

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

March 16, 2004

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The Carroll Consolidated School Corporation met in regular session Tuesday, March 16, 2004, 1:00 p.m. at the Carroll High School Media Center. 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, School Attorney Miriam Robeson, Charles Huckstep, Carol Bordner, Kris McGill, Melissa Keown, Stacey Bowman, Danna Bonfiglio, Dennis Long, approximately 25 students from Student Council, 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 March 2, 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.

Acceptance of donation: The Carroll County Blazers Saddle Club donated \$361.73 to the school corporation. They requested that the funds be used for girls athletics. Superintendent Sayers recommended that the Board accept this donation on behalf of the corporation. Mr. Johnson made a motion to approve the Superintendent's recommendation to accept the donation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: The request to purchase in excess of \$5,000 is for bathroom partitions at Carroll Elementary. The lowest quote is \$5,100 from Great American Supply. Superintendent Sayers recommended that this be approved and would be paid from Capital Projects. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Corporation Policies 9210 & 9211: Superintendent Sayers gave a second reading on corporation policies 9210 and 9211 and stated that these policies would be placed on the agenda for adoption consideration at the next board meeting to be held on April 6, 2004. These policies can be found on the corporation web site and also at the Administration Office.

Summer School: Superintendent Sayers recommended that Driver Education, Mathematics, and English be offered for summer school at Carroll Jr/Sr High School and stated that there would be no Government summer school. The Superintendent also recommended that Jump-Start be approved for both buildings. Mrs. Payne made a

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motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Summer Clinics and Camps: Mr. Hodson requested permission to conduct Cougar Clinic for first, second, and third grade boys. First grade would be April 5<sup>th</sup> through April 9<sup>th</sup>. Second grade would be April 12<sup>th</sup> through April 16<sup>th</sup>. Third grade would be April 19<sup>th</sup> through April 23<sup>rd</sup>. Cost would be \$20 to cover cost of team shirt. Superintendent Sayers recommended that the clinics be approved. Mr. Orem made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Field Trip Request: Superintendent Sayers recommended that Steve Keown be permitted to take Carroll FFA members to Carroll County Ag Day March 18 at the Delphi Armory. Mrs. Budreau made a motion to approve the field trip. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Volunteer Assistant Softball Coach - Mr. Hendryx is recommending that Jennifer Metzger be approved as a volunteer assistant softball coach. Superintendent Sayers recommended that this be approved. Mr. Orem made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Administrator Salaries - Superintendent Sayers recommended that the Board approve a salary increase for administrators. He stated that salaries have not changed since 2001. Superintendent Sayers recommended an average increase just under 2% for 2003 and 2% for 2004. Mr. Orem made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, April 6, 2004, 8:00 p.m. at the Administration Building.

A work session will immediately follow this afternoon's meeting.

Open meeting with students: Approximately 25 members of the junior and senior high student council attended and voiced their questions and concerns to the Board. Some of the topics discussed were: school calendar, snow days, sport facilities, clocks, parking passes, lunches, security cameras, drug testing, process for hiring coaches, science department facilities, reading activity period, corporation's financial situation, and quality of education.

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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.

Work Session

A work session was held Tuesday, March 16, 2004, 3:20 p.m. at Carroll High School, Room C-19. 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, Carol Bordner, Kris McGill and two members from INFOTEX. No official business was transacted.

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Sam Zook, President

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Kenneth Orem, Vice President

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Edward E. Johnson, Member

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Susan P. Budreau, Member

ATTEST:

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Barbara A. Payne, Secretary