

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 17, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, August 17, 2004, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Carol Bordner, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on August 3, 2004. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers and treasurer's report: Mr. Johnson made a motion to approve the corporation vouchers and treasurer's report as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Capital Projects Plan Hearing, Bus Replacement Plan Hearing, and Budget Hearing: Superintendent Sayers reviewed the proposed 2005 Capital Projects Plan, Bus Replacement Plan, and Budget. Any comments or questions should be made to the Superintendent prior to approval at the next regular meeting to be held on September 7, 2004.

Corporation Insurance: Superintendent Sayers reviewed the corporation insurance with the option of terrorism coverage. Superintendent Sayers recommended that we renew our insurance coverage with Heiny Insurance and recommended that terrorism coverage be rejected. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The Girl Scouts are requesting use of the LGI room at the elementary school for meetings and projects on Tuesdays and Fridays. Mr. Johnson made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Title I Aide - Mrs. O'Connell is recommending Barb Hickner as Title I Aide. Mrs. Budreau made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Food Service Cooks - Karla Taylor is recommending that Lynn Herendeen and Juanita Wiseman be employed as cafeteria cooks. Mr. Eikenberry made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

School Bus Drivers - Superintendent Sayers is recommending Tonia Hall and Julie Blackburn as school bus drivers for the 2004-2005 school year. Mrs. Payne made a motion to approve the Superintendent's recommendations. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Bus Route - Superintendent Sayers requested permission to create an additional bus route for transporting special education students due to the increase of students in the program and the fact that the miles one driver would have to drive would make it too long for students to be on the bus. Mr. Johnson made a motion to approve the Superintendent's request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 7, 2004, 8:00 p.m. at the Administration Building.

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, Mrs. Payne made a motion to adjourn the meeting. Mr. Eikenberry 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, August 17, 2004, 9:20 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. 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 L. Zook, President

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Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary