

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

March 18, 2003

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The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, March 18, 2003, 1:30 p.m. at the Carroll High School Media Center. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, Charles Huckstep, Carol Bordner, Stacey Bowman, approximately 25 students from Student Council, one representative 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 March 6, 2003 and work session held on February 27, 2003. Mr. Orem seconded the motion. Vote 4-0. 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 as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that bleacher repairs at C.E.S. and C.J.S.H.S. be approved. The repairs would be performed by H & H Enterprises and would be paid from capital projects. The cost of repair and replacement parts is \$11,131. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Elementary Boys Wrestling Clinic: Steve Pencek requests permission to hold an elementary wrestling clinic for students in grades K-5, April 14-19. Superintendent Sayers recommended that this be approved. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Corporation Policies: Superintendent Sayers recommended that the 5516 Hazing policy be adopted and the revision to the 5112 Entrance Requirements policy be approved. Mrs. Payne made a motion to approve the Superintendent's recommendations as presented. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve the conference and field trip requests "a" through "d" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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Personnel:

Resignation - Effective March 7, 2003, Angela Perry resigned her position as an instructional assistant in the high school media center. Superintendent Sayers recommended that her resignation be accepted. Mr. Orem made a motion to approve her resignation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Junior High Track Assistant Coach/Junior High Girls Track Coach - Mr. Hendryx recommends Mike Miller for junior high track assistant coach and Ginny Yoder for junior high girls track coach. Mr. Johnson made a motion to approve Mr. Hendryx's recommendations. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Reduction In Force - Superintendent Sayers requested permission to inform two teachers at the elementary school that their contracts would not be renewed for the 2003-2004 school year. Mr. Orem made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Resolution: School Attorney Miriam Robeson recommended that a resolution (read by Superintendent Sayers) be approved authorizing Superintendent Sayers to take action directed by the Board in securing operating funds for corporation business, including securing a Tax Anticipation Warrant. This resolution also authorizes President Sam Zook to act on behalf of the corporation in matters relating to securing and obligating the corporation to a Tax Anticipation Warrant in a principal amount not to exceed \$1,400,000 and the Board authorizes him to sign all necessary documents in connection with the warrant. Secretary Barbara Payne will be directed to acknowledge and attest to the signature of President Zook. Mrs. Payne made a motion to approve the resolution as presented. Mr. Johnson seconded the motion. Vote 3-1 (Mr. Zook abstained). Motion carried. The original resolution is in the official school board file.

Other Business: The next regularly scheduled meeting is April 1, 2003, 8:00 p.m. at the Administration Building.

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

Open meeting with Students: Approximately 25 members of the junior and senior high student council attended and voiced their concerns to the Board of Education. Some of the topics discussed were: how two-hour delays are determined, clocks in hallways, having built-in snow days, random drug testing, room temperature variations, how reduction in force (RIF) is determined. The following overall on-campus improvements were given which students would like to see occur: purchase of chemistry lab equipment,

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new curtains for Drama department, expansion of French classroom, addition of wrestling room, painting of classrooms, and an addition of a softball field.

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 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, March 18, 2003, 3:15 p.m. at Carroll High School, Room C10. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also present were Superintendent John Sayers and Principal Dan Ronk. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and the job performance evaluation of individual employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

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Sam L. Zook, President

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Edward E. Johnson, Vice-President

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Kenneth R. Orem, Member

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Susan P. Budreau, Member

ATTEST:

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Barbara A. Payne, Secretary