

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 20, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, April 20, 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 present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, Charles Huckstep, School Attorney Miriam Robeson, Carol Bordner, Kris McGill, Karla Taylor, Tammy Scott, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made motion to approve the minutes of the regular meeting and executive sessions held on April 6, 2004. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Requests to purchase in excess of \$5,000: Carolyn O'Connell requested the purchase of eight science tables with boots and a science/art demonstrator with mirror at a cost of \$7,182.93. This would be paid from Capital Projects. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers requested that a quote be accepted from Blocher Sales and Service in the amount of \$5,475 to have the roof at the Administration Building cleaned and apply a Conklin Rapid Roof III top coat. This would be paid from Capital Projects. Mrs. Payne made a motion to accept the quote from Blocher Sales and Service. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Orem opposed).

Permission to advertise for temporary loan: Superintendent Sayers requested permission to advertise for temporary loan due to the indefinite tax payment time frame. Mr. Orem made a motion to authorize Superintendent Sayers to advertise for a temporary loan. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Swim: Dan Ronk recommended that a summer swim schedule for June and July be approved and a water safety instructor and two lifeguard positions be approved. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Competitive Summer Swim Program: Roger Nelson requested approval to conduct a competitive summer swim program again this year. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Conference and Field Trip Requests: Gary Duff, Susan Abbott, and Linda Harrold requested permission to attend the HHC Math Contest hosted by Carroll Jr./Sr. High School on April 28. Requests reimbursement of registration and meals. Requests substitute. This contest was added as "c" to the agenda. Conference request "a" as outlined on the agenda was cancelled. Mr. Orem made a motion to approve conference and field trip requests "b" and "c" as presented and outlined on the agenda. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 4, 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.

Flora Little League is requesting the use of up to two school buses to take players to an Indians game on June 5. Mr. Orem made a motion to approve the request. Mr. Johnson 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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, April 20, 2004, 9:20 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, 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

Kenneth Orem, Vice President

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Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne