

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 20, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, July 20, 2004, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, Carol Bordner, Chad Dennison, three representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session, and executive session held on July 6, 2004. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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

Permission to advertise 2005 budget: Superintendent Sayers requested permission to advertise the 2005 budget as discussed at a previous work session. Mrs. Budreau made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Additional appropriations for buses: Superintendent Sayers requested permission to initiate the paperwork to advertise for additional appropriations for buses. Mr. Johnson made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended the request from Mr. Ronk to purchase a Konica copier for the Jr./Sr. High School be approved in the amount of \$13,995. This would be paid from Capital Projects. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Request for transportation: Superintendent Sayers added to the agenda a request from the Flora Public Library to use a school bus and driver for a field trip to Fair Oaks Dairy Farm in Renssaeler on July 28. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Eikenberry made a motion to approve conference request "a" as outlined one the agenda. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Resignation - Superintendent stated that Nancy Davis is resigning her position as a bus driver. He recommended that her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Assistant Principal - Superintendent Sayers recommended that Chad Dennison be approved as elementary assistant principal beginning the 2004-2005 school year. This would be a two-year contract. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Jump Start Bus Drivers - Superintendent Sayers recommended that Deena Benefiel, Bonnie Cossairt, Jennifer Noonkester, Kathy Flora, and Merl Knaus be approved as Jump Start bus drivers. Mrs. Payne made a motion to approve the bus drivers as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

2004-2005 Fall Coaching Positions - Superintendent Sayers recommended that all fall coaching positions be approved as recommended by Mr. Hendryx for the 2004-2005 school year. Mr. Johnson made a motion to approve the recommendations as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is August 3, 2004, 8:00 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to receive information about prospective employees and to discuss strategy with respect to pending litigation.

Mrs. Payne made a motion that a work session be held August 3, 2004, 5:00 p.m. with the next regularly scheduled meeting to follow at 8:00 p.m. at the Administration Building. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mrs. Budreau made a motion to adjourn the meeting. Mr. Eikenberry 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, July 20, 2004, 8:50 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also attending was Superintendent John Sayers. The subject matter considered at said executive session was to receive information about

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prospective employees and to discuss strategy with respect to pending litigation. The Board discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary