

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

March 2, 2004

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The Carroll Consolidated School Corporation met in regular session Tuesday, March 2, 2004, 5:00 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, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Dennis Long, Jason Burns, Melissa Keown, Doug Abdon, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on February 18, 2004. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Orem made a motion to approve the payroll claims as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

HASTI Conference: Melissa Keown and Jason Burns reported on their positive experience from attending the HASTI Conference in February.

Corporation Policies: Barbara Payne read two corporation policies titled Support Organizations and Parent Organizations. Superintendent Sayers recommended that these two policies be taken under consideration prior to adoption at a later date.

Facility Use Requests: Rob Ives and Tom Hedde are requesting to use the gym for boys and girls A.A.U. basketball in March. The Cutler Alumni is requesting to use the elementary cafeteria on April 10, 2004 for a dinner. Mrs. Payne made a motion to approve the facility use requests as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Employment: Superintendent Sayers requested authorization to employ five (5) student graduates for summer employment with one position being less than full-time. Mr. Orem made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Driver Education Fees: Superintendent Sayers recommended that driver education fees for Carroll students be \$350 and \$400 for students outside the district. This is a \$15 increase from last year due to increased costs associated with driver education. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement - Superintendent Sayers stated that Patricia Rolfs is retiring her position effective at the conclusion of the current school year. He recommended that her retirement be accepted. Mr. Orem made a motion to accept Mrs. Rolfs retirement. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Volunteer Jr. High Girls Basketball Assistant Coach - Mr. Hendryx is recommending Sara Biancofiori as volunteer jr. high girls basketball assistant coach. Mrs. Budreau made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from Tuesday, March 16, 2004, 8:00 p.m. at the Administration Building to Tuesday, March 16, 2004, 1:00 p.m. at the Carroll High School Media Center with a work session to follow. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow this afternoon's meeting to discuss strategy with respect to collective bargaining and the job performance evaluation of individual employees.

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, March 2, 2004, 6:15 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 and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and the 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