

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 21, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, September 21, 2004, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Melissa Keown, three 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 September 7, 2004. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

P.L. 221 Plans: Dan Ronk and Carolyn O'Connell gave an overview of their P.L. 221 plans for both schools for this school year. Copies of those plans are in the official Board file.

Student Enrollment: Superintendent Sayers stated that the official count day was September 17. The total enrollment for both the Jr/Sr High School and Elementary is 1112. This is a decrease of 37 1/2 students from last year.

Conference and Field Trip Requests: Mrs. Budreau made a motion to approve conference and field trip requests "a" through "d" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Personnel:

Maternity Leave - Andrea O'Brien is requesting a maternity leave beginning in October and continuing through the end of the semester. Mr. Eikenberry made a motion to approve the maternity leave. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried. Mrs. O'Connell is recommending Karen Stankard as Mrs. O'Brien's replacement while she is on maternity leave. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly schedule meeting is October 5, 2004, 8:00 p.m. at the Administration Building.

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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 4-0. Motion carried.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary