

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

November 1, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, November 1, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Susan Budreau, and Michael Eikenberry. Barbara Payne and Edward Johnson were absent. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Scott Ayres, Carol Bordner, Tom Allbaugh, Kristen Seward, Wyndham Traxler-Carter, Melissa Keown, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Eikenberry made a motion to approve the minutes of the regular meeting and executive session held on October 18, 2005. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Budreau made a motion to approve the payroll claims as presented. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Additional Appropriations: Superintendent Sayers requested permission to advertise an additional appropriation in debt service for 2006. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Resolution for Bond Sale: Superintendent Sayers requested a resolution to sell bonds be approved to finance 2006 proposed projects. Mr. Eikenberry made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Request to purchase in excess of \$5,000: Taken off the agenda.

Facility Use Request: Girl Scouts of Tribal Trails Troops 1149, 1153 and 1154 is requesting to use an elementary room for meetings during the 2005-2006 school year. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Indiana Gold Star School Counseling: Kris Seward provided information concerning the Indiana Gold Star School Counseling program. This program is designed to help align counseling with State standards.

Teaching Academy Report: Wyndham Traxler-Carter provided information on the Teaching Academy Workshop that she attended.

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Student Drug Survey 2005 – Charles Huckstep: Charles Huckstep gave an overview of the student drug survey that was taken by our students in April 2005 for grades 6-12. This was a voluntary survey.

AIDS Education Committee: Superintendent Sayers recommended the following be approved to serve on the AIDS Education Committee: Mark Miller, Debbie Bush, Matt Stump, Dr. Jordon Dutter, Charles Huckstep, Carolyn O’Connell, Kathy Sanders, Courtney Hall, Barbara Payne, Van Taylor, Danny Shields, John Sayers, Diane Goubeaux, and Don Shively. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Technology Committee: Superintendent Sayers recommended the following be approved to serve on the Technology Committee: Erika Eller, Sandy Kistler, Judy McCracken, Carolyn O’Connell, Fred Schnarr, Roger Mahrling, Charles Huckstep, Pat Spence, Tyler Sausaman, Phil Benson, Miriam Robeson, Chris McGrew, and any Board member with interest. Mrs. Budreau made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Conference and Field Trip Requests: Mr. Eikenberry made a motion to approve conference and field trip requests “a” through “f” as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Personnel:

Maternity Leave Request – Andrea O’Brien requested a maternity leave beginning second semester. She plans to return six weeks into the second semester. Mrs. Budreau made a motion to approve the maternity leave. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

6th Grade Teacher – Mrs. O’Connell recommended Peggy Oakley be approved as a substitute for Mrs. O’Brien during her maternity leave. Mrs. Budreau made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Retirement – Joyce Ann Bordner submitted a letter stating her intent to retire December 31, 2005. Mr. Eikenberry made a motion to approve Mrs. Bordner’s retirement. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Coaching Positions – Scott Ayres recommended Jeff Simmons be approved as the 9th grade boys basketball coach, Lance Spesard be approved as a volunteer 9th grade assistant basketball coach, and Ed Geheb be approved as a volunteer 8th grade assistant basketball coach. Mrs. Budreau made a motion to approve the recommendations. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

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Other Business: The next regularly scheduled meeting is November 15, 2005, 8:00 p.m. at the Administration Building.

An executive session with respect to collective bargaining will immediately follow tonight's meeting.

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, November 1, 2005, 8:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Susan Budreau, and Michael Eikenberry. Barbara Payne and Edward Johnson were absent. Also present was Superintendent John Sayers. The subject matter considered at said executive session was with respect to collective bargaining. 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

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary