

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 7, 2003

The Carroll Consolidated School Corporation met in regular session, Tuesday, October 7, 2003, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Barbara Payne, and Susan Budreau. Edward Johnson was absent. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, Assistant Principal Charles Huckstep, School Attorney Miriam Robeson, Carol Bordner, Jeff Hodson, Teresa Maxwell, 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 18, 2003. Mr. Orem 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.

Bus Driver Contracts: Superintendent Sayers presented revised bus driver contracts for Merl Knaus, Deena Benefiel, and Dale McCracken due to mileage changes and recommended that the Board approve and sign the revised contracts. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Purchases in excess of \$5,000: Superintendent Sayers recommended that the purchase of a compressor at the high school be approved in the amount of \$6,615 from Allbaugh Mechanical to be paid from the capital projects emergency fund. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried. Superintendent Sayers also recommended that the purchase of a John Deere 4610 tractor with a loader from Jackson-Lee-Pearson be approved. This would replace the John Deere 1050 tractor. The total cost would be \$20,573. This tractor replacement was part of the 2003 capital projects plan and would be paid from capital projects. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mrs. Budreau seconded the motion. Vote 3-1 (Mr. Orem opposed). Motion carried.

Jump Rope for Heart: Jeff Hodson requested permission to participate in the Jump Rope for Heart fundraiser for the American Heart Association. Mr. Orem made a motion to approve the request as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "j" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

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Personnel:

Drama Volunteer Assistants - Allison Meadows is recommending Dana Troupe, Jeremy Ruemler, and James Cooksey as drama volunteer assistants.

Varsity Wrestling Assistant Coach and Junior High Wrestling Coach - Mr. Hendryx is recommending Ryan Browning for the positions of varsity assistant wrestling coach and junior high wrestling coach.

Superintendent Sayers recommended that the above recommendations be approved. Mr. Orem made a motion to approve the Superintendent's recommendations. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, October 21, 2003, 8:00 p.m. at the Administration Building.

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.

Sam L. Zook, President

Kenneth R. Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary