

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

October 5, 2004

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The Carroll Consolidated School Corporation met in regular session Tuesday, October 5, 2004, 8:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, School Attorney Miriam Robeson, Carol Bordner, Jana Conn, Diane Routt, Kellie Strong, Van Taylor, Dana Wannemacher, Nate Day, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting held on September 21, 2004. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Bus Driver Contracts: Superintendent Sayers stated there was a need to issue new bus driver contracts to those drivers that had a mileage change since the school year began.

Barton-Coe-Vilamaa - Carroll Elementary Air Conditioning Project: Dana Wannemacher from Barton-Coe-Vilamaa was in attendance to discuss details of the air conditioning project at Carroll Elementary School.

Mentor Training: Jana Conn, Diane Routt, and Kellie Strong were present to discuss the mentor-intern program training that they are receiving from Wabash Valley Education Cooperative. After January 2006, a mentor must be certified in order to serve in the program.

Acceptance of Donations: A list containing computer equipment and software was presented to the Board. It was requested that the items listed be accepted as donations to the school corporation. Superintendent Sayers recommended that the donations be accepted and added to the corporation's inventory. Mrs. Payne made a motion to accept the donations as listed. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Bear Scout Pack #3593 is requesting the use of an elementary school room to hold their meetings on Thursdays during the school year. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Budreau made a motion to approve conference and field trip requests "a" through "g" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Drama Volunteers - Mr. Ronk recommended the following as drama volunteers to work with students on the production of "Grease": Dana Meeks, Kathy Miller, Taylor Fife, Brenda Bonner, Stephanie Pencek, Jeremy Ruemler, and Beth Ronk. Mrs. Payne made a motion to approve the drama volunteers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Junior High Wrestling Coach - Mr. Hendryx is recommending Grant Davidson as junior high wrestling coach. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is October 19, 2004, 8:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Sam L. Zook, President

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Edward E. Johnson, Vice President

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Susan P. Budreau, Member

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Michael L. Eikenberry, Member

ATTEST:

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Barbara A. Payne, Secretary