

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

May 6, 2008

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The Carroll Consolidated School Corporation met in regular session Tuesday, May 6, 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, Fred Schnarr, Natalie McQuade, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on April 22, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Textbook Adoption: Mr. Eikenberry made a motion to adopt the high school and elementary textbooks as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Copies of the recommendations are on file in the official Board file.

Student Handbooks: Mr. Schnarr and Miss McQuade were present to discuss the proposed student handbook changes for the junior-senior high school and elementary school for the 2008-2009 school year. Superintendent Sayers recommended to post the changes on the school website for public input and then adopt the handbooks at the May 20, 2008 Board meeting.

Facility Use Requests: Psi Iota Xi is requesting use of the high school kitchen to make cookie dough June 23-24 and the summer swim team to use the pool May 12-June 26. Mr. Lambert 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. Eikenberry made a motion to approve conference and field trip requests "a" and "b" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Resignation – Cindy Reinke is resigning her position as FACS teacher effective at the end of the 2007-2008 school year. Mrs. Payne made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Reduction-in-force – Deleted.

Grade Level Representatives – Mrs. O’Connell presented a list of grade level representatives for the 2008-2009 school year. Mr. Johnson made a motion to approve the list as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. A list of the grade level representatives is in the official Board file.

Summer Employees – Mr. Huckstep recommended the following be employed as summer employees: Krystal Brazel, Kevin Eikenberry, Emily Flora, Adam Tussinger, and Judy McCracken. Mrs. Payne made a motion to approve the summer employees as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Eikenberry abstained). Motion carried.

Summer School Teachers – Mr. Huckstep recommended the following teachers for summer school:

High School English – Danna Bonfiglio

Integrated Math II/III – Ryan Duff

Integrated Math I – Susan Abbott

Pre-Algebra – David Kratz

Math 87 – Don Shively

Math 76 – Mike Hyman/Jana Conn

World History (1<sup>st</sup> semester) – Glen Dillman

World History (2<sup>nd</sup> semester) – Glen Dillman

Driver’s Education – Roger Nelson, Mike Miller, Ed Geheb, and Jeff Hodson

Mr. Eikenberry made a motion to approve the summer school teachers. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 20, 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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Girls' Basketball Camp – Mike McCroskey requested permission to hold a basketball camp for grades 1-8 June 16-20. Cost to students would be \$20 for the first child and each additional child is \$15.

Golf Camp – Tom Hedde requested permission to hold a golf camp for boys and girls in grades 6-8 May 26-29. Cost to students would be \$35.

Mr. Lambert made a motion to approve the above camps as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that we accept Alternate 2A from the bid and Dean Williamson to remove scrap metal from the high school from the piping project. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

School Law Seminar – School Attorney Miriam Robeson requested permission to attend the School Law Seminar June 13, 2008 in Indianapolis. Mr. Eikenberry made a motion to approve the request. 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, May 6, 2008, 8:20 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 Shaun Rose. 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.

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Sam L. Zook, President

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Michael L. Eikenberry, Vice President

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Barbara A. Payne, Member

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David W. Lambert, Member

ATTEST:

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Eric E. Johnson, Secretary