

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 1, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, June 1, 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, Mike Eikenberry, 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 held on May 18, 2004. Mr. Orem 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers reviewed the proposed Bus Replacement Plan for the years 2005-2014. It will be placed on the next regular school board meeting agenda to be held on June 15 for approval. Any changes or modifications should be made known prior to that date.

Authorization to sign loan documents: Mrs. Payne read a resolution authorizing Superintendent Sayers to secure sufficient operating funds for the School Corporation and prepare necessary documents to obtain Tax Anticipation Warrant. This resolution also authorizes President Sam Zook to sign necessary documents on behalf of the School Corporation to secure a Tax Anticipation Warrant not to exceed \$1,400,000 and allows Barbara Payne to acknowledge and attest to the signature of President Zook. Mr. Orem made a motion to approve the resolution as read. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Carroll Elementary Carpeting: Superintendent Sayers stated that bids for the Carroll Elementary carpeting project had previously been opened and that during the interim the School Corporation had received an additional bid. Mrs. Payne made a motion to accept the bid for the Lees carpeting. Mr. Johnson seconded the motion. Vote 2-2 (Mrs. Budreau and Mr. Zook opposed, Mr. Orem abstained). Motion not carried.

Jump Start Program: Mr. Ronk recommended Pat Spence, Susan Abbott, and Stacey Bowman for the Jump Start program. Mrs. O'Connell recommended Myra Compton, Kathy Shuler, Amy Cottrell, Jenelle Gish, Diane Routt, Mike Hyman, and Kellie Combs Strong for elementary Jump Start program with Michelle Strawcutter and Mikel Graves as instructional assistants. Mrs. Budreau made a motion to approve the recommendations as presented. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Resignations - Superintendent Sayers received letters of resignations from Jennifer Zinn, Instructional Assistant; Vicki Martin, Food Services; and Sarah Nichols, Junior High Science Teacher. He recommended that the resignations be accepted. Mr. Johnson made a motion to accept the resignations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Elementary Grade Level Representatives - Mrs. O'Connell recommended the following for Elementary Grade Level Representatives:

Caren Johnson	Kindergarten/Junior Primary
Kathy Shuler	First Grade
Susan Briggs	Second Grade
Cecilia Henning	Third Grade
Jenelle Gish	Fourth Grade
Larry Henning	Fifth Grade
Don Shively	Sixth Grade

Mrs. Payne made a motion to approve the recommendations as presented. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Elementary Yearbook Sponsor - Mrs. O'Connell recommended Malinda Blocher for Elementary Yearbook Sponsor. Mr. Orem made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Teaching Positions - Mr. Ronk recommended the following for summer school teaching positions:

Driver Education	Ed Geheb
	Roger Nelson
	Mike Miller
	Jeff Hodson

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Math Mike Hyman

Don Shively

David Kratz

Ryan Duff

Gary Duff

English Danna Bonfiglio

Mr. Johnson made a motion to approve the recommendations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Volunteer Cheerleader Sponsors - Mr. Ronk recommended Stacey Bowman and Laura Raynor as summer volunteer cheerleader sponsors. 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, June 15, 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.

Equipment Use Request - David Myers of the Carroll County 4-H Fair Board requested permission the use of bleachers and computer equipment beginning July 10 through July 17. Mr. Orem made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

School Board Meeting - Mrs. Budreau made a motion to conduct the first Board meeting in July on July 6, 2004 at 9:00 a.m. with a work session to immediately follow the meeting. Mr. Orem seconded the motion. Vote 5-0. Motion carried.

Tree Removal - Mr. Huckstep requested permission to cut down no more than two (2) trees if necessary for the installation of security cameras. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0 (Mr. Orem abstained). 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.

June 1, 2004 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, June 1, 2004, 9:25 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 Principal Dan Ronk. 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

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Work Session

June 3, 2004

A work session was held Thursday, June 3, 2004, 8:30 a.m. at the Carroll Elementary Conference Room. 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, Mike Eikenberry, Carol Bordner, and Kris McGill. No official business was transacted.

Sam Zook, President

Kenneth R. Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary