

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 15, 2007

The Carroll Consolidated School Corporation met in regular session, Tuesday, May 15, 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, Fred Schnarr, Natalie McQuade, Amy Hickson, Tom Allbaugh, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on May 1, 2007. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Eikenberry made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Elementary Guidance Report: Amy Hickson was present to discuss the activities she has been involved in as elementary guidance counselor this school year.

Swimming Pool Bid: Superintendent Sayers recommended that the swimming pool base bid and alternate #4 be accepted from Beau Mitchell Corporation totaling \$306,332. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Flora Police Department is requesting to use the high school auditorium and classrooms for training this summer. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Darrell Yoder is requesting use of the high school gym for practice for an American Youth basketball team this summer. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Fred Schnarr and Natalie McQuade were present to discuss the proposed student handbook changes for the junior-senior high school and elementary school for the upcoming school year. Plans to consider adoption of the handbooks will take place at the June 19, 2007 school board meeting.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that the bid for dugouts be accepted from John Kinzie Construction in the amount of \$9,500. This would be paid from capital projects. Mr. Lambert made a motion to approve the

May 15, 2007 Board Meeting

Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Elementary Girls' Basketball Camp: Katie Seward is requesting permission to conduct an elementary girls' basketball camp for grades 1-6 June 4-8, 2007. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Fundraising Requests: Several fundraising requests were presented to the Board for approval. Superintendent Sayers recommended that the Board review the requests. The fundraising requests will then be considered for approval at the June 5, 2007 Board meeting.

Personnel:

Math Teacher – Mr. Huckstep is recommending Ryan Duff for a Math teaching position for the 2007-2008 school year. Mrs. Payne made a motion to approve Mr. Huckstep's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Non-Certified Salaries – Superintendent Sayers recommended that the non-certified salaries be increased by 2% effective July 1, 2007. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Administrator Salaries – Mrs. Payne recommended that administrator salaries be increased by an average of 3% as outlined effective July 1, 2007. Superintendent Sayers' and Mrs. O'Connell's salary will be retroactive to January 1, 2007. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School and Jump Start Bus Drivers – Ms. McQuade recommended the following as summer school and/or jump start bus drivers: Dale McCracken, Deena Benefiel, Laura Morris, Sarina Herron, Marion Blocher, Jennifer Noonkester, and Rose Newville.

Jump Start and Summer School Personnel – Mrs. O'Connell recommended Tina Miller as a jump start instructional assistant. Mr. Huckstep recommended the following teachers for summer school and jump start:

Summer School: High School English – Danna Bonfiglio/Pat Spence
Integrated Math II/III – Gary Duff
Integrated Math I – Susan Abbott
Pre-Algebra – David Kratz
Math 87 – Don Shively
Math 76 – Mike Hyman/Jana Conn

May 15, 2007 Board Meeting

Jump Start: Junior High English – Pat Spence/Danna Bonfiglio
Junior High Math – Susan Abbott
High School Math – Susan Abbott

Mr. Eikenberry made a motion to approve the above summer employees. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Football Coaches – Mr. Huckstep recommended Dan Butcher and Tom Hall as varsity football assistants, Andy Zinn as varsity football assistant and B, and Steve Keown as 9th grade football coach. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Varsity Volleyball Coach – Deleted from agenda.

Interim Girls' Basketball Coach – Superintendent Sayers recommended Katie Seward as interim girls' basketball coach. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Jr. High Cheerleading Coach – Mr. Huckstep recommended Cassie McLaughlin as junior high cheerleading coach. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignations – Kelli Stevens is resigning her position as cook effective May 29, 2007. Richard June is resigning his position as technology coordinator effective May 16, 2007. Mr. Lambert made a motion to accept the resignations. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 5, 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.

All-Day Kindergarten – Superintendent Sayers recommended that all-day Kindergarten be offered. He stated that this would not be mandatory and there would be no tuition charge. Superintendent Sayers stated that half-day Kindergarten would remain available for those interested. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

May 15, 2007 Board Meeting

School Law Seminar – School Attorney Miriam Robeson requested permission to attend the School Law Seminar June 15, 2007 in Indianapolis. Mrs. Payne made a motion to approve the request. Mr. Eikenberry 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 15, 2007, 9:20 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 and School Attorney Miriam Robeson. 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.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary