on the bid at the May 15<sup>th</sup> meeting.

May 1, 2007 Board Meeting

Facility Use Request: The Flora Presbyterian Church is requesting the use of the pool on May 2<sup>nd</sup>. Mr. Eikenberry made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Golf Camp Request: Mr. Hedde is requesting permission to hold a golf camp June 4-7 for boys and girls currently in grades 6-8. Cost of the camp would be \$40. Camp fees would go toward a shirt, range balls and greens fees for two days. Superintendent Sayers recommended that this be approved. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Superintendent Sayers stated that the P.T.O. has donated several items to the school corporation that they have purchased in the past three years. He recommended that the donations be accepted and therefore become property of the school corporation. Mrs. Payne made a motion to accept the donations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A copy of the donated items is included in the official board file.

Advertising and Student Fundraising Policies: Superintendent Sayers recommended the Advertising and Student Fundraising policies be adopted as revised and published on the website. Mr. Eikenberry made a motion to adopt the policies as presented from the two previous readings. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Spanish Teacher – Mr. Huckstep recommended Elizabeth Rose as the Spanish teacher for the 2007-2008 school year. Mr. Lambert made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Employees – Mr. Huckstep recommended the following be employed as summer employees: Amanda Schneckloth, Jennifer Hardyniec, Adam Bonner, Holly Marcum, Clinton Bernier, Nicole Spesard, and Lindsay Stiller. Mr. Johnson made a motion to approve the summer workers. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Jump Start Personnel – Mrs. O'Connell recommended the following for Jump Start: Myra Compton, Andrea O'Brien, Kara Burrous, Diane Routt, Jenelle Gish, Kathy Shuler, Mike Hyman, Sarina Herron, and Shannon Hodson. Mrs. Payne made a motion to

May 1, 2007 Board Meeting

approve Mrs. O'Connell's recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Assistant Tennis Coach – Superintendent Sayers added volunteer assistant tennis coach as “d” under personnel to the agenda. Mr. Huckstep recommended Charlene Davis as a volunteer assistant tennis coach. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business – The next regularly scheduled meeting is May 15, 2007, 7:30 p.m. at the Administration Building.

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

Superintendent Sayers requested permission to advertise for a temporary loan for the General Fund. Mr. Eikenberry made a motion to approve the request. 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. 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, May 1, 2007, 8:35 p.m. at the Administration Building. 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, and Rick George. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and 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