

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 15, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, April 15, 2003, 8:15 p.m. in the Carroll High School Cafeteria. 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, Principal Dan Ronk, Carol Bordner, Peggy Brandon, Scot Collins, Charles Huckstep, Pat Spence, Tim Moore, Norman McGill, his wife and son, Dana McGill, Van Taylor, one representative from the news media, and Lisa Beaver.

Special Diploma Presentation: Superintendent John Sayers presented an honorary Carroll High School diploma to Norman McGill who entered into military service and did not return to Burlington High School following his tour of duty during World War II.

Moore Engineering HVAC Report: Tim Moore from Moore Engineering reviewed the facilities evaluation which Moore Engineering had performed. He recommended that the Board plan ahead and anticipate replacing older equipment with newer technology. He stated that though the equipment has been maintained and is working well at the present time, it might be difficult to find replacement parts for the older equipment should a problem arise. Other topics discussed were costs to air-condition the high school and elementary, lighting changes that would produce savings, the possibility of changing over to city water, and adding a sprinkler system to the building, which would reduce insurance rates. Sam Zook commented that the Board would consider the recommendations presented and try to balance the needs of the facilities with available resources.

Approval and signing of the minutes of the regular meeting and executive session held on April 1, 2003: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on April 1, 2003. Mr. Orem 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. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Requests to purchase in excess of \$5,000: 1) Superintendent Sayers recommended that Paul Cripe, Inc. be employed to develop bid documents and oversee the roofing project at Carroll Elementary School. The cost for this would be \$7,750 and would be paid from capital projects. Mr. Orem made a motion to approve Superintendent Sayers recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. 2) Superintendent Sayers recommended that surveillance camera equipment be purchased for the junior/senior high school from NTC Electronics in the amount of \$11,328.16. Mr. Huckstep received a grant for \$4,200. The balance will be paid from safe and drug free

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schools grant and capital projects. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers discussed the bus replacement plan for the next ten years. An outline summarizing the plan was given to the Board members. Any changes or additions on the specifications will be made prior to doing the budget.

Fundraising Request: Superintendent Sayers recommended that the fundraising request from FCCLA be approved which would include soliciting donations from community groups to raise funds for their national convention. Mr. Johnson made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 4-1 (Mrs. Payne opposed). Motion carried.

Facility Use Request: Superintendent Sayers recommended that the request from the German Baptist young folks to use the school bleachers during their annual conference be approved. Mrs. Payne made a motion to approve the request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Student Drug Testing: The student drug testing committee is planning on instituting a student drug testing program beginning with the 2003-2004 school year. They will make a presentation and answer questions at the May 6th Board meeting.

Field Trip Request: Mr. Johnson made a motion to approve field trip "a" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation - Tisha Montgomery submitted her resignation as biology teacher at the conclusion of the 2002-2003 school year. Superintendent Sayers recommended that her resignation be accepted. Mr. Orem made a motion to approve the resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Library Aide - Superintendent Sayers recommended Jaime Tuggle for the library aide position at Carroll Jr./Sr. High School. Mr. Orem made a motion to approve the employment of Jaime Tuggle for the library aide position until the completion of the 2002-2003 school year only. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is May 6, 2003, 8:00 p.m. at the Administration Building.

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

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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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, April 15, 2003, 9:45 p.m. in the Carroll High School Media Center. 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 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.

Sam L. Zook, President

Edward E. Johnson, Vice President

Kenneth R. Orem, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary