

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 3, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, June 3, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Michael Eikenberry, and Dave Lambert. Eric Johnson was absent. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, Michelle Simmons, Rick Eller, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on May 20, 2008. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Superintendent Sayers received a request from Miriam Robeson and David Pickens requesting that their three children be approved to continue attending the Carroll Consolidated School Corporation on a cash tuition basis for the 2008-2009 school year. Superintendent Sayers recommended that the request be approved. Mr. Eikenberry made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Fundraising Requests: Tabled.

Rainy Day Fund Transfer: Superintendent Sayers recommended that we transfer \$350,000.00 from the Capitol Projects Fund into the Rainy Day Fund. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Temporary Loan: Superintendent requested permission to secure a temporary loan for the General fund. Mr. Lambert made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

School Website Policy: Superintendent Sayers recommended that policy #2526 be posted on the website with the proposed changes for public input. A copy of the policy is in the official board file.

Conference Request: Mr. Eikenberry made a motion to approve conference "a" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

June 3, 2008 Board Meeting

Personnel:

Non-certified Salaries – Board members received the bus drivers and non-certified proposed salary schedule. Superintendent Sayers recommended that the board approve the amended proposed salary schedule for the non-certified and bus drivers' salary schedule as outlined and to increase the summer workers from \$6.00 to \$7.00 effective July 1, 2008. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Lambert seconded the motion. Vote 3-1 (Mr. Eikenberry abstained). Motion carried.

Administrator Salaries – Tabled.

Summer Swim Employee – Mr. Huckstep is recommending that Emily Schneckloth be employed as an additional summer swim instructor. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 17, 2008, 7:30 p.m. at the Administration Building.

Mr. Lambert made a motion to hold an executive session prior to the June 17, 2008 meeting at 5:00 p.m. at the Administration Building. Mr. Eikenberry seconded the meeting. Vote 4-0. Motion carried.

Use of School Bus Request – Flora Little League is requesting the use of a school bus to take Little League kids to see Indianapolis Indians play June 21. Mr. Eikenberry made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Facility Use Request – Dee Dee Roth is requesting to use the Carroll Jr./Sr. High School cafeteria on June 25 for a benefit dinner for the Todd Shaffer family. Superintendent Sayers recommended approval and to waive the fees for the use of the cafeteria. Mrs. Payne made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000 – Superintendent Sayers is recommending to install air conditioning in the server room at the Carroll Jr./Sr. High School. Superintendent Sayers is recommending that Geo-Tek install the air conditioning in the amount \$11,684.65. This would be paid from capital projects. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

June 3, 2008 Board Meeting

Web Site Committee – Angie Veach is recommending the following individuals to serve on the web site committee:

Angie Veach

Judy McCracken

Amy Cottrell

Katie Seward

Malena Zook

Trey Overholser

Sam Zook

Mrs. Payne made a motion to approve the above recommendations. Mr. Lambert seconded the motion. Vote 3-1 (Mr. Zook abstained). 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 4-0. Motion carried.

Work Session

June 3, 2008

A work session was held Tuesday, June 3, 2008, 4:00 p.m. at the Administration Building. 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 and Rick Eller.. No official business was transacted.

June 3, 2008 Board Meeting

Executive Session

June 3, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, June 3, 2008, 5:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, and Barbara Payne. Eric Johnson was absent. Also present was Superintendent John Sayers and Rick Eller. 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