

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 22, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, April 22, 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, Dana Wannemacher and Brian Walker from Barton-Coe-Vilamaa, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session, and executive session held on April 8, 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: Mr. Eikenberry made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption: Tabled.

Piping Bids: Superintendent Sayers stated that two bids were received from contractors on the piping project. He recommended the base bid from Hattersley & Sons in the amount of \$1,648,100 be accepted. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Summer School Classes: Mr. Huckstep recommended the following classes be approved for summer school at Carroll Jr./Sr. High School: high school English, Integrated Math II/III, Integrated Math I, Pre-Algebra, Math 87, Math 76, World History (1st and 2nd semester), Physical Education, and Driver Education. Mr. Johnson made a motion to approve the recommendation contingent upon sufficient enrollment and staffing. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Second Reading of Policy #5330: Superintendent Sayers recommended that policy #5330 be approved as amended and read at the last Board meeting. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Selection of Construction Manager: Superintendent Sayers recommended that Envoy be approved to serve as the construction manager to develop initial plans for the future science renovation. Mr. Lambert made a motion to approve the Superintendent's

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recommendation. Mrs. Payne seconded the motion. Vote 4-1 (Mr. Eikenberry abstained). Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell is requesting the purchase of bathroom stall partitions at the elementary school from Great American Supply Company in the amount of \$5,836.27. This would be paid from capital projects. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: A conference was added to the agenda as "d" under Conference and Field Trip Requests. Cindy Reinke is requesting to take FCCLA students to the FCCLA District V meeting May 1 at Ivy Tech in Lafayette. Mrs. Reinke is requesting a substitute. Mr. Eikenberry made a motion to approve conference and field trip requests "a" through "d" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Jump Start Personnel – Miss McQuade is recommending the following personnel for the summer Jump Start program: Cathy Ayres, Myra Compton, Amy Cottrell, Jenelle Gish, Mike Hyman, Andrea O'Brien, Diane Routt, Tina Fewell, Tina Miller, and Michelle Strawcutter. Mr. Johnson made a motion to approve the recommendation for Jump Start personnel as presented contingent upon sufficient enrollment. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Bus Drivers – Miss McQuade is recommending the following summer bus drivers: Deena Benefiel, Marion Blocher, Sarina Herron, Dale McCracken, Rose Newville, and Jennifer Noonkester. Mrs. Payne made a motion to approve the recommendations for summer bus drivers as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Employees – Mr. Huckstep is recommending that four students be employed as summer workers for the School Corporation. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 6, 2008, 7:30 p.m. at the Administration Building.

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

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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 22, 2008, 9:00 p.m. Those attending were Board members Sam Zook, David Lambert, Eric Johnson, Michael Eikenberry and Barbara Payne. 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

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David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary