

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 4, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, May 4, 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 and Joyce Ann Bordner, Peggy Brandon, Scot Collins, Stephanie Pencek, Glen and Marty Dillman, several patrons, three representatives from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on April 20, 2004. Mrs. Budreau 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. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Certificate of Appreciation: Mr. Ronk presented a certificate to Joyce Ann Bordner recognizing her for being nominated for the Food Service award.

Review of Exchange Trip - Glen Dillman: Glen Dillman shared about his trip to Russia with those present.

Peers Project: Scot Collins and Stephanie Pencek gave a review of the Peers Project that was implemented this year.

Request to purchase in excess of \$5,000: Superintendent Sayers requested the purchase of lighting equipment be approved from Vincent Lighting for the auditorium in the amount of \$8,968. This would be paid from Capital Projects Emergency Fund. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers discussed the bus replacement plan for the next ten years. An outline summarizing the plan was given to the Board members with plans to adopt the plan at the June 1, 2004 Board Meeting.

Jr./Sr. High School and Elementary Handbooks: Mrs. O'Connell submitted changes to the elementary handbook. Mr. Huckstep also submitted changes to the high school handbook with plans to adopt both handbooks at the May 18, 2004 Board Meeting.

Jr./Sr. High School Girls Volleyball Camp: Mr. Woltersdorf is requesting permission to hold a girls volleyball camp for students in grades 7-12 during the week of July 19-23.

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Cost of camp would be \$25. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Orem opposed). Motion carried.

Jr. High School Football Camp: Mr. Hendryx is requesting permission to hold a football camp for incoming 7th and 8th graders during the week of July 19-23 with no cost to the students. Mr. Johnson made a motion to approve the request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Field Trip Request: Mrs. Payne made a motion to approve field trip request "a" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Social Studies Teacher - Superintendent Sayers recommended Clay Hanna for Social Studies teacher. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Girls Varsity Basketball Coach - Superintendent Sayers recommended Clay Hanna for girls varsity basketball coach. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Guidance Director - Superintendent Sayers recommended Kris Seward for guidance director for the 2004-2005 school year. Mrs. Budreau made a motion to approve the recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Elementary Assistant Principal - Superintendent Sayers recommended Annette Patchett for elementary assistant principal for the 2004-2005 and 2005-2006 school years. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Aide - Superintendent Sayers recommended Gale Downham for the bus aide position. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Summer Employees - Mr. Ronk recommended the following for summer employment for grounds and bus maintenance: Flossie Connaway, Lora Hanaway, Blake Meadows, and Chris Miller. He recommended the following for the swim program: Andy Hardyniec, WSI/Director; Grant Richardson, Nolan Yeakley, and Amanda Schneckloth, lifeguards. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 18, 2004, 8:00 p.m. at the Administration Building.

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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, Mrs. Payne made a motion to adjourn the meeting. Mrs. Budreau 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, May 4, 2004, 9:40 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, and Susan Budreau. Kenneth Orem was absent. Also attending were Superintendent John Sayers, Principal Dan Ronk, School Attorney Miriam Robeson, Charles Huckstep, John Hendryx, and Peggy Brandon. 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

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne