

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 2, 2004

The Carroll Consolidated School Corporation met in regular session Monday, February 2, 2004, 4:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Barbara Payne, and Susan Budreau. Edward Johnson was absent. Also attending were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, Gary Duff, Virginia Rusch-Mills, Jack Mills, Melissa Keown, Doug Abdon, Pam Rankin, two representatives from the news media, and Lisa Beaver.

Minutes: Mr. Orem made a motion to approve the minutes of the regular meeting and executive session held on January 27, 2004 as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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

Master Agreement: Superintendent Sayers stated that the school corporation had reached a tentative agreement with teachers. The agreement covers January 1, 2002 through December 31, 2006. Teachers will receive a 2% increase in salary per year for the calendar years 2003-2005 and a 2% increase in extracurricular salaries for the 2003-2004 school year. The total extracurricular salary schedule will be increased by 2% for the 2004-2005 and 2005-2006 school years. The corporation will also pay a flat dollar amount on health insurance instead of a percentage beginning January 1, 2005. Superintendent Sayers recommended that the agreement be approved and that Mr. Zook be approved to sign the agreement on behalf of the School Board. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

2004-2005 School Calendar: Superintendent Sayers presented three options of a school calendar for the 2004-2005 school year to the School Board. He stated that there would be another discussion with teachers regarding the calendar options and said that it would be discussed at the work session to be held on February 18, 2004, 12 p.m. with plans to adopt a calendar at the Board meeting to be held on February 18, 2004, 3:30 p.m.

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

Personnel:

Resignation - Superintendent Sayers stated that Peggy Brandon is resigning her position as the guidance director for the Carroll Jr./Sr. High School effective at the end of the 2003-2004 school year including her contracted days following the students' release. Superintendent Sayers recommended that her resignation be accepted. Mrs. Payne made

February 2, 2004 Board Meeting

a motion to accept Mrs. Brandon's resignation. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Other Business: Mr. Orem made a motion to schedule a work session on Wednesday, February 18, 2004, 12 p.m. followed by the School Board Meeting at 3:30 p.m. in the Elementary Conference Room. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

An executive session with respect to 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 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Monday, February 2, 2004, 5:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Barbara Payne, and Susan Budreau. Edward Johnson was absent. Also attending were Superintendent John Sayers and Principals Dan Ronk and Carolyn O'Connell. The subject matter considered at said executive session was with respect to 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 Zook, President

Kenneth Orem, Vice President

Edward E. Johnson, Member

Page 3

February 2, 2004 Board Meeting

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary