

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 7, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, September 7, 2004, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Susan Budreau, and Michael Eikenberry. Barbara Payne was absent. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Charles Huckstep, Carol Bordner, Kris McGill, Jill Scharer, several members from Family Resource Network, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on August 17, 2004. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Adoption of 2005 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers recommended that the 2005 Budget (General Fund, Debt Service, Capital Projects, Transportation, Special Education, Pre-School, and Bus Replacement Plan), 2005-2007 Capital Projects Plan, and the 2005-2014 Bus Replacement Plan be adopted as advertised and presented. Mr. Eikenberry made a motion to adopt the 2005 Budget, 2005-2007 Capital Projects Plan, and 2005-2014 Bus Replacement Plan. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. Resolutions were adopted addressing the same.

Facility Use Requests: The Boy Scouts are requesting to use the elementary school to hold Cub Scout meetings during the school year and Resurrection Ministries is requesting to use the auditorium September 18. Mr. Johnson made a motion to approve the requests. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Senior Trip: Mr. Geheb and Mr. Ronk are requesting that the senior trip be October 4-5. Mrs. Budreau made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Wage Scale Determination Committee: Superintendent Sayers recommended Earl "Bud" McIlrath from the Holding Corporation to serve on the wage scale committee for the air conditioning project at Carroll Elementary School. Mr. Sayers would serve as representative for the School Corporation. He also recommended Sam Zook, President of the Board to serve on the committee. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 3-0 (Mr. Zook abstained).

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Employment of Architect for Air Conditioning Project: Superintendent Sayers recommended Barton-Coe-Vilamaa as the architectural firm for the elementary air conditioning project. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

FRN Group: Jill Scharer, representing the Family Resource Network was present to give an update as to what the group has been able to accomplish since the beginning of the school year. They requested approval to sell t-shirts and magnets for a fundraiser and also requested permission to solicit local landscapers to landscape and maintain the areas located at the main and side entrances of the Carroll Jr./Sr. High School in return for allowing them to place a sign indicating who performed the service. School Attorney Miriam Robeson advised that a policy be developed to address this type of advertising. Mrs. Budreau made a motion to approve the requests. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Web Page Policy Review Committee: Superintendent Sayers recommended that a web page policy review committee be formed. He stated the following were willing to serve on that committee:

Miriam Robeson	Dan Ronk
Van Taylor	Jenelle Gish
Ed Woltersdorf	Judy McCracken
Carolyn O'Connell	Kris McGill
Sam Zook	Michael Eikenberry

Superintendent Sayers and Miriam Robeson would act as co-chairpersons. The committee was approved by consensus of the Board.

Acceptance of Donations: Superintendent Sayers recommended that a donation from Living Faith Church of the Brethren in the amount of \$500 be accepted. They have requested that this be used by the music department. He also recommended that a donation from the Flora Kiwanis Club be accepted in the amount of \$250. They have requested that this be used to help toward the cost of the Harmony software. Mrs. Budreau made a motion to accept the donations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mr. Eikenberry made a motion to approve conference and field trip requests "a" through "i" as presented. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

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Personnel:

Food Services - Karla Taylor recommended that Jennifer Beaver be approved as a substitute in Food Services and Kim Bordner as a part-time employee in Food Services. Mr. Johnson made a motion to approve the recommendations. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Extracurricular Assignments - Mr. Hendryx and Mr. Ronk recommended a list of extracurricular assignment positions for approval. A list of those assignments are in the official Board file. Mr. Eikenberry made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Bus Driver - Superintendent Sayers recommended Sarina Herron be employed as a bus driver for a new bus route that was approved at the last Board meeting. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly schedule meeting is September 21, 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, Mr. Eikenberry made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, September 7, 2004, 9:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Susan Budreau, and Michael Eikenberry. Barbara Payne was absent. 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