

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 5, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, April 5, 2005, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also attending were Superintendent John Sayers, Principal Carolyn O'Connell, School Attorney Miriam Robeson, Charles Huckstep, Carol Bordner, Joe Spence, Giselle Parrett, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and work sessions held on March 15, 2005. Mrs. Payne 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 as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cougar Blues: Joe Spence was present to discuss the performance of the Cougar Blues at Disney World. They performed April 2 for "Festival Disney" in the performance hall at Saratoga Springs Resort. They received a "Superior" rating which is the top rating for any groups in the festival.

Air Conditioning Project: Superintendent Sayers gave an update on the air conditioning project. He stated that piping and duct work are continuing to be installed and the project is ahead of schedule.

Outdoor Facilities: Superintendent Sayers reviewed the outdoor facilities plan for the 2006 project. He recommended that field preparation for the softball and soccer fields begin this fall which would include seeding, fencing, contacting an excavating contractor as well as contacting REMC to discuss electrical wiring.

Approval of Architect for Summer Roofing & Paving Project: Superintendent Sayers recommended that Barton-Coe-Vilamaa be employed to develop plans for both the summer roofing project and summer parking lot project. The cost would be \$10,000 for each project. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Relay for Life: The American Cancer Society is requesting to use the track for their annual "Relay for Life". Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Kindergarten Proposal: Superintendent Sayers recommended that one section of all-day Kindergarten be approved beginning the fall of 2005 with an additional teacher position being added. This would eliminate Junior Primary. Students that would benefit academically from all-day Kindergarten would be chosen through a screening process at Kindergarten round-up. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 4-1 (Mrs. Payne opposed). Motion carried.

Superintendent Sayers recommended that a six week all-day Kindergarten section be approved beginning April 18, 2005 for students identified as benefiting from an all day program. This would be paid for from a grant. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jump Start Program: Mrs. O'Connell is recommending that Jump Start continue as in the past and is requesting that 7 teachers be employed for grades K-6 as well as 3 aides. Mrs. Budreau made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Requests to purchase in excess of \$5,000: Superintendent Sayers requested the purchase of carpeting be approved from Jack Laurie Floors in the amount of \$37,023. This would include carpet for the hallway, media center, and conference room at Carroll Elementary and would be paid from Capital Projects. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested the purchase of bathroom partitions for the elementary restrooms not to exceed \$17,250. This is for material only. This would be paid from Capital Projects. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: Music Boosters is requesting that a donation of funds raised by Rinehart's "Poor Folks" dinner to be held on April 15 be accepted. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Wage Scale Committee: Superintendent Sayers stated that due to the scope of the parking lot and high school roof project, a wage scale committee would be necessary. He recommended that Earl "Bud" McIlrath be appointed to represent the community. Superintendent Sayers and Michael Eikenberry would represent the school corporation. Sam Zook would act as alternate if needed. Mr. Eikenberry made a motion to approve the committee. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Policy Revisions 1st Reading (#2260, #6320, #6510): Superintendent Sayers presented the first reading of policy numbers 2260, 6320, and 6510 and stated that they would be posted on the school's web page. He noted that a copy of these policies could also be obtained from the Administration Office. Adoption of these policies is scheduled for the next school board meeting to be held Tuesday, April 19, 2005.

Conference and Field Trip Requests: Superintendent Sayers added a conference to the agenda as "c". Caren Johnson and Kathy Shuler are requesting to attend an IDOE Reading Session April 12 in Lafayette. Requests substitute. Mrs. Budreau made a motion to approve conference and field trip requests "a" through "c" as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Sarah Tislow is resigning as assistant junior high track coach effectively immediately.

Jr. High Assistant Track Coach – John Hendryx is recommending Larry Henning as junior high assistant track coach.

Volunteer Track Coach – John Hendryx is recommending Sarah Tislow as a volunteer track coach.

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

Superintendent Sayers stated that Carol Bordner has submitted a letter making known his intention to retire effective December 31, 2005. Mrs. Budreau made a motion to accept Mr. Bordner's letter of intention to retire. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is April 19, 2005, 8:00 p.m. at the Administration Building.

An executive session will be held immediately following tonight's meeting to discuss job performance evaluation of individual employees.

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

April 5, 2005 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, April 5, 2005, 9:20 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, and John Hendryx. 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

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary