

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 6, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, July 6, 2004, 9:00 a.m. in the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Nick Beaver, one patron, one representative from the news media, and Lisa Beaver.

Call Meeting to Order: Superintendent Sayers called the meeting to order. Superintendent Sayers recognized the Carroll County Clerk's certification of Sam Zook, Barbara Payne, and Michael Eikenberry for the position of members of the Board of School Trustees. School Attorney Miriam Robeson administered the Oath of Office to Sam Zook, Barbara Payne, and Michael Eikenberry.

Election of Officers for 2004-2005: President - Mrs. Payne nominated Sam Zook as President of the Board. Mrs. Budreau seconded the nomination. Mr. Johnson made a motion that nominations be closed. Mrs. Budreau seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried.

Vice President and Secretary - Mrs. Budreau nominated Edward Johnson as Vice President of the Board and Barbara Payne as Secretary of the Board. Mr. Eikenberry seconded the nominations. Vote 3-0 (Mr. Johnson and Mrs. Payne abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Treasurer - Mrs. Payne made a motion to retain Leslie Allen as Corporation Treasurer. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Corporation Attorney - Mrs. Payne made a motion to retain Miriam Robeson as the Corporation Attorney. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting and executive session held on June 16, 2004 and regular meeting held on June 17, 2004: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on June 16, 2004 and regular meeting held on June 17, 2004. Mr. Johnson 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. Payne seconded the motion. Vote 5-0. Motion carried.

Designation of meeting dates and times for 2004-2005: Mr. Eikenberry made a motion the regular Board meetings be held the first and third Tuesday of each month at the

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Administration Building at 8:00 p.m. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Zook added to the agenda a request by Nick Beaver for a Cougar mural to be airbrushed in the Carroll Jr./Sr. High School Gymnasium to promote school spirit. Mr. Beaver stated that all details would be worked out and approved by Mr. Ronk prior to beginning the project. Richard Jones Creations would complete the project. Funds for the mural have already been raised. Mrs. Budreau made a motion to approve the request contingent upon Mr. Ronk's approval of all details and that we would not be violating any copyright laws by using the photo that was chosen to be used for the mural. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers requested that 48 replacement tires and changes for school buses be approved in the amount of \$9,328 from Esserman Tire Service. These would be paid from the Transportation Operating Fund. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested that the purchase of a keyless entry system at both schools be approved in the amount of \$13,935.11 from Best Access Systems. This would be paid from Capital Projects. Mrs. Payne made a motion to approve the Superintendent's request as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Milk and Bread Bids: Superintendent Sayers stated that we received milk bids from Dean Foods and Prairie Farms. Dean Foods had the low bid and recommended that it be accepted. Mrs. Budreau made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Only one bread bid was received from Interstate Brand Corporation and Superintendent Sayers recommended that it be accepted. Mrs. Payne made a motion to approve the Superintendent's recommendation. 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" and "b" as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Remediation Aide - Mrs. O'Connell is recommending Alisha Humphrey for remediation aide. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Language Arts Teacher - Mr. Ronk is recommending Sarah Tislow for the Language Arts teaching position. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Science Teacher - Mr. Ronk is recommending Stephanie Dickerson for the Jr. High Science teaching position. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Resignations - Superintendent Sayers stated that Breezy Roth resigned her position in the cafeteria. He recommended that her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers stated that Annette Patchett has resigned her position as Elementary Assistant Principal and recommended that her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: A work session will immediately follow today's meeting.

An executive session will be held at 1:00 p.m. to receive information about prospective employees.

The next regularly scheduled meeting is Tuesday, July 20, 2004, 8:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Sam Zook, President

Edward E. Johnson, Vice President

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Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary