

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 16, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, January 16, 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 Carolyn O'Connell, several patrons, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session, and executive session held on December 19, 2006 and regular meeting held on December 28, 2006. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims, corporation vouchers (including year-end vouchers), treasurer's report, and lunch fund report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

School Bus Bids: School bus bids were taken under advisement and will appear on the next agenda.

Elementary Textbook Adoption Committee: Natalie McQuade submitted a list for approval consisting of those who would serve on the textbook adoption committee at the elementary school. Mr. Eikenberry made a motion to approve the textbook adoption committee. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. A list of the committee members is on file in the official Board file.

Architect for 2007 Reroofing and Swimming Pool Project: Superintendent Sayers recommended that they employ Barton-Coe-Vilamaa to be the architect for the pool and reroofing project in the amount of \$25,000 for the design, bidding and construction administration of the anticipated work. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Request: Mr. and Mrs. Nelson requested that their daughter, Allison, be approved as a cash tuition student for the second semester of 2007. Superintendent Sayers recommended that she be approved. Mr. Lambert made a motion to approve Allison Nelson as a cash tuition student. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Facility Use Request: Girl Scout Brownies Troop #1149 requested permission to use the Carroll Elementary School on Fridays for the remainder of the school year from 3:00 p.m. to 4:30 p.m. The Indiana Magic requested permission to use the high school gym for fast pitch softball on Sundays from January 7 through March 25, 2007 from 2:00 p.m. to 5:00 p.m. Mr. Johnson made a motion to approve the above requests. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers stated that conference “h” should be February 8-9, 2007, not March 8-9, 2007. Mr. Eikenberry made a motion to approve conference and field trip requests “a” through “h” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Assistant Baseball Coach – Mr. Huckstep is recommending that Bill Dillon be approved as the assistant baseball coach. Mr. Lambert made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Interim Athletic Director – Superintendent Sayers is recommending Robert Cornell as interim athletic director. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Junior High Track Coach – Mr. Huckstep is recommending Matt Stump as the junior high track coach. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is February 6, 2007, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight’s meeting with respect to collective bargaining and job performance evaluation of individual employees.

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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, January 16, 2007, 9:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, Barbara Payne, and Eric Johnson. Also present were Superintendent John Sayers, School Attorney Miriam Robeson and Principal Charles Huckstep. The subject matter considered

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at said executive session was to discuss strategy with respect to collective bargaining and 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

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary