

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

December 2, 2003

The Carroll Consolidated School Corporation met in regular session, Tuesday, December 2, 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, Carol Bordner, Kris McGill, Susan Overholser, Dr. Patrick Rankin, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, executive session, and work sessions held on November 19, 2003. Mr. Orem 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: Superintendent Sayers stated that soccer was discussed at the work session held on November 19 and recommended that Mr. Ronk's soccer proposal be approved. Mrs. Budreau made a motion to approve the proposal. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Orem abstained).

Surplus Equipment: Kris McGill is recommending that several older computers and printers be declared surplus equipment and offered for public sale. Superintendent Sayers also recommended that that these computers and printers be declared as surplus equipment and be advertised for sale to the community. Mr. Orem made a motion to approve the Superintendent's recommendation. 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" and "b" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Jr. High Science Position - Mr. Ronk is recommending that Stephanie Dickerson be employed for the balance of the 2003-2004 school year to complete the maternity leave of Sarah Nichols. Mr. Orem made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Orem made a motion to change the time of the next regularly scheduled meeting from 8:00 p.m. to 7:00 p.m. on December 16, 2003 at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

December 2, 2003 Board Meeting

An executive session with respect to collective bargaining 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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, December 2, 2003, 8:45 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 and Principal Dan Ronk. The subject matter considered at said executive session was 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