

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

November 19, 2003

The Carroll Consolidated School Corporation met in regular session, Wednesday, November 19, 2003, 3:45 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Charles Huckstep, Glen Dillman, Jessica Rankin, Matt Stump, Melissa Keown, Kris McGill, Tyler Sausaman, Pat Spence, Diane Goubeaux, Jason Burns, Dr. Patrick Rankin, Susan Overholser, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on November 4, 2003. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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

Facility Use Requests: Carroll County Youth Soccer is requesting permission to use the high school gym Sunday afternoons in December and during spring break. Superintendent Sayers recommended that this be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Carroll 6th Grade A.A.U. Basketball is requesting to use the high school gym from December through April. Superintendent Sayers recommended that this be approved. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

The Carroll County Youth Ministers Association, YMCA, YFC, and interested parents and sponsors are requesting permission to use various designated areas of the high school for an overnight youth event on December 31, 2003 for grades 6-12. Dan Ronk stated that he would like to reserve this date for the event and would continue to work out the details with the committee and report back the final plans to the Board at the next Board meeting. Mrs. Payne made a motion to approve the request with the stipulations outlined by Mr. Ronk. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Relay for Life: The American Cancer Society is requesting permission to use the high school track and concession stand on June 25-26 for the Relay for Life. Superintendent Sayers recommended that this be approved. Mr. Orem made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Russian Teacher Exchange Update: Glen Dillman gave an overview of his three-day tour with Russian educators.

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

Personnel:

Resignation - Ruby Harris resigned her position in Food Services. Superintendent Sayers recommended that her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

7th Grade Boys Basketball Volunteer Assistant Coach - Mr. Hendryx is recommending Rick Eller be approved as a 7th grade boys basketball volunteer assistant coach. Mr. Orem 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 December 2, 2003, 8:00 p.m. at the Administration Building.

A work session will immediately follow this afternoon's meeting.

An executive session with respect to collective bargaining will immediately follow the work session.

School Attorney Miriam Robeson is requesting permission to attend the Indiana School Boards Association School Law Seminar on December 12, 2003 in Indianapolis. Sam Zook recommended that this be approved. Mr. Johnson made a motion to approve the request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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 Wednesday, November 19, 2003, 5:40 p.m. in the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, Barbara Payne, and Susan Budreau. Also present was Superintendent John Sayers. The subject matter considered at said executive session was

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with respect to collective bargaining. The Board discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam Zook, President

Kenneth R. Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary