

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 8, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, April 8, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Eric Johnson, Michael Eikenberry, and David Lambert. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Wyndham Traxler-Carter, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session and executive session held on March 18, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Summer Lawn Maintenance: Superintendent Sayers recommended the bid from Rob's Lawn Care be accepted for the summer lawn maintenance. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell is requesting the purchase of 8 LCD projectors with additional lamp and cable for a total of \$6,216.75. This would be paid from capital projects. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Project Lead the Way: Superintendent Sayers recommended that Project Lead the Way be approved for the 2008-2009 school year. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Fundraiser: FFA Dairy Judging Team is requesting permission to sell concessions at Little League opening day April 26. The proceeds will go to the Dairy Team fund for the European trip. Mr. Lambert made a motion to approve the fundraising request. Mrs. Payne seconded the motion. Vote 4-1 (Mr. Zook abstained). Motion carried.

Acceptance of Donation: Wyndham Traxler-Carter requested the Board accept an art supplies donation from Psi Iota Xi. Superintendent Sayers recommended the Board accept these supplies on behalf of the School Corporation. Mrs. Payne made a motion to approve the Superintendent's recommendation to accept the donation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Declaration of Surplus Equipment: Superintendent Sayers presented a list of equipment which he requested be declared as surplus. Mrs. Payne made a motion to approve the list as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of the surplus equipment is on file in the official Board file.

Conference and Field Trip Requests: A conference was added to the agenda. Tom Allbaugh, Richard Brown and Mike Johnson request permission to attend the Water Testing Seminar April 21-22 in Columbus. Request reimbursement of registration and meals. Mr. Johnson made a motion to approve conference and field trip requests “a” through “i” as outlined on the agenda. 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 Tuesday, April 15, 2008 to Tuesday, April 22, 2008. 7:30 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 discuss job performance evaluation of individual employees.

Policy Change: Superintendent Sayers read the first reading of policy number 5530, paragraph 6, “Use of Medications”. A copy of the policy is on file in the official Board file.

Facility Use Request: The Carroll County YMCA requests permission to use the track on May 3 for track and field day. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Reduction in staff: Superintendent Sayers stated that the number of Kindergarten students enrolling for the 2008-2009 school year is down. He recommended reducing one section of the first grade at the Carroll Elementary School and eliminate a Family and Consumer Science position at the Carroll Jr./Sr. High School. Mr. Lambert made a motion to approve the Superintendent’s recommendation as presented. Mrs. Payne 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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, April 8, 2008, 8:20 p.m. Those attending were Board members Sam Zook, David Lambert, Eric Johnson, Michael Eikenberry and Barbara

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Payne. 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

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary