

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 4, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, September 4, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Steve Keown, Melissa Keown, Malena Zook, Travis Martin, Sarah Griffin, Chandler Keown, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on August 21, 2007. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

FFA Leadership Conference Report: Sarah Griffin, Chandler Keown, Travis Martin, and Malena Zook were present to discuss what they experienced at the FFA Leadership Conference in Washington D.C.

Budget Hearing: Superintendent Sayers reviewed the proposed 2008 budgets. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Capital Projects Plan Hearing: Superintendent Sayers reviewed the proposed 2008 capital projects plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Bus Replacement Plan Hearing: Superintendent Sayers reviewed the proposed 2008 bus replacement plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that three handicapped accessible door installs be purchased from Harris Glass at a total cost of \$12,127. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that new piping be installed by Quality Plumbing & Heating at the high school to route soft water to the kitchen at a cost of \$7,865. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Superintendent Sayers recommended that the replacement of exterior doors in the pool area be approved and installed by Beau Mitchell Corporation at a cost of \$36,784. Mr. Lambert made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Fundraising Requests: The Family Resource Network requests permission to sell cookies at basketball games and the Cougar Blues requests permission to hold a silent auction and choral concert. Mr. Eikenberry made a motion to approve the requests as presented. Mr. Johnson seconded the motion. After further discussion, Mr. Lambert recommended that the requests be tabled. Vote 1-4 on Mr. Eikenberry's motion (Mr. Zook, Mr. Johnson, Mrs. Payne and Mr. Lambert opposed). Motion denied.

Facility Use Request: The Burlington Fire Department requests use of the high school auditorium on September 22 for training. Mr. Johnson made a motion to approve the request as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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

Personnel: Mr. Rose recommended David Matthews as the 8th grade volleyball coach and Ms. McQuade recommended Tammy Wickersham as the 6th grade cheerleading coach. Mr. Eikenberry made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, September 18, 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 stated that the Fall Forum will be held on October 9, 2007 at 6:30 p.m. Location is to be announced.

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

September 4, 2007 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, September 4, 2007, 8:25 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Eric Johnson and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, and Principal Charles Huckstep. 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

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary