

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 29, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, July 29, 2003, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, Barbara Payne, and Susan Budreau. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Dan Ronk, two representatives from the news media, and Lisa Beaver.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting and executive session held on July 8, 2003 as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Elementary Roof Project Payment: Mr. Sayers requested that a payment in the amount of \$97,470 be approved to Fort Wayne Roofing and Sheet Metal for the elementary roof project. This would be paid from capital projects. Mr. Johnson made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Approval and signing of corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

School Bus Replacement Plan: Superintendent Sayers discussed the school bus replacement plan for the next ten years and requested that any questions or comments be directed to him regarding the plan.

Athletic Council: Mr. Ronk reviewed the proposal for the Athletic Handbook for Student Athletes. Mr. Zook stated that the proposal would be discussed at the next work session with the possibility of adopting it at the next Board meeting.

Personnel:

Summer School Bus Driver Contracts - Superintendent Sayers presented summer school bus driver contracts for the Board's signature for the following bus drivers: Merl Knaus, Deena Benefiel, Bonnie Cossairt, Dale McCracken, and Kathy Flora.

Resignations - Lisa Miles from the Food Service staff and Tonia Hall, full-time bus driver, submitted their resignations. Superintendent Sayers recommended that their resignations be accepted. Mrs. Payne made a motion to accept the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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Third Grade Teacher - Superintendent Sayers recommended Matt Benner be employed as a third grade teacher. No action was taken.

Other Business: Mr. Orem made a motion to change the next regularly scheduled meeting from August 5, 2003, 8:00 p.m. at the Administration Building to August 6, 2003, 4:00 p.m. at the Administration Building and to conduct a work session on August 6, 2003, 12:30 p.m. also to be held at the Administration Building. Mrs. Payne seconded the motion. Vote 4-0 (Mrs. Budreau abstained). Motion carried.

Cash Tuition Request - Superintendent Sayers received a request from Patricia Gray requesting that her daughter be approved to continue attending Carroll Jr./Sr. High School on a cash tuition basis. Superintendent Sayers recommended that the request be approved. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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

Sam L. Zook, President

Kenneth R. Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary