

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 19, 2003

The Carroll Consolidated School Corporation met in regular session, Tuesday, August 19, 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, School Attorney Miriam Robeson, Principals Dan Ronk and Carolyn O'Connell, Peggy Brandon, Scot Collins, Carol Bordner, Gary Duff, Diana Hazelgrove, Mike Johnson, Stephanie Pencek, Mike Boston, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting held on August 6, 2003. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Work Session Minutes: Mr. Johnson made a motion to approve the minutes of the work session held on August 6, 2003. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers and treasurer's report: Mr. Orem made a motion to approve the corporation vouchers and treasurer's report as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request to publish 2004 budget: Superintendent Sayers requested permission to advertise the 2004 budget, capital projects plan, and the bus replacement plan. Mr. Orem made a motion to authorize the Superintendent to advertise the 2004 budget, capital projects plan, and the bus replacement plan as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Budget Hearing and Adoption: Superintendent Sayers requested that a schedule be adopted for the budget hearing and adoption of the budget. Superintendent Sayers recommended that the budget hearing be held on September 8, 2003, 8:00 p.m. at the Administration Building and the adoption of the budget be held on September 18, 2003, 8:00 p.m. at the Administration Building. Mr. Orem made a motion to approve the budget hearing and adoption schedule as recommended by Superintendent Sayers. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Corporation Insurance: Superintendent Sayers reviewed the corporation insurance for insurance on building liability, automotive, workman's compensation and the umbrella with the option of terrorism coverage. Superintendent Sayers recommended that we renew our insurance coverage with Heiny Insurance with existing deductible in the amount of \$111,816 and recommended that terrorism coverage be rejected. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 3-1 (Mrs. Budreau opposed). Motion carried.

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Request to purchase in excess of \$5,000: Mrs. O'Connell is requesting permission to purchase a Konica copier for Carroll Elementary in the amount of \$13,990 which will be paid from capital projects in 2003 and 2004. Superintendent Sayers recommended the request be approved. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Outdoor Education Presentation: Scot Collins requested permission to take the 7th grade students to Camp Tecumseh on October 27 and 28 for an overnight experience. The cost would be \$55 per student. Mr. Orem made a motion to approve Mr. Collins' request. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Peer Counseling: Mrs. Brandon recommended that "The Peers Project" be implemented in October and November this year which would involve 6th and 7th grade students while incorporating trained high school peers as mentors. The project promotes abstinence from sexual activity among teenagers. Mike Boston, a representative of the project, was present to discuss the program in more detail. Mrs. Budreau recommended that the PTO and Parent Advisory Committee be informed of the project before it was implemented. Mrs. Brandon stated that both the PTO and Parent Advisory Committee would be informed of the project before it was implemented in October. Mr. Johnson made a motion to approve Mrs. Brandon's recommendation. Mr. Orem seconded the motion. Vote 3-0 (Mrs. Budreau abstained).

Enrollment: Superintendent Sayers gave a preliminary update on student enrollment. The total enrollment for both the Jr./Sr. High School and Elementary is 1185. This is an increase of 21 students at the Jr./Sr. High School and a decrease of 25 at the Elementary. Superintendent Sayers stated that the official count day is September 12, 2003.

Personnel:

Cheerleading Coaches - Based on Mr. Hendryx's recommendation, Superintendent Sayers is recommending that Andrea O'Brien be approved as high school cheerleading coach and Laura Yoder as junior high cheerleading coach. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Cheerleading Volunteer Assistants - Based on Mr. Hendryx's recommendation, Superintendent Sayers is recommending Stacey Bowman, Bunti Smith, Marilyn Peters, and Leslie Eikenberry as volunteers assistants for high school cheerleading. Jill Scharer and Kim Bordner are recommended as volunteer assistants for junior high cheerleading. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

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Athletic Supervisor - Based on Mr. Hendryx's recommendation, Superintendent Sayers is recommending Mike Miller as athletic supervisor. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Custodian - Superintendent Sayers is recommending Robert Smith as custodian. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

8th Grade Football Assistant Coach - Based on Mr. Hendryx's recommendation, Superintendent Sayers is recommending Mark Ogle as 8th grade football assistant coach. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: Mr. Orem made a motion to have the next regularly scheduled meeting on September 8, 2003, 8:00 p.m. with an executive session immediately following the regular meeting at the Administration Building. Mr. Johnson 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. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Sam L. Zook, President

Kenneth R. Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne