

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 20, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, May 20, 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, Kris McGill, Jerry Sparks, Sean Ashby, one patron, 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 May 6, 2003. Mrs. Payne 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Transfer of funds: Superintendent Sayers requested that the Board approve a resolution to transfer \$66,661 from the debt service fund to the general fund. Mrs. Payne made a motion to approve the transfer of funds as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jump Start Program: Mrs. O'Connell is recommending the following for the Jump-Start program at the Elementary School beginning July 28, 2003 through August 8, 2003: Myra Compton, Kathy Shuler, Jenelle Gish, Diane Routt, Mike Hyman, Kellie Combs, Cindy Tussinger, Stephanie Kressley, and Mikel Graves. Mr. Ronk is recommending the following for the Jump Start program at the Jr./Sr. High School: Susan Abbott for Jr. High and High School Math, Pat Spence for Jr. High English, and Stacey Bowman for High School English. Mr. Johnson made a motion to approve the above recommendations as presented. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Girl Scout Troop #114 requests permission to use elementary classrooms for scout meetings during the next school year. The German Baptist Church requests permission to use the school parking lot during their national conference. Superintendent Sayers recommended that these requests be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Jr./Sr. High School Girls Volleyball Camp: Mr. Hendryx is recommending a Jr./Sr. High School girls volleyball camp from July 14-18 for grades 7-12 at a cost of \$25. Mrs.

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Payne made a motion to approve the camp as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Elementary Boys Basketball Clinics: Mr. Hendryx is recommending an elementary boys basketball clinic for 4th, 5th, and 6th grades beginning September 8th through October 3rd at a cost of \$20. Mr. Johnson made a motion to approve the clinics as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Jr. High Football Camp: Mr. Hendryx is recommending a Jr. High football camp from July 14-19 at no cost. Mr. Orem made a motion to approve the camp as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Swim Club: Mr. Nelson is recommending a competitive summer swim program for Carroll and Delphi students ages 5-18 beginning May 21st and continue through the month of June at a cost of \$40 per swimmer and \$65 per family. Mrs. Payne made a motion to approve the swim program as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Orem opposed). Motion carried.

Summer Swim Instructors and Bus Driver: Mr. Ronk is recommending the following for summer swim positions: Bronwyn Kratz, Jon Joyner, Talissyn Kratz, and Andy Hardyniec. Deena Benefiel is recommended for the bus driver. Mr. Orem made a motion to approve the above recommendations as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Mr. Ronk and Mrs. O'Connell presented the proposed handbook changes for 2003-2004. No action was taken at this meeting. Mr. Zook stated that the proposed changes would be taken under advisement.

Wage Committee: Superintendent Sayers recommended that a wage committee be formed for the elementary roof project that would include one person from the holding corporation and one Board officer. Mr. Orem made a motion to approve the formation of a wage committee recommending Sam Zook, Board President and Earl McIlrath from the holding corporation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Drug Testing: Superintendent Sayers stated that the student drug testing proposal still remains under advisement allowing the community to respond with questions or concerns. It will again be on the agenda for the June 3rd Board meeting.

Computer Purchase: Kris McGill requested the approval to purchase 97 computers to replace computer inventory. The total cost would be \$76,017 that would be purchased from capital projects. Mrs. Payne made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Orem made a motion to approve conference and field trip requests "a" through "c" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Maternity Leave - Sarah Nichols is requesting a maternity leave to begin after the first nine weeks of the 2003-2004 school year and continuing until the end of the school year. Mr. Orem made a motion to approve the request as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Retirement - Pat Winningham has submitted his letter of retirement at the end of this school year. Superintendent Sayers recommended that this be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer School Teachers - Mr. Ronk is recommending the following teachers for summer school: Linda Harrold, Ryan Duff, Jenelle Gish, and Mike Atwood. Mr. Ronk's recommendations for Driver Education teachers are Gary Duff, Ed Geheb, Jeff Hodson, and Roger Nelson. Mrs. Payne made a motion to approve the above recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Bus Drivers - Superintendent Sayers is recommending that two bus drivers be employed to pick students up for summer school. He is recommending Bonnie Cossairt as one of the bus driver's and the other driver is yet to be determined. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 3, 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.

Superintendent Sayers recommended that a work session be scheduled in June to discuss long range planning. He stated that Lowell Rose would attend the work session. Mr. Orem made a motion to tentatively approve a work session for June 12, 2003, 8:00 a.m. in the Elementary Conference Room or an alternate date of June 13, 2003, 8:00 a.m. in the Elementary Conference Room. Mrs. Payne 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 the meeting. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, May 20, 2003, 9:45 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 John Hendryx. 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