

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

September 18, 2003

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The Carroll Consolidated School Corporation met in regular session, Thursday, September 18, 2003, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, Carol Bordner, Terry Moore, Van Taylor, Alice Benson, Shana Bordner, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on September 8, 2003. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

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

PERF and TRF Resolutions: Superintendent Sayers presented the PERF and TRF resolutions which would allow members to make additional pre-tax contributions up to 10% of their wages to the annuity portion of the fund. Superintendent Sayers recommended that the resolutions be approved. Mr. Orem made a motion to approve the resolutions as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Adoption of 2004 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers presented an overview of the 2004 Budget, Capital Projects Plan, and Bus Replacement Plan for Board adoption. Superintendent Sayers addressed any budget questions. Mr. Johnson made a motion to adopt the 2004 Budget (General Fund, Debt Service, Capital Projects, Transportation, Special Education, Pre-School, and Bus Replacement Plan) as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Facility Use Request: The German Baptist young folks requested permission to use the elementary school for meetings during the school year. Superintendent Sayers recommended that the request be approved. Mrs. Payne made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Senior Trip: Mr. Ronk presented information regarding the Senior trip to Washington D.C. scheduled for October 6<sup>th</sup> and 7<sup>th</sup> at an approximate cost of \$350/student. Superintendent Sayers recommended that the trip be approved. Mr. Orem made a motion to approve the trip as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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PTO Fundraising Request: The elementary PTO requested approval to again conduct a trash bag fundraiser sale with a goal to purchase wireless microphones for the cafeteria, microscopes, and school supplies. Sales would begin October 6 through October 21 with delivery scheduled for November 6. Mr. Johnson made a motion to approve the request as presented by the PTO. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers tabled conference request "d" as outlined on the agenda. Mr. Orem made a motion to approve conference and field trip requests "a" through "c" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Personnel:

Volunteer Freshman Cheerleader Coach - Mr. Ronk recommended Carol Rhine as a volunteer freshman cheerleader coach. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is October 7, 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.

Enrollment - Superintendent Sayers stated that enrollment at the elementary school was 578.5 and 572 at the Jr./Sr. high school for a total of 1150.5.

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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Thursday, September 18, 2003, 9:20 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also present were Superintendent John Sayers and Principal Dan Ronk. 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.

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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