

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 15, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, January 15, 2008, 7:30 p.m. in the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Angie Veach, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the work session, regular meeting and executive session held on December 18, 2007 and regular meeting held on December 26, 2007. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims, corporation vouchers (including year-end vouchers), treasurer's report, and lunch fund report: Mr. Lambert made a motion to approve the payroll claims, corporation vouchers (including year-end vouchers), treasurer's report, and lunch fund report. He recommended holding the checks for Beau Mitchell and Harris Glass until the swimming pool project and handicapped accessible doors were accepted by the School Corporation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

School Bus Bids: Superintendent Sayers stated that the School Corporation received school bus bids from three vendors and stated the bids would be given to School Attorney Miriam Robeson for review. He recommended that the bids be taken under advisement and acted upon at the next school board meeting.

Authorization to sign loan documents: Superintendent Sayers recommended that School Board President Sam Zook and School Board Secretary Eric Johnson be authorized to sign the loan documents for the General Obligation Bond on behalf of the School Board. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-1 (Mr. Zook abstained). Motion carried.

Request to purchase in excess of \$5,000: Angie Veach requested permission to purchase technology equipment which would include two servers, a server consolidation rack and power vault backup enclosure totaling \$16,637.60. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption Committees: Both high school and elementary school submitted a list of members to be approved to serve on the language arts textbook adoption committee. Mrs. Payne made a motion to approve the lists as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. A list of committee members is on file in the official board file.

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Surplus Equipment: Superintendent Sayers recommended that several drama sets be declared as surplus equipment. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Johnson made a motion to approve conference requests “a” and “b” as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement – Carolyn Gilbert submitted a letter indicating her retirement effective upon utilization of all sick days from the guidance secretary position. Mrs. Payne made a motion to accept Mrs. Gilbert’s retirement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Guidance Secretary – Mr. Huckstep is recommending Tracy Miller be employed as guidance secretary effective upon Mrs. Gilbert’s retirement. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Jr. High Swim Coach – Mr. Rose is recommending Carla Richardson be employed as junior high swim coach. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from February 5, 2008 to February 4, 2008, 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

After further discussion, Mrs. Payne made a motion to change the next regularly scheduled meeting from February 4, 2008, 7:30 p.m. to Monday, February 4, 2008, 5:00 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow tonight’s meeting to receive information about and interview prospective employees.

Mr. Lambert made a motion to hold a work session Tuesday, February 19, 2008 from 2:00 p.m. – 7:00 p.m. 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.

January 15, 2008 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, January 15, 2008, 8:25 p.m. in the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Eric Johnson and Michael Eikenberry. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to receive information about and interview prospective 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