

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

April 17, 2007

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The Carroll Consolidated School Corporation met in regular session, Tuesday, April 17, 2007, 7:30 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Eric Johnson, Michael Eikenberry, and David Lambert. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, School Attorney Miriam Robeson, Tom Allbaugh, Kathy Shuler, three patrons, two representatives from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on April 3, 2007. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation 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.

Request to purchase in excess \$5,000: Superintendent Sayers stated that they received two bids to install a well at the softball, baseball, and soccer area. Bids were received from Moss Well Drilling in the amount of \$27,516 and Armstrong Drilling in the amount of \$21,969.45. Superintendent Sayers recommended that they accept the bid from Armstrong Drilling. Mr. Eikenberry made a motion to approve the recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Reading Coordinator Report: Mrs. Shuler was present and discussed with the Board some of the data relating to student testing and her role this year as reading coordinator. She gave the Board a handout of the activities she does with the staff and students.

Facility Use Request: The Old German Baptist Youth Group is requesting the use of the high school auxiliary and main gyms for a youth gathering April 22. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Early Graduation Requests: Mr. Huckstep stated that Rachael Stahl and Chris Ticen have requested permission for early graduation at mid-term next year. Mr. Huckstep recommended that these two students' requests for early graduation be approved. Mr. Eikenberry made a motion to approve Mr. Huckstep's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Advertising and Student Fundraising Policies: Superintendent Sayers stated that the Advertising and Student Fundraising policies have been made available for reading on

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the school website. He stated they would have the seconded reading and consideration for adoption at the May 1<sup>st</sup> Board meeting.

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

Personnel:

Resignations – Gail Stout is resigning her position as LAJSSC aide at the end of the 2006-2007 school year and Janice Johnson is resigning her position as bus driver to Logansport at the end of the 2006-2007 school year. Mr. Lambert made a motion to approve the resignations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Retirement – Judy Downham is retiring from her position as math teacher at the end of the 2006-2007 school year. Mr. Lambert made a motion to accept Judy Downham’s retirement as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

10-year Facilities Plan Committee Member – Superintendent Sayers is recommending Ed Geheb as a 10-year facilities plan committee member. Mr. Johnson made a motion to approve the Superintendent’s recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Athletic Director – Superintendent Sayers is recommending Shaun Rose as Athletic Director starting July 1, 2007 with a two-year contract in the amount of \$50,000 per year with an additional 20 days starting June 1, 2007 at the daily rate on his contract. Mrs. Payne made a motion to approve the Superintendent’s recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is May 1, 2007, 7:30 p.m. at the Administration Building.

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

Two patrons from the Delphi district were present.

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.

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Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, April 17, 2007, 7:50 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was with respect to 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.

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Sam L. Zook, President

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Michael L. Eikenberry, Vice President

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Barbara A. Payne, Member

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David W. Lambert, Member

ATTEST:

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Eric E. Johnson, Secretary