

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 4, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, March 4, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michael Eikenberry, and David Lambert. Barbara Payne was absent. Also attending were Superintendent John Sayers, Principal Charles Huckstep, Tom Allbaugh, Dave Bordner, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and work session held on February 19, 2008. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Eikenberry made a motion to approve the payroll claims as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell is requesting the purchase of 100 student desks. The total cost is \$8,135. This would be paid from capital projects. Superintendent Sayers recommended that the student desks be purchased. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: A conference was added to the agenda. Susan Abbott requests permission to attend the HHC Math contest planning session March 6 at Rossville. Requests reimbursement for mileage. Requests substitute. Mr. Lambert made a motion to approve conference and field trip requests as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Fall Coaching Staff – Mr. Rose presented a list of the fall coaching staff assignments to be approved for the 2008-2009 school year. Mr. Eikenberry made a motion to approve the list as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. A list of the approved coaches is in the official Board file.

Jr. High Assistant Swim Coach – Superintendent Sayers added Jr. High Assistant Swim Coach to the agenda. Mr. Rose is recommending Michelle Strawcutter as the Jr. High Assistant Swim Coach. Mr. Eikenberry made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

March 4, 2008 Board Meeting

Other Business: Mr. Lambert made a motion to change the next regularly scheduled meeting from Tuesday, March 18, 2008, 7:30 p.m. at the Administration Building to Tuesday, March 18, 2008, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended that they add Project Lead the Way to the Carroll Jr./Sr. High School curriculum beginning the fall of 2008 and apply for a State grant. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, March 4, 2008, 8:15 p.m. Those attending were Board members Sam Zook, David Lambert, Eric Johnson and Michael Eikenberry. Barbara Payne was absent. Also present was Superintendent John Sayers. The subject matter considered at said executive session was to discuss 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

Page 3

March 4, 2008 Board Meeting

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary