

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

February 18, 2004

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The Carroll Consolidated School Corporation met in regular session Wednesday, February 18, 2004, 3:30 p.m. in the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, Barbara Payne, and Susan Budreau. Also attending were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Dennis Long, Jana Conn, Carol Bordner, Van Taylor, Alice Benson, 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 February 2, 2004. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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

2004-2005 School Calendar: Superintendent Sayers recommended that the 2004-2005 School Calendar be approved with the exception that October 28, 2004 would become a student day and parent/teacher conference day would be set at a later date. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Mrs. Budreau amended the motion to include November 24, 2004 as a vacation day. Mrs. Payne seconded the motion. Vote 5-0. Amendment carried. Vote 5-0. Motion carried.

Acceptance of Donated Equipment: The Carroll Elementary PTO donated 25 calculators, 9 microscopes, 3 stereoscopes, 4 wireless microphones, 3 multimedia projectors, 1 laptop computer, 1 replacement bulb for X1, 2 projector cables, and 3 projector carts from the income of trash bag sales. Superintendent Sayers recommended that the Board accept this donation on behalf of the corporation. The equipment would become the property of the school corporation. Mr. Orem made a motion to approve the Superintendent's recommendation to accept the equipment. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Dr. Seuss Proclamation: Mrs. Payne read the proclamation for reading day at the elementary on February 27, 2004. This is a national celebration of Dr. Seuss's birthday. Mrs. Payne made a motion to approve the reading day at the elementary as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Textbook Adoption Committees: Superintendent Sayers read letters from Mr. Ronk and Carolyn O'Connell recommending the following individuals to serve on the 2004-2005 high school and elementary textbook adoption committees. High School Math: Gary Duff, Linda Harrold, David Kratz, Susan Abbott, Judy Downham, Kim Bordner, Michelle Rinehart, Dave Albaugh, Martha Gibson, Rita Moffitt, and Bunti Smith. Elementary: Giselle Parrett, Kathy Northcutt, Sandy Kistler, Linda Mylet, Cathy Ayres, Mike Hyman, and Jana Conn. Mrs. Payne made a motion to approve the committees as submitted by Superintendent Sayers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Orem made a motion to approve conference and field trip requests "a, b, and d through f" as outlined on the agenda ("c" was deleted). Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Guidance Secretary - Mr. Ronk recommended that Katie Allen be employed as the guidance secretary. Mrs. Budreau made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Media Aide - Mr. Ronk recommended that Kim Stoddard be employed as the media aide. Mr. Johnson made a motion to approve the recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Resignation - Superintendent Sayers stated that Brad Smith is resigning his position as social studies teacher and coaching positions effective at the end of the 2003-2004 school year. Superintendent Sayers recommended that his resignation be accepted. Mrs. Budreau made a motion to accept Mr. Smith's resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Johnson made a motion to change the time of the next regularly scheduled meeting from 8:00 p.m. to 5 p.m. on March 2, 2004 at the Administration Building. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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.

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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