

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

December 16, 2003

The Carroll Consolidated School Corporation met in regular session, Tuesday, December 16, 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, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Charles Huckstep, Scot Collins, Carol Bordner, two representatives from the news media, and Lisa Beaver.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting and executive session held on December 2, 2003 as presented. Mrs. Budreau 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.

Line System: Mr. Huckstep reviewed information regarding the Line System from the first semester of the school year. He recommended that it continue "as is" for next semester.

Temporary Loans - Debt Service Fund, General Fund: Superintendent Sayers recommended that Sam Zook and Barbara Payne be authorized to sign the necessary documents to extend the December 31, 2003 loan to March 31, 2004 for the General Fund due to property taxes being delayed. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested that a resolution be adopted to borrow money not to exceed \$1.2 million for the Debt Service Fund authorizing Sam Zook and Barbara Payne to sign the necessary documents. The bid was awarded to Union Planters at a rate of 1.72%. Superintendent Sayers stated that this loan is necessary due to delay in the local property tax draw. Mrs. Payne made a motion to approve the Superintendent's request as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

School Bus Bids: Mr. Orem opened school bus bids from Speedway, Midwest, and Kerlin Bus Sales. Mr. Orem made a motion to take the bus bids under advisement. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Resolution to transfer funds: Superintendent Sayers requested permission to transfer funds within accounts of the General Fund, Capital Projects Fund, and Transportation Fund in the 2003 budget to balance year-end activity. Mrs. Payne made a motion to

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approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to pay year-end bills: Superintendent Sayers requested permission for the corporation treasurer to pay year-end bills. Mr. Johnson made a motion to approve the Superintendent's request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Non-Certified Salary Schedule: Superintendent Sayers is recommending that the classified employees and bus drivers receive a 2% pay increase effective January 1, 2004 and \$100/year be added to the corporation contribution for health insurance premiums toward a single policy and \$200/year toward a family policy. Mrs. Budreau made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

ISTEP Results: Principals Dan Ronk and Carolyn O'Connell reported on the ISTEP test scores and a summary of scores was handed out. Grades included were third, sixth, eighth, and tenth.

Conference Request: Mr. Johnson made a motion to approve conference request "a" as outlined on the agenda. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation - Superintendent Sayers stated that Becky Amos is resigning her position as Guidance/Sick Room Aide effective December 19, 2003. He recommended that her resignation be accepted. Mr. Orem made a motion to accept Mrs. Amos' resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Volunteer Assistant High School Swim Coach - Mr. Hendryx is recommending Mark Meyer as volunteer assistant high school swim coach. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Non-renewal of contract - Superintendent Sayers requested permission to notify any administrative employee of non-renewal of contract. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from January 6, 2004, 8:00 p.m. to January 27, 2004, 7:15 p.m. at the Administration Building. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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

After twenty-four years as a Board member, Kenneth Orem announced that he would not seek re-election next year.

Adjournment: With no further business to come before the Board, Mr. Orem made a motion to adjourn the meeting. Mr. Johnson 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 16, 2003, 8:35 p.m. at the Administration Building. 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 with respect to collective bargaining and job performance evaluation of individual employees. 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 Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary