

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 19, 2007

The Carroll Consolidated School Corporation met in regular session, Tuesday, June 19, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michael Eikenberry, and David Lambert. Barbara Payne was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Melissa Keown, one representative from the news media, and Leslie Allen.

Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and work session held on June 5, 2007. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Eikenberry made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented with the exception of holding check #14532 until work is completed to the school board's satisfaction. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Textbook Rental Fees: Textbook rental fees were presented from the Carroll Jr./Sr. High School and Carroll Elementary School for the 2007-2008 school year. Mr. Lambert made a motion to approve the fees as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess in \$5,000: Superintendent Sayers requested that an Astaro Security 320 System be purchased from Roeing Corporation in the amount of \$10,943.50. This would be paid from capital projects. Mr. Eikenberry made a motion to approve the Superintendent's request as presented. Mr. Johnson seconded the motion. Vote 4-0. 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.

Fundraising Request: Superintendent Sayers recommended that the cheerleaders request to sell old/retired cheerleading uniforms and offer face painting at various events throughout the year be approved. The Superintendent also recommended that the Cougaretz request to have a car wash on June 30, 2007 be approved. Mr. Johnson made a motion to approve the above fundraising requests as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

June 19, 2007 Board Meeting

Personnel:

Resignation – Michelle Simmons is resigning her position as dance team coach. Mr. Eikenberry made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Sayers is recommending that Steve Keown be offered a 12-month contract from July 1, 2007 through June 30, 2008. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Food Service Employee – Karla Taylor is recommending Charlotte Rohrabough as a food service employee for the 2007-2008 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: Mr. Lambert made a motion to hold a work session on July 3, 2007 from 9:30 a.m. to 3:30 p.m. and change the regular meeting time to 4:00 p.m. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Mr. Eikenberry made a motion to move the second meeting of the month from July 17, 2007 to July 24, 2007, 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining and train school board members with an outside consultant about the performance of the role of the members as public officials.

The 4-H Fair Board is requesting permission to use the bleachers and computers from the Carroll Jr./Sr. High School the week of the fair. Mr. Eikenberry made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Attorney Miriam Robeson presented the School Board with a Tax Anticipation Warrant, Signature and Litigation Certificate, and an IRS form for a resolution authorizing a bank loan in the amount of \$800,000. Signatures of the School Board President and Secretary are required. Mr. Eikenberry made a motion to approve the resolution as presented. Mr. Lambert seconded the motion. Mr. Eikenberry amended his first motion to authorize Secretary of the Board, Eric Johnson, and School Board President, Sam Zook, to sign these forms. Mr. Lambert amended his second motion. Vote 4-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

June 19, 2007 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, June 19, 2007, 9:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, and Eric Johnson. Barbara Payne was absent. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and train school board members with an outside consultant about the performance of the role of the members as public officials. 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