

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 6, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday April 6, 2004, 8:00 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, Carol Bordner, three representatives from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work sessions held on March 16, 2004. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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

Corporation Policies 9210 & 9211: Mr. Orem made a motion to adopt corporation policies 9210 and 9211. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mathematics Textbook Adoption: Mrs. Budreau made a motion to adopt the Saxon Mathematics textbook series at both the elementary and high school. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Wage Scale Committee (Parking Lot Project): Mr. Orem made a motion to approve Sam Zook, President of the Board, to serve on the wage scale committee for the parking lot project. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Mr. Johnson made a motion to approve Mark Cook from the Holding Corporation to also serve on the wage scale committee for the parking lot project. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Dance Clinic: Michelle Simmons requested permission to hold a dance clinic for grades 5 through 8 in the high school gym April 24. Mrs. Payne made a motion to approve the dance clinic. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Psi Iota Xi Facility Use Request: Psi Iota Xi requested permission to use the kitchen during the week of July 5th for cookie dough preparation for their annual fundraiser during the fair. They requested utilization of the school's food handling person to serve as the certified person required in food preparation. Mrs. Payne made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Steve Keown requested to take FFA members to the Livestock Judging Contest in Rochester April 15. Requests substitute. This field trip was added as "g" to the agenda. Mr. Orem made a motion to approve conference and field

April 6, 2004 Board Meeting

trip requests "a" through "g" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation - Ginny Yoder is resigning her position as girls junior high track coach effective April 4, 2004. Mrs. Budreau made a motion to accept Mrs. Yoder resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Girls Junior High Track Coach - John Hendryx is recommending Amy Cottrell as girls junior high track coach. Mr. Johnson made a motion to approve Mr. Hendryx's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Superintendent - Mrs. Payne made a motion to approve the extension of Superintendent John Sayers' contract to June 30, 2007. This would include a salary increase of 2% in 2003 and 4% in 2004. This would be an increase from his 2001 salary. It is also recommended that Superintendent Sayers be permitted to reallocate funds within his fringe benefit package. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, April 20, 2004, 8:00 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss 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, April 6, 2004, 9:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also attending were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss 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

Page 3

April 6, 2004 Board Meeting

Kenneth Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary