

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 18, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, March 18, 2008, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, Michael Eikenberry, Barbara Payne, and David Lambert. Eric Johnson was absent. Also attending were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, two representatives from Barton-Coe-Vilamaa, approximately 25 Student Council members, one representative from the news media, and Lisa Beaver.

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

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Memorandum of Understanding: Superintendent Sayers recommended that a memorandum of understanding for summer school driver education salary be approved indicating that an agreement has been made to accept \$35 per hour to teach. This is a reduction from last year. Superintendent Sayers recommended that Sam Zook be authorized to sign the memorandum on behalf of the School Board. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Summer Lawn Maintenance: Superintendent Sayers stated that four quotes were received for summer lawn maintenance and recommended that they be taken under advisement and place them on the next Board meeting agenda.

Facility Use Requests: The Carroll County Republican Party requests permission to use the auditorium on April 24 for a candidate forum. Mr. Eikenberry made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

The Cutler Alumni Association requests permission to use the elementary for a reunion on April 12. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Jonathon Carter and Grace Banks request permission to use the elementary on June 13 for their wedding. Mrs. Payne made a motion to approve the request upon the signing of a waiver of liability form releasing the Carroll Consolidated School Corporation from liability. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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Request use of school vehicle: Diane Routt requests permission on behalf of the YMCA to use an activity bus during spring break to transport students to Lafayette for activities during that week. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mr. Eikenberry made motion to approve conference and field trip requests “a” through “e” as outlined on the agenda. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Maternity Leave – Jacklyn Williams is requesting approval for maternity leave beginning May 1, 2008. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Maternity Leave Replacement – Mrs. O’Connell is recommending that Celsie Myers be approved to replace Jacklyn Williams during her maternity leave. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Driver Education: Superintendent Sayers recommended that driver education fees be set at \$335 for this summer. He stated that this is a reduction of \$10 from last year. Mr. Eikenberry made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Piping Project Report: Dana Wannemacher from Barton-Coe-Vilamaa was present to discuss the summer piping project.

Requests to purchase in excess of \$5,000: Mr. Rose received two quotes for storage cages to store equipment. Superintendent Sayers recommended that the quote from Jim’s Welding be approved in the amount of \$8,104. This would be paid from capital projects. Mr. Eikenberry made a motion to approve the recommendation with the placement of the cages contingent upon the boiler installation outcome. Mrs. Payne seconded the motion. Vote 3-1 (Mr. Lambert opposed). Motion carried.

Mrs. O’Connell is requesting the purchase of mini blinds to be installed in the elementary. Total cost, including installation would be \$6,250. This would be paid from capital projects. Mrs. Payne made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Automated External Defibrillators: Superintendent Sayers stated that information was received from the “Revive and Survive” project from St. Elizabeth Regional Health program. Though not eligible as a school as a 501(c)(3) organization, the Carroll

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Education Foundation can apply and has authorized the application on their behalf which is currently being processed.

Student Discussion: Approximately 25 members of the Junior-Senior High School Student Council were in attendance and expressed their questions and concerns to the School Board. Topics discussed included: defibrillators, new high school sign, usage of softball field, how school delays are determined, criteria used in determining early release due to heat, school nurse hours, athletic trainer, fundraising, the effect the price of gasoline will have on field trips and athletic events, color of red in school uniforms, random drug testing, cell phone policy, Christmas vacation, graduation rate, sport GPA's, and student handbook changes.

Other Business: Mr. Lambert made a motion to change the next regularly scheduled meeting from Tuesday, April 1, 2008 to Tuesday, April 8, 2008, 7:30 p.m. at the Administration Building. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

A work session will immediately follow today's regularly scheduled meeting.

An executive session will immediately follow today's work session to discuss job performance evaluation of individual employees.

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 4-0. Motion carried.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary

Work Session

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A work session was held Tuesday, March 18, 2008, 3:20 p.m. at the Carroll Jr./Sr. High School. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, and Michael Eikenberry. Eric Johnson was absent. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, and two representatives from Barton-Coe-Vilamaa. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, March 18, 2008, 6:45 p.m. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, and Barbara Payne. Eric Johnson was absent. Also present were Superintendent John Sayers and Principals Charles Huckstep and Carolyn O'Connell. 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

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary