

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 6, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session, Tuesday, May 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, Dennis Lafferty, John Hendryx, Carol Bordner, Kris McGill, Jenelle Gish, Diane Goubeaux, Jana Conn, Cathy Ayres, Carrie Pickard, Diane Routt, Van Taylor, Doug Abdon, Mike and Cindy Kenworthy, one representative 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 April 15, 2003. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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

Textbook Adoption: Superintendent Sayers presented the textbook adoption for the elementary and the junior/senior high school for the 2003-2004 school year. Mrs. Payne made a motion to approve the textbook adoption as presented. Mr. Orem seconded the motion. Vote 4-1 (Mrs. Budreau opposed.) Motion carried.

School Bus Use Requests: The Girl Scouts requested use of a school bus on May 12 to transport scouts to Frankfort for a skating party and the YMCA requested use of a school bus to transport their daycampers on eight different field trips during the summer. Superintendent Sayers recommended that both requests be approved. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Camps: Superintendent Sayers presented Mr. Hendryx's recommendations for the following camps to be held this summer for athletics:

1. Jr./Sr. High School Girls Volleyball, July 14-18, grades 7-12, cost \$25
2. Elementary Girls Basketball, May 26-30, cost \$20
3. Jr. High Football, July 14-19, no charge

Mr. Johnson made a motion to approve the summer camp recommendations as presented. Mrs. Payne seconded the motion. Vote 2-3. Motion denied.

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Kris McGill - Computer Purchase: Kris McGill presented to the Board a proposal to replace computer inventory. The goal would be to declare the 266 MHz processor computers as obsolete/excess and offer them to the public for sale and purchase 95 new computers. After comparing computer prices, Mrs. McGill recommended that the Compaq Evo D310 Microtower be purchased at a cost of \$929.00 each. Sam Zook stated that the Board would take the proposal under advisement and if there were any questions to contact Kris McGill or Superintendent Sayers.

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

Personnel:

Summer Employment - Superintendent Sayers is recommending the following students for summer employment: Kevin Allen, Abigail Ronk, Erika Hanaway, and Sterling Carter. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Fourth Grade Presentation: Jenelle Gish was present to share how fourth grade students were able to integrate the use of computers with their project relating to James Whitcomb Riley.

Acceptance of donated equipment: The P.T.O. has purchased computer equipment with the profit that was generated from the trash bag sales and has donated the equipment to the school corporation. Superintendent Sayers recommended that the corporation accept this donation and include it in the school's inventory, which would be covered by our liability insurance. Mr. Johnson made a motion to accept the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Student Drug Testing: Superintendent Sayers presented the student drug testing proposal recommended by the student drug testing committee. The committee recommended that a student drug testing policy be adopted. Superintendent Sayers also presented the consequences of positive results from drug testing. Sam Zook stated that the Board would take the proposal under advisement and allow the community to respond with questions or concerns. Mr. Zook stated that the proposal would be forwarded to School Attorney Miriam Robeson for further evaluation.

Other Business: The next regularly scheduled meeting is May 20, 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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Attorney Miriam Robeson requested permission to attend the Indiana School Boards Association School Law Seminar on June 20 in Indianapolis. Mrs. Payne made a motion to approve the request as presented. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Orem made a motion to adjourn. 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, May 6, 2003, 9:50 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 and Principal Carolyn O'Connell. The subject 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