

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

November 4, 2003

The Carroll Consolidated School Corporation met in regular session, Tuesday, November 4, 2003, 7:00 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, Diana Alter, Jeff Jones, Grant Richardson, Jonah Stevens, Brittany Cottrell, Lindsey Scharer, two representatives from the news media, several patrons, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on October 21, 2003. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Orem made a motion to approve the payroll claims as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Soccer: Mr. Orem made a motion to table the soccer until they receive more information. Mrs. Payne seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Dance Team: Superintendent Sayers recommended that Michelle Simmons and Jill Scharer be approved as volunteer coaches for the dance team with the stipulation that the dance team have 9 members interested. Mr. Orem made a motion to approve the recommendation with the stipulations outlined by the Superintendent. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

R.O.P.E.S. After-school Program: Superintendent Sayers recommended that the R.O.P.E.S. after-school program be approved with the stipulation that Mr. Hollering show proof of liability insurance. Mrs. Payne made a motion to approve the R.O.P.E.S. after-school program as outlined by the Superintendent. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a through f, h, and i" and table "g" as outlined by the Superintendent. Mr. Orem seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Personnel:

7th Grade Girls Basketball Coach and Volunteer Assistant Girls High School Basketball Coach - Superintendent Sayers stated that Mr. Hendryx is recommending Chad Myers for

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both of the above positions. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

5th Grade Cheerleading Coach - Mrs. O'Connell is recommending Michelle Strawcutter as 5th grade cheerleading coach.

5th Grade Volunteer Assistant Cheerleading Coach - Mrs. O'Connell is recommending Nancy Sabatini as 5th grade volunteer assistant cheerleading coach.

Superintendent Sayers is recommending that the above two cheerleading coaches' positions be approved as recommended by Mrs. O'Connell. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

FCCLA: Diana Alter and students Lindsay Scharer, Brittany Cottrell, Jeff Jones, Grant Richardson, and Jonah Stevens presented information about their trip to FCCLA Nationals in Philadelphia, Pennsylvania.

Other Business: Mrs. Payne made a motion to tour the buildings on November 19, 2003 at 8:30 a.m. and to hold the regularly scheduled meeting following the tour at 3:45 p.m. in the Media Center at the Carroll Jr./Sr. High School. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

A work session will immediately follow tonight's meeting.

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.

Sam Zook, President

Kenneth R. Orem, Vice President

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Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary