

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 3, 2003

The Board of School Trustees of Carroll Consolidated School Corporation met in regular session on Tuesday, June 3, 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, Dennis Lafferty, Peggy Brandon, Scot Collins, Carol Bordner, Melissa Keown, Mike and Cindy Kenworthy, two patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on May 20, 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.

Cash Tuition Request: Superintendent Sayers received a request from Miriam Robeson and David Pickens requesting that their three children be approved to continue attending Carroll Elementary on a cash tuition basis. Superintendent Sayers recommended that the request be approved. Mrs. Payne made a motion that the Superintendent's recommendation be approved. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Student Drug Testing: School Attorney Miriam Robeson reviewed the student drug testing policy and commented on several legal issues that needed to be addressed. Superintendent Sayers suggested that the student drug testing committee meet with the school attorney to discuss these issues before the final draft. Sam Zook stated that the public would have the opportunity to see the final draft prior to Board approval.

Discipline Reports: Mr. Huckstep and Mr. Lafferty submitted to the Board the year-end discipline and attendance report.

Elementary Student Handbook: Mrs. O'Connell presented a handout of the proposed changes to the parent/student handbook. Changes to the handbook will be finalized at a work session to be held on June 13 with plans to adopt it at the June 17th Board meeting.

Jr./Sr. High School Student Handbook: Mr. Huckstep presented a handout of the proposed changes to the Jr./Sr. High School handbook. Changes to the handbook will be finalized at a work session to be held on June 13 with plans to adopt it at the June 17th Board meeting.

June 3, 2003 Board Meeting

Line System Report: Mr. Huckstep presented information regarding the proposed line system and its' installation during the last nine weeks of the 2002-2003 school year. The proposed line system has been presented to the parents and is being taken under advisement. Plans for adoption of this system will be finalized along with student handbooks on either the June 17th Board meeting or the first Board meeting in July.

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

Personnel:

2003-2004 Fall Coaching Positions - Superintendent Sayers recommended that the 2003-2004 fall coaching positions be tabled.

Summer Contracts - Superintendent Sayers recommended that the contracts for summer school teachers and jump-start teachers be approved.

Title I Coordinator - Superintendent Sayers recommended that Carolyn O'Connell be approved as Title I Coordinator.

Summer Student Worker - Superintendent Sayers recommended that a summer student worker be employed to assist Kris McGill with unpacking and redistributing computers.

Mr. Johnson made a motion to approve the above recommendations as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 17, 2003, 8:00 p.m. at the Administration Building.

A final date for a work session was discussed among Board members. Mrs. Budreau made a motion to approve a work session on Friday, June 13, 2003, 8:00 a.m. in the Carroll Elementary Conference Room. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Mr. Orem made a motion to approve a work session in which Lowell Rose would attend on Tuesday, June 17, 2003, 5:00 p.m. at the Administration Building. 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.

Page 3

June 3, 2003 Board Meeting

Sam L. Zook, President

Edward E. Johnson, Vice President

Kenneth R. Orem, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary