

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 7, 2007

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

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on July 24, 2007. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers and the Board recognized Steve Keown for his 20 years of service as an agriculture teacher. They presented him with a certificate and pin.

Student Athletic Handbook: Mr. Rose discussed proposed changes made to the Student Athletic Handbook. Mrs. Payne made a motion to approve the handbook as presented with the proposed changes. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Concession Stand Bids: Superintendent Sayers stated that we received two bids from contractors for the concession stand. Mr. Lambert made a motion to approve the bid from John Kinzie Construction in the amount of \$91,584. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Mr. and Mrs. Chuck Prater requested that their daughter, Heather be approved as a cash tuition student for the 2007-2008 school year. Mrs. Payne made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Surplus Equipment: Superintendent Sayers presented a list of equipment which he requested to be declared as surplus. Mr. Lambert made a motion to approve the list as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. A list of the surplus equipment is on file in the official Board file.

Facility Use Request: The Carroll Youth Football League requested permission to use the football field for practice and games for grades 3-6 from August through October.

August 7, 2007 Board Meeting

Mr. Johnson made a motion to approve the request as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers stated there were two requests. The first one is for the roof repair at Carroll Elementary School in the amount of \$14,815.18 from Tremco. This would be paid from capital projects. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried. The second request is for scoreboards for the football field, baseball diamond, and softball diamond in the amount of \$23,387 from Nevco. This would be paid from the general fund and any advertising or sponsorship funds received would help offset the cost of the scoreboards. Mrs. Payne made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Fundraising Requests: The Cougaretz Dance Team is requesting permission for three fundraisers. One is for a dance clinic to be held on January 5, 2008, the second request is to sponsor a dance after the Delphi football game, and the final request is for a lemonade shake-up stand at home football games while the weather is hot. Mr. Lambert made a motion to approve the dance clinic and the sponsoring of a dance after the Delphi football game. The lemonade shake-up stand was denied. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Extracurricular Assignments – Mr. Huckstep and Mr. Rose presented a list of extracurricular assignments to be approved for the 2007-2008 school year. Mrs. Payne made a motion to approve the list of extracurricular assignments as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. A list of the extracurricular assignments is in the official Board file.

Grade Level Representative – Mrs. O’Connell presented a list of grade level representatives for the 2007-2008 school year. Mr. Lambert made a motion to approve the list as presented. Mrs. Payne seconded the motion. Vote 3-1 (Mr. Johnson abstained). Motion carried. A list of the grade level representatives is in the official Board file.

5th Grade Teacher – Mrs. O’Connell is recommending Laura Beth Moore as a 5th grade language arts teacher for the 2007-2008 school year. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

August 7, 2007 Board Meeting

Resignations – Ed Spraker and Jim Allbaugh are resigning their positions as bus drivers effective immediately. Mr. Lambert made a motion to accept the resignations as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 21, 2007, 7:30 p.m. at the Administration Building.

An executive session will be held immediately following tonight's meeting to discuss strategy with respect to collective bargaining.

Superintendent Sayers requested permission to fill any necessary vacancies. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers gave an update on the summer work projects.

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

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, August 7, 2007, 9:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, and Eric Johnson. Michael Eikenberry 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. 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

Page 4

August 7, 2007 Board Meeting

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary