

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

October 21, 2003

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The Carroll Consolidated School Corporation met in regular session, Tuesday, October 21, 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, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Carol Bordner, Dennis Sipe, Rick Hollering, several patrons representing the soccer club, two representatives from the news media, and Lisa Beaver.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting held on October 7, 2003. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Permission to advertise for bus bids: Superintendent Sayers requested permission to advertise for two regular school buses and one activity bus with plans to open bids in December. Mrs. Payne made a motion to authorize the Superintendent to advertise for the purchase of two school buses and one activity bus as outlined. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Permission to advertise for temporary loan: Superintendent Sayers requested permission to begin the process of advertising for a temporary loan due to the indefinite tax payment time frame. Mr. Johnson made a motion to approve the Superintendent's request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

FCCLA Presentation: The FCCLA presentation was moved to a later date.

After-School Program - Dennis Sipe: Dennis Sipe and Rick Hollering with Youth Services Alliance presented a new after-school program entitled R.O.P.E.S. (Recognizing Opportunities for Potential Excellence and Success). The program is designed to build relationship skills, encourage positive attitudes, improve academic performance, and discourage any experimentation with drugs, alcohol, or tobacco. The program would begin January 12, 2004. There would be no cost to the student for this program. Sam Zook stated that the program be put on the November 4th agenda so that other school corporations could be contacted that currently have this program in use to gain further information on the success of this program in their corporations.

Soccer - Dan Ronk: Dan Ronk submitted a soccer proposal stating that Carroll would compete as a soccer club for the 2004-2005 school year. In the 2005-2006 school year,

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soccer would then become a varsity sport with the stipulations being that only Carroll students would compete for the Carroll Soccer Club to demonstrate sufficient student numbers to support a varsity team, one paid coaching position would be created for the 2005-2006 season, and a facility agreement would be in place to secure a location to host "home" events. Sam Zook stated that the proposal would be taken under advisement and would be put on the November 4th agenda.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "d" as outlined on the agenda. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation - Cindy Kenworthy resigned her position in Food Service effective October 17. Mr. Johnson made a motion to accept Cindy Kenworthy's resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried. Karla Taylor is recommending Stacy Denny for a food service position. Mr. Orem made a motion to approve Karla Taylor's recommendation for the food service position. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Wrestling Coach - John Hendryx is recommending Curtis Naylor as varsity assistant wrestling coach.

6th Grade Cheerleading Coach - John Hendryx is recommending Kim Bordner as 6th grade cheerleading coach.

6th Grade Volunteer Assistant Cheerleading Coach - John Hendryx is recommending Lynn Craig as a 6th grade volunteer assistant cheerleading coach.

Superintendent Sayers is recommending that the above three coaching positions be approved as recommended by John Hendryx. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Orem made a motion to change the next regularly scheduled meeting from November 4, 2003, 8:00 p.m. to November 4, 2003, 7:00 p.m. with a work session to immediately follow the Board meeting at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow tonight's meeting with respect to job performance evaluation of individual employees.

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The work session that was to immediately follow the executive session tonight was cancelled.

The Fall Forum will be held on November 10 at the Flora Library at 7 p.m.

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 Tuesday, October 21, 2003, 9:25 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, and Carol Bordner. The subject matter considered at said executive session was with respect to job performance evaluation of individual employees. 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 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