

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 20, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, May 20, 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, Tom Allbaugh, Michelle Simmons, Rick Eller, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on May 6, 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. Lambert made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Superintendent Sayers recommended that student handbooks be adopted from both schools to include the one change discussed. Mrs. Payne made a motion to adopt the handbooks as presented with the one change. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Mr. Sausaman presented a list of 18 drafting desks to be declared as surplus equipment. Superintendent Sayers recommended they be declared surplus equipment and to dispose of them. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Textbook Rental: Textbook rental fees were presented from the Carroll Jr./Sr. High School and Carroll Elementary School for the 2008-2009 school year. Mr. Eikenberry made a motion to approve the fees as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Fundraising: Superintendent Sayers recommended that fundraising be discussed at the next work session.

Request to purchase in excess of \$5,000: Mr. Huckstep and Angie Veach are requesting the purchase of a computer cart with 30 laptops for a total cost of \$19,048. This would be paid from capital projects. Mr. Johnson made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Request use of school bus: The YMCA requested the use of a school bus to transport students for summer activities. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Title I Transfer Request: Delphi Community Schools is requesting that our School Corporation accept students for Title I. Superintendent Sayers recommended that the School Corporation follow our policy #5111 in regard to the request and recommended that each student be considered on a case by case basis based on enrollment. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Stephanie Pencek has resigned her position as drama director. Mrs. Payne made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Reduction-in-force – Superintendent Sayers recommended that the teaching contract for Beth Moore be cancelled as a result of a reduced number of sections of first grade due to class size. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer School Physical Education Teacher – Mr. Huckstep recommended Diane Goubeaux to teach summer school physical education for 2008. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Swim Employees – Mr. Huckstep recommended the following as summer swim employees:

Amanda Schneckloth – Swim Instructor

Emma Cottrell – Swim Assistant

Brock Richardson – Swim Assistant

Mrs. Payne made a motion to approve the above recommendations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Summer Bus Driver – Superintendent Sayers recommended Rose Newville be employed to transport students for summer swim. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Dance Team Sponsor – Mr. Huckstep recommended Elizabeth Rose be employed as the dance team sponsor this summer and for the 2008-2009 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 3, 2008, 7:30 p.m. at the Administration Building.

A work session will immediately follow tonight's meeting.

Mr. Eikenberry made a motion to hold a work session on Tuesday, June 3, 2008, 4:00 p.m. and an executive session at 5:30 p.m. at the Administration Building. 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.

Work Session

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A work session was held Tuesday, May 20, 2008, 8:20 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present were Superintendent John Sayers, Principal Charles Huckstep, Tom Allbaugh, Michelle Simmons, Rick Eller, Dana Wannemacher, and Chris LaFollette. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

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Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary