

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 18, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, February 18, 2003, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, and Edward Johnson. Barbara Payne arrived later. Susan Budreau was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Dan Ronk and Carolyn O'Connell, Carol Bordner, Jeff and Carla Richardson, one representative from the news media, Lisa Beaver, and several patrons.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting and executive session held on February 3, 2003. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Barbara Payne arrives at the meeting.

Approval and signing of the corporation vouchers, treasurer's reports, and lunch fund report: Mr. Orem made a motion to approve the corporation vouchers, treasurer's reports, and lunch fund report. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Loan Bids: The school corporation received loan bids from four banking institutions. Mrs. Payne read the percentage rates for a loan of \$1,400,000 as follows:

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|-------------------------|-------|
| Salin Bank: | 1.92% |
| Union Planters: | 2.04% |
| Lafayette Bank & Trust: | 2.06% |
| Sand Ridge Bank: | 1.98% |

Superintendent Sayers recommended that School Attorney Miriam Robeson take them under advisement subject to review. Mr. Orem made a motion to accept the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Staff Development Days - School Calendar: Superintendent Sayers added the staff development days to the 2003-2004 school calendar that were previously omitted. He recommended that these days be approved. He also proposed to move fall break and parent/teacher conference back one week. Fall vacation would therefore be on October 24. Mrs. Payne made a motion to approve the Superintendent's recommendations as presented. Mr. Johnson seconded the motion. Vote 3-1 (Mr. Orem abstained). Motion carried.

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Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "e". Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is March 4, 2003, 8:00 p.m. at the Administration Building.

A work session will be held on Thursday, February 27, 2003, 8:00 a.m. at the Carroll Elementary Conference Room.

Proclamation - Mrs. Payne read the proclamation for reading day at the elementary on February 28, 2003. This is a national celebration of Dr. Seuss's birthday. Mrs. Payne made a motion to approve the reading day at the elementary as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Carolyn O'Connell announced that Kindergarten round-up would be May 1st and 2nd.

Adjournment: With no further business to come before the Board, Mr. Orem made a motion to adjourn the meeting. Mr. Payne seconded the motion. Vote 4-0. Motion carried.

Sam L. Zook, President

Edward E. Johnson, Vice President

Kenneth R. Orem, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary