

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 17, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, June 17, 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 present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Michelle Simmons, Dana Wannemacher, Chris LaFollette, 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 as amended held on June 3, 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: Mrs. Payne 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.

P.L. 221 Plan: Mr. Huckstep and Mrs. O'Connell presented handouts to the Board which addressed the goals for both the high school and elementary school regarding the P.L. 221 Plan. Copies of both plans are on file in the official Board file.

Science Renovation: Dana Wannemacher and Chris LaFollette were present to discuss the science renovation. Board President, Sam Zook stated that the Board would take the information received under advisement.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that the quote from Crenshaw Paving be approved in the amount of \$32,614.52 for the removal and replacement of the existing asphalt drive and parking area at the Administration building. Mr. Lambert made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Tom Hall is requesting the use of the high school football field for youth football practices and games from August through October. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Softball Clinic: Chad Myers is requesting permission to conduct a softball clinic August 5th through August 8th for grades 4 through 8. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Fundraising Requests: A list of fundraising requests was presented by the both schools to conduct various fundraisers beginning this summer and continuing through the 2008-2009 school year. Mr. Lambert made a motion to approve the fundraising requests as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. A list of those fundraisers is in the official Board file.

Temporary Loan: Superintendent Sayers stated that the School Corporation received one bid for a temporary loan from Lafayette Bank & Trust at a percentage rate of 2.75%. He recommended that the bid be accepted and Board officers be authorized to sign loan documents. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

School Website Policy: Superintendent Sayers stated that further discussion would take place prior to the approval of the school website policy and the public would be informed of any changes.

Conference Requests: Mr. Eikenberry made a motion to approve conference requests "a" and "b" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Administrator Salaries – Superintendent Sayers recommended that administrators' salaries be increased by 2% effective July 1, 2008 with an extension of their contracts to June 30, 2010. He also recommended a retention incentive for the elementary principal. Mr. Eikenberry made a motion to approve the recommendation as presented in handout. Mrs. Payne seconded the motion. Vote 3-2 (Mr. Zook and Mr. Lambert opposed). Motion carried.

Mrs. Payne made a motion to approve a salary increase of 2% for Superintendent Sayers effective July 1, 2008 with an extension of his contract to June 30, 2010. She also recommended that the Superintendent receive a retention incentive with an allowance of \$70 per month for cellular phone use. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Fall Coaching Staff – Mr. Rose presented a list of fall coaches to be approved for the 2008-2009 school year. Mr. Johnson made a motion to approve the fall coaches as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. A list of the coaches is in the official Board file.

Vocational Agriculture 12-month Contract – Superintendent Sayers recommended that Steve Keown's 12-month contract be extended effective July 1, 2008 through June 30, 2009. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Resignation – Clay Hanna has resigned his position as Social Studies teacher effectively immediately. Mr. Eikenberry made a motion to accept the resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, July 1, 2008, 7:30 p.m. at the Administration Building.

Mr. Lambert made a motion to hold an executive session Tuesday, July 1, 2008, 5:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Schnarr discussed the discipline report for the Carroll Jr./Sr. High School.

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

June 17, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, June 17, 2008, 5:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, David Lambert, Michael Eikenberry, and Barbara Payne. Also present were Superintendent John Sayers, Rick Eller and Michelle Simmons. 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, Member

Eric E. Johnson, Member

David W. Lambert, Member

Richard W. Eller, Member

Michelle L. Simmons, Member