

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

February 4, 2008

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The Carroll Consolidated School Corporation met in regular session Monday, February 4, 2008, 5:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Barbara Payne and David Lambert. Michael Eikenberry was absent. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tyler Sausaman, Tom Allbaugh, Kierstyn Harper, Drew Ayres, one patron, one representative from the news media, and Leslie Allen.

Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and executive session held on January 15, 2008. Mr. Lambert seconded the motion. Vote 3-0. 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 3-0. Motion carried.

School Bus Bids: Superintendent Sayers recommended that the School Corporation purchase two new school buses with wheelchair lifts from Cardinal Bus Sales. Mr. Lambert recommended that a second stop arm be added to both buses. The total cost for each bus would be \$68,349 after trade-in of \$7,000 for each unit. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Facility Use Request: The Carroll County Highway Department is requesting the use of the high school cafeteria for a benefit for Bonnie Cossairt before the last basketball game. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 3-0. Motion carried.

Habitat for Humanity: Tyler Sausaman, Drew Ayres, and Kierstyn Harper were present requesting permission to have students work on a Habitat for Humanity project over spring break in New Orleans. Superintendent Sayers recommended that they approve students to participate in Habitat for Humanity activities and for Mr. Sausaman and Mrs. Seward to be sponsors. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Every 15 Minutes: Mr. Huckstep was present and spoke briefly about the Every 15 Minutes convocation that the junior-senior high school will participate in on April 22-23.

Technology Committee: A list of individuals was presented to the Board for approval to serve on the Technology committee. Superintendent Sayers recommended that the Technology committee be approved. Mr. Johnson made a motion to approve the

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committee as presented. Mr. Lambert seconded the motion. Vote 3-0. Motion carried. A list of the Technology committee is in the official Board file.

Textbook Adoption Committee: Superintendent Sayers is recommending the following parents to serve on the 2008 textbook adoption committee: Jennifer Dyke, Deanna Herr, Melissa Parker, and Shelly Turnpaugh. Mr. Lambert made a motion to approve the textbook adoption committee as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Mrs. Payne arrived at the meeting.

Conference and Field Trip Requests: Superintendent Sayers stated that Makay Adams and Stephanie Williams need to be added under conference request "a" on the agenda. Mr. Johnson made a motion to approve conference and field trip requests "a" through "e" as amended. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Maternity Leave – Mrs. O'Connell is recommending that Peggy Oakley be approved to fill the maternity leave of Carrie Pickard. This will begin at spring break. Mr. Lambert made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Guidance Aide – Mr. Huckstep is recommending Cindy Tussinger be employed to fill the guidance aide position for the remainder of the school year. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, February 19, 2008, 7:30 p.m. at the Administration Building.

A work session will be held on Tuesday, February 19, 2008, from 2:00 p.m. – 7:00 p.m. at the Carroll Elementary Conference Room. The Board will tour the pool and kitchen area prior to the work session.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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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