

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 8, 2003

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The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, July 8, 2003, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Susan Budreau. Barbara Payne was absent. Also present were Superintendent John Sayers, Carol Bordner, Patrick Rankin, Rex and Susan Overholser, Gina Chambers, Blaine Chambers, Gail Stout, Cameron Stout, one representative from the news media, several patrons, and Lisa Beaver.

Call Meeting to Order: Superintendent Sayers called the meeting to order.

Election of Officers for 2003-2004: Mr. Johnson nominated Sam Zook as President of the Board. Mr. Orem seconded the nomination. Mr. Orem made a motion that nominations be closed. Mr. Johnson seconded the motion. Vote 3-0 (Mr. Zook abstained). Motion carried.

Vice President - Mr. Orem nominated Edward Johnson to remain in the same slate as Vice President of the Board. Mr. Johnson declined. Motion denied due to lack of a second motion. Mr. Johnson nominated Kenneth Orem as Vice President of the Board and Barbara Payne as Secretary of the Board. Mrs. Budreau seconded the nominations. Vote 3-0 (Mr. Orem abstained). Motion carried.

Designation of Meeting Dates and Times for 2003-2004: Mr. Orem made a motion the regular Board meetings be held the first and third Tuesday of each month at the Administration Building at 8:00 p.m. unless otherwise specified. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Orem made a motion to retain Miriam Robeson as the school attorney under the existing financial agreement to serve in that capacity through the Board's reorganization meeting in July 2004 and to retain Leslie Allen as Corporation Treasurer. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting held on June 17, 2003 and work sessions held on June 13 and June 17, 2003. Mrs. Budreau 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 as presented. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Student Drug Testing: Superintendent Sayers recommended that the Student Drug Testing policy be adopted as policy #5525. Mr. Johnson made a motion to approve the

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Superintendent's recommendation. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Superintendent Sayers received a request from Dan and Jody Harshbarger requesting that their son be approved to continue attending Carroll Jr./Sr. High School on a cash tuition basis. Superintendent Sayers recommended that the request be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Facility Use Requests: Superintendent Sayers stated that he received two facility use requests. Psi Iota Xi has requested to use the high school kitchen for making their cookie dough. Softball and T-Ball has requested the use of the high school cafeteria on Sunday, July 13 for a dinner. Superintendent Sayers recommended that the fee be waived and that the requests be approved contingent upon Softball and T-Ball providing a certificate of liability. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

High School Band Camp: Miss Rankin is requesting permission to conduct a band camp for high school band members July 28-30 at a cost of \$15 to cover expenses for snacks, pizza, and guest instructors. Superintendent Sayers recommended that the camp be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Conference Request: Mr. Johnson made a motion to approve conference request "a" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Personnel:

Title I Instructional Assistant - Based on Mrs. O'Connell's recommendation, Superintendent Sayers is recommending that Michelle Strawcutter be approved as Title I Instructional Assistant. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

6<sup>th</sup> Grade Elementary Teacher - Based on Mrs. O'Connell's recommendation, Superintendent Sayers is recommending Andrea O'Brien as 6<sup>th</sup> grade elementary teacher. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Boys Basketball Volunteer Assistant Coach - Based on Mr. Hendryx's recommendation, Superintendent Sayers is recommending Julie Bush as boys basketball volunteer assistant coach. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 3-0 (Mr. Zook abstained).

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Other Business:

Several patrons were in attendance to discuss the Soccer Club.

Mr. Johnson made a motion to change the next regularly scheduled meeting from July 15, 2003, 8:00 p.m. at the Administration Building to July 29, 2003, 8:00 p.m. at the Administration Building. Mrs. Budreau 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 the job performance evaluation of individual employees.

Adjournment: With no further business to come before the Board, Mr. Orem 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 on Tuesday, July 8, 2003, 9:10 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Susan Budreau. Barbara Payne was absent. Also present was Superintendent John Sayers. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and the 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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Kenneth R. Orem, Vice President

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Edward E. Johnson, Member

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Susan P. Budreau, Member

ATTEST:

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Barbara A. Payne, Secretary