

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

January 27, 2004

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The Carroll Consolidated School Corporation met in regular session, Tuesday, January 27, 2004, 7:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, Barbara Payne, and Susan Budreau. Also attending were Superintendent John Sayers, Principal Dan Ronk, School Attorney Miriam Robeson, Carol Bordner, Kris McGill, Melissa Keown, two representatives 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 December 16, 2003. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers including year-end vouchers, treasurer's report, lunch fund report, and payroll claims: Mr. Orem made a motion to approve the corporation vouchers including year-end vouchers, treasurer's report, lunch fund report, and payroll claims. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Board of Finance: Board of Trustees to organize a Board of Finance and elect a president and secretary for a one-year term: Mr. Orem made a motion to retain Barbara Payne as President and Leslie Allen as Secretary of the Board of Finance for 2004. Mr. Johnson seconded the motion. Vote 4-0 (Mrs. Payne abstained). Motion carried.

School Bus Bids: Superintendent Sayers recommended the purchase of a new 2003 Ford diesel activity bus from Speedway International. The total purchase price is \$34,263, which includes a trade-in price of \$3,000. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers also recommended the purchase of two new Bluebird school buses with automatic transmissions from Midwest Transit. The total purchase price for both buses is \$100,452, which includes a trade-in price of \$8,400. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Computer Purchase Request: Kris McGill requested permission to purchase 27 replacement PC's for the B22 computer classroom. The Indiana State Bid from Compaq/HP is \$871.00 for the PC and \$140.00 for the monitor for a total cost of \$27,297. Mrs. McGill stated that these computers are already included in the Capital Projects budget and plan, but the purchase would be moved up from April to the present due to the current need for them. Mrs. Payne made a motion to approve the request as submitted by Kris McGill. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Facility Use Request: Salin Bank is requesting the use of the auditorium and cafeteria on February 17 for a Glee Club concert. Mrs. Payne made a motion to approve the request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Resignation - Superintendent Sayers stated that Juanita Wiseman is resigning her position as part-time cook effective January 21, 2004. He recommended that her resignation be accepted. Mr. Orem made a motion to accept Mrs. Wiseman's resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation - Superintendent Sayers stated that Dennis Lafferty is resigning his position as Assistant Principal of Carroll Elementary at the conclusion of his current contract, which is June 30, 2004. Mr. Lafferty is requesting to be assigned a teaching position for which he is licensed. Superintendent Sayers recommended that his resignation be accepted and that he be assigned a teaching position for the start of the 2004-2005 school year. Mr. Orem made a motion to accept Mr. Lafferty's resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Part-time Cook - Karla Taylor is recommending Michelle Wright for a part-time cook position. Superintendent Sayers recommended she be approved. Mr. Johnson made a motion to approve the recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Maternity Leave - Carrie Pickard is requesting a maternity leave beginning mid March with plans to return the last week of school. Superintendent Sayers recommended that Mrs. Pickard's request be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Assistant Boys Baseball and Volunteer Assistant Jr. High Girls Basketball Coaches - Mr. Hendryx is recommending Chris Zook and Gary Chambers as volunteer assistant boys baseball coaches and Erin Garrison as volunteer assistant Jr. High girls basketball coach. Superintendent Sayers recommended that these be approved. Mrs. Budreau made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Other Business: Mrs. Budreau made a motion to change the next regularly scheduled meeting from Tuesday, February 3, 2004, 8:00 p.m. to Monday, February 2, 2004, 4:30 p.m. at the Administration Building. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Mrs. Budreau made a motion to schedule a work session on Wednesday, February 18, 2004, 12 noon with the second Board meeting of the month to follow at 3:30 p.m. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

An executive session with respect to collective bargaining and job performance evaluation of individual employees will immediately follow tonight's meeting.

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 Tuesday, January 27, 2004, 8:20 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, and School Attorney Miriam Robeson. The subject matter considered at said executive session was with respect to collective bargaining and 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.

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Sam Zook, President

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Kenneth Orem, Vice President

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Edward E. Johnson, Member

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Susan P. Budreau, Member

ATTEST:

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Barbara A. Payne, Secretary