

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 6, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Thursday, March 6, 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, School Attorney Miriam Robeson, Principals Dan Ronk and Carolyn O'Connell, Charles Huckstep, Carol Bordner, Diana Alter, Amanda Fife, Kylene Miller, one representative from the news media, Lisa Beaver, and several patrons.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on February 18, 2003. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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

Loan Bids: Superintendent Sayers requested permission to borrow \$700,000 from Salin Bank as early as March 15, 2003. Once it is determined where we stand on tax collections, Superintendent Sayers will request a second approval for funds, if necessary. Mr. Orem made a motion to approve the Superintendent's request as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

FCCLA Presentation: Amanda Fife and Kylene Miller were present representing FCCLA to give an illustrated presentation titled "Stop Child Abuse". The illustration that was given will be used in FCCLA competitions.

Driver Education Fees and Summer School: Superintendent Sayers recommended that driver education fees for Carroll students be \$335 and \$385 for students outside the district. He also requested permission for junior high mathematics, senior high mathematics, senior high English, driver education, and remediation for elementary and secondary classes to be offered during the summer of 2003. Mrs. Payne made a motion to approve the Superintendent's recommendation for driver education fees and his request for summer school classes as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Steve Nichols on behalf of 4-H would like to conduct their tractor operator contest on July 19th in the parking lot of the junior/senior high school and use a classroom for the written portion of the test. The Carroll County Gideons would like to use the junior/senior high school cafeteria on March 11, 2003 for pastor appreciation. The Superintendent recommended that these be approved. The Cutler Alumni Association would like to use the elementary cafeteria on April 12, 2003. The Superintendent recommended this be approved with the only expense being that of

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personnel costs. Mr. Orem made a motion to approve the Superintendent's recommendations as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Dr. Mark Meyer donated portable bleachers to be used in the pool area. Superintendent Sayers recommended that the Board accept this donation. The bleachers would become the property of the school corporation. Mrs. Payne made a motion to approve the Superintendent's recommendation to accept the bleachers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Corporation Policies: Superintendent Sayers is recommending that the Kindergarten entrance requirements policy and the hazing policy be adopted at the next Board meeting to be held on March 18, 2003.

Summer Employment: Superintendent Sayers requested the authorization of four summer work positions. Mr. Orem made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Boys Basketball Clinics: Mr. Hodson requested permission to hold a basketball clinic for elementary students in grades 1-5 during the month of April and May. Superintendent Sayers recommended that this be approved. Mrs. Payne made a motion to approve the request. 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 "d". Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Jr. High Discipline (The Line System): Charles Huckstep and Scot Collins were present to discuss a new style of discipline called the "line system". This program would provide the parents more information about minor discipline infractions and missed assignments. They requested that this program be approved by the Board and implemented on March 12, 2003. Mrs. Payne made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from March 18, 2003, 8:00 p.m. at the Administration Building to March 18, 2003, 1:30 p.m. at the Carroll High School Media Center. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

A work session will immediately follow tonight's meeting.

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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.

Work Session

The Carroll Consolidated School Corporation held a work session on Thursday, March 6, 2003, 9:40 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, and Carol Bordner. Reviewed Moore Engineering report.

Sam L. Zook, President

Edward E. Johnson, Vice-President

Kenneth R. Orem, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary