

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 19, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, February 19, 2008, 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 attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting held on February 4, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Superintendent Sayers recommended that the check to Richardson & Sons be held until work is completed in the pool area. Mr. Eikenberry made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Carroll County REMC is requesting use of the Carroll Jr./Sr. High School cafeteria March 4, 2008 for a member meeting. Flora Little League is requesting use of the Carroll Jr./Sr. High School gym February 21 and 23 for Little League tryouts. American Cancer Society is requesting use of the track and football field area June 27-28 for Relay for Life. Mrs. Payne made a motion to approve the requests as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, March 4, 2008, 7:30 p.m. at the Administration Building.

Mr. Lambert made a motion to hold a work session Tuesday, March 18, 2008 immediately following the regular meeting. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Renee McIlrath is requesting a family medical leave. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Superintendent Sayers recommended that Katie Seward, Malena Zook, and Michael Eikenberry be approved to serve on the corporation's technology committee. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-1 (Mr. Zook abstained).

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.

A work session was held Tuesday, February 19, 2008, 2:00 p.m. – 7:00 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, School Attorney Miriam Robeson, Dana Wannemacher, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Angie Veach and Tom Allbaugh. No official business was transacted

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

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David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary