

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 16, 2004

The Carroll Consolidated School Corporation met in regular session Wednesday, June 16, 2004, 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, Principal Dan Ronk, Charles Huckstep, Kris McGill, Jill Scharer, Tracy Miller, Mike Eikenberry, 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 June 1, 2004 and work session held on June 3, 2004. Mr. Orem seconded the motion. Vote 5-0. 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 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers requested permission to advertise the ten-year School Bus Replacement Plan. Mr. Johnson made a motion to authorize the Superintendent to advertise the School Bus Replacement Plan as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Textbook Rental: The textbook rental fee recommendations were presented for both the Carroll Jr./Sr. High School and Carroll Elementary for the 2004-2005 school year. Mr. Orem made a motion to approve the textbook rental fees as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Kris McGill requested the purchase of computers, software, and an Infotex network security system to be paid from Capital Projects. Mrs. Payne made a motion to approve the purchases as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Flora Pony League requests permission to use the baseball diamond for a tournament July 5-9. The Flora Lions Club requests permission to store ice cream mix in the high school coolers July 9-16. Superintendent Sayers recommended that the requests be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Superintendent Sayers recommended that the sound system donated by the Athletic Boosters at the track/football stadium at the high school and trees donated by Michelle Howard at the elementary be accepted on behalf of the corporation.

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Mr. Orem made a motion to accept the donations on behalf of the corporation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Carroll Elementary Carpeting: Bids for the elementary carpeting project that were previously addressed at the June 1 Board meeting were discussed. Mrs. Payne made a motion to approve the bid as presented for Lee's Groundworks carpet (classroom package only) from Jack Laurie Commercial Floors in the amount of \$94,254 contingent upon the proper amount of time be given for ventilation prior to students returning to school. Mr. Johnson seconded the motion. Vote 2-1 (Mrs. Budreau opposed, Mr. Orem and Mr. Zook abstained). Mr. Orem stated that the approval of this bid was in the best interest of the corporation. Mrs. Payne amended her motion to include that this bid was in the best interest of the corporation. Motion carried.

Cash Tuition Request: Mr. and Mrs. Dan Harshbarger requested that their son, Joshua Harshbarger be permitted to attend CJSHS as a cash tuition student. Superintendent Sayers recommended that this request be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Support Organization: Charles Huckstep, Jill Scharer, and Tracy Miller were present to discuss a new parent volunteer organization called "Family Resource Network". This organization would assist staff and students with various activities in the school community. They are requesting approval by the Board to be recognized as a support organization. Mrs. Payne made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Boys Basketball Clinic: Mr. Hodson is requesting permission to conduct boys basketball clinics next fall for 4th, 5th, and 6th grade boys. The cost would be \$20. Mrs. Budreau made a motion to approve the request with the contingency that it does not conflict with ISTEP testing. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Vocational Agriculture 12-Month Contract - Superintendent Sayers recommended that a 12-month teaching contract for Steve Keown for the 2004-2005 school year be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Curriculum Audit: Superintendent Sayers gave an overview of the curriculum audit. It will be discussed at the July work session.

Other Business: The next regularly scheduled meeting is Tuesday, July 6, 2004, 9:00 a.m. with a work session to immediately follow the meeting.

An executive session will be held immediately following tonight's meeting to discuss job performance evaluation of individual employees.

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 Wednesday, June 16, 2004, 9:25 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, Barbara Payne, and Susan Budreau. Also attending was Superintendent John Sayers. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees. The Board discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam Zook, President

Kenneth Orem, Vice President

Edward E. Johnson, Member

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Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary