

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 18, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, May 18, 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, School Attorney Miriam Robeson, Charles Huckstep, Carol Bordner, Kris McGill, one patron, 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 May 4, 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.

Temporary Loan Bids: The school corporation received loan bids from four banking institutions. The rates are as follows for a loan in the amount of \$1,400,000:

Union Planters	1.98%
Sand Ridge Bank	2.05%
Salin Bank	1.84%
Laf. Bank & Trust	1.62%

Superintendent Sayers recommended the bid from Lafayette Bank & Trust be accepted at 1.62%. Mrs. Payne made a motion to accept the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

2004-2005 School Calendar: Superintendent Sayers recommended that the 2004-2005 school calendar be amended adding parent/teacher conferences on October 21 and 22, 2004, Baccalaureate May 22, 2005, and Commencement May 28, 2005. Mr. Orem made a motion to approve the above amendments to the 2004-2005 school calendar. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers recommended that Sam Zook be authorized to sign a letter of understanding between the Carroll Education Association and the Carroll School Corporation to be added to the master contract for the parent/teacher conferences. A copy is included in the official Board file. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Dan Ronk and Carolyn O'Connell submitted final changes to both the jr./sr. high school and elementary school handbooks. Mr. Orem made a motion to

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adopt proposed changes to both handbooks as presented contingent upon receiving final draft at the next school board meeting to be held on June 1, 2004. Mr. Johnson seconded the motion. Vote 3-2 (Mrs. Payne and Mrs. Budreau opposed). Motion carried.

Cash Tuition Request: Superintendent Sayers received a request from Miriam Robeson and David Pickens requesting that their three children be approved to continue attending Carroll Elementary on a cash tuition basis. Superintendent Sayers recommended that the request be approved. Mrs. Payne made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Carroll Elementary Carpeting: Bids for the Carroll Elementary carpeting project were presented. Mr. Orem made a motion to table the bids until the June 1, 2004 board meeting to obtain further information. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jr./Sr. High School Track Resurface: Bids for the track resurface project were presented as follows:

	<u>Base Bid</u>	<u>Alternate</u>
Reece Seal Coating	\$88,105	\$23,910
Leslie Coatings	\$94,625	\$22,395

Superintendent Sayers recommended that the "base bid" only be approved from Reece Seal Coating in the amount of \$88,105. This will be paid from Capital Projects. Mrs. Payne made a motion to approve the recommendation. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Johnson made a motion to approve conference requests "a" through "c" as outlined on the agenda. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Personnel:

Request for medical leave - Mr. Lafferty has requested a medical leave for the 2004-2005 school year. Mrs. Payne made a motion to approve the request. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Summer Employees - Superintendent Sayers recommended the following for summer employment:

Bonnie Cossairt - summer school bus driver

Deena Benefiel- summer school and recreational swim bus driver

Mary McCarty - special education preschool bus driver

Johnna Kingery - part-time mower

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Mrs. Payne made a motion to approve the summer employees as recommended by the Superintendent. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 1, 2004, 8:00 pm. at the Administration Building.

Mrs. Budreau made a motion to approve a work session to be held on June 3, 2004 from 8:30 a.m. - 4:00 p.m. at the Elementary Conference Room. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Miriam Robeson requested permission to attend the School Law Seminar June 18, 2004 in Indianapolis. Mrs. Budreau 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

Kenneth Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne