

## Carroll Consolidated School Corporation

### MINUTES Regular Meeting

August 6, 2003

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The Carroll Consolidated School Corporation met in regular session, Wednesday, August 6, 2003, 4:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Barbara Payne, and Edward Johnson. Susan Budreau was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Dan Ronk and Carolyn O'Connell, Cecilia Henning, Matt Benner, one member from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on July 29, 2003. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Orem made a motion to approve the payroll claims as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

School Bus Replacement Plan: Superintendent Sayers requested permission to advertise the 2004 School Bus Replacement Plan. Mr. Johnson made a motion to authorize the Superintendent to advertise the 2004 School Bus Replacement Plan as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Athletic Handbook for Student Athletes: Mrs. Payne made a motion to adopt the Athletic Handbook as presented by Mr. Ronk. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Student Driver Parking Fee: Mr. Ronk recommended that a \$10 parking fee be approved for student drivers to help pay for the cost of random drug testing. Mr. Orem made a motion to approve the recommendation from Mr. Ronk as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Teacher and Bus Driver Contracts: Superintendent Sayers presented the Teacher and Bus Driver Contracts for Board signatures.

Personnel: Superintendent Sayers recommended the following for football and volleyball positions:

Brad Smith – Football Varsity Assistant  
Dennis Sipe – Football Varsity Assistant/B-team coach  
Dan Butcher – 9th Grade Football coach  
Betsy Carman – Junior Varsity Volleyball coach

Mr. Orem made a motion to approve the Superintendent's recommendation as presented above. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Third Grade Teacher: Superintendent Sayers recommended Matt Benner as third grade teacher for the 2003-2004 school year. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Athletic Supervisor: Mrs. Payne made a motion to table the Athletic Supervisor. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Bus Driver: Superintendent Sayers recommended Deena Benefiel to replace Tonia Hall as bus driver. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Other Business: Mrs. Payne made a motion to have the next regularly scheduled meeting August 19, 2003 at 8:00 p.m. and hold an executive session prior to the regular meeting at 7:00 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers asked permission to fill any vacancy tentatively until Board approval. Mr. Johnson made a motion to authorize Superintendent Sayers to fill these positions as needed. Mr. Orem seconded the motion. Vote 4-0. 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 4-0. Motion carried.

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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

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ATTEST:

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Barbara A. Payne