

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 8, 2003

The Carroll Consolidated School Corporation met in regular session, Monday, September 8, 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, Principals Dan Ronk and Carolyn O'Connell, Carol Bordner, Terry Moore, one representative 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 August 19, 2003. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Payne made a motion to approve the payroll claims as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

PERF & TRF Resolutions: Superintendent Sayers recommended that the PERF and TRF Resolutions be tabled for language clarification.

2004 Budget Public Hearing and Capital Projects Plan Hearing: Superintendent Sayers reviewed the proposed 2004 budget and capital projects plan. He commented that the budget is advertised in the local newspaper. Questions were addressed by Superintendent Sayers. People were informed that any comments or questions should be made to Superintendent Sayers prior to the official approval at the next regular meeting on September 18, 2003.

Requests to purchase in excess of \$5,000: Superintendent Sayers recommended that the purchase of a compressor for the high school be approved in the amount of \$6,165 from Quality Plumbing & Heating to be paid from capital projects emergency fund. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that the proposal from Leo Brown Construction Company to replace the guttering and overhang at the Administration Building be approved in the amount of \$5,968. This would be paid from capital projects. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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Teacher Exchange Program Request: Superintendent Sayers recommended that Glen Dillman be approved to participate in the teacher exchange program with Russia. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Orem made a motion to approve conference requests "a" through "c" as outlined on the agenda with the addition of Mike Hyman also attending the Pre-Algebra Concepts Conference. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation - Aleta Cable from the Food Service staff submitted her resignation. Superintendent Sayers recommended that her resignation be accepted. Mrs. Payne made a motion to accept the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Maternity Leave - Malinda Blocher is requesting a maternity leave beginning in early November. Mr. Johnson made a motion to approve the maternity leave. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Mrs. O'Connell is recommending that Kim Forgey be approved to replace Malinda Blocher during her maternity leave. Mr. Johnson made a motion to approve Mrs. O'Connell's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Food Service Positions - Karla Taylor is recommending that Vicki Martin and Juanita Wiseman be employed in Food Service. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Grade Level Representatives - Mrs. O'Connell is recommending the following for elementary grade level representatives: Kindergarten/Junior Primary, Giselle Parrett; First Grade, Kathy Northcutt; Second Grade, Sandy Kistler; Third Grade, Linda Mylet; Fourth Grade, Cathy Ayres; Fifth Grade, Mike Hyman; Sixth Grade, Jana Conn. Mr. Orem made a motion to approve the recommendations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Media Aide - Mr. Ronk is recommending Jaime Tuggle as media aide at the Jr./Sr. High School. Mr. Johnson made a motion to approve the recommendation. Mr. Orem seconded the motion. Vote 4-1 (Mrs. Payne opposed). Motion carried.

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Volunteer Assistant Football Coach & Volunteer Assistant Jr. High Volleyball Coach - Mr. Hendryx is recommending Chad Springer as volunteer assistant football coach and Carl Schneckloth as volunteer assistant jr. high volleyball coach. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Recreational and Adult Swim Supervisor - Mr. Ronk is recommending Dan Reedy for recreational and adult swim supervisor. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 18, 2003, 8:00 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining.

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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Monday, September 8, 2003, 9:15 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, and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

Kenneth R. Orem, Vice President

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Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary