

## Regular Meeting

September 18, 2012

The Carroll Consolidated School Corporation met in regular meeting Tuesday, September 18, 2012, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Tom Allbaugh, several staff members, several patrons, one representative from the news media, and Lisa Beaver.

Call to Order: Mr. Zook called the meeting to order.

Approval of minutes: Mr. Lambert made a motion to approve minutes of the regular meeting, executive session, and work session held on September 5, 2012 and executive session held on September 6, 2012. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of corporation vouchers, treasurer's report and lunch fund report: Superintendent Dr. Lagoni stated that the check to R.S. Locker would be held until all work is completed and he also noted that the lunch fund report does not include the purchase of kitchen equipment in the amount of \$19,968.30 that was approved at the previous board meeting. Mrs. Simmons made a motion to approve corporation vouchers, treasurer's report and lunch fund report as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Johnson made a motion to approve field trip "a" as outlined under "Communications" on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve conference "b" as outlined under "Communications" on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve facility use request "c" as outlined under "Communications" on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Taxpayer input on 2013 general fund budget – Superintendent Dr. Lagoni stated that there were no concerns or input on the tax rates that were advertised or discussed at the public hearing on September 5, 2012. However, he stated that there were concerns regarding the general fund budget. The concerns were on the funding of \$40,000 for the Office of Budget Manager. Rod Seward was present at the board meeting and expressed his concerns regarding this issue. Some of his concerns were the fact that there have been no raises for the past 4-5 years, there is not a full-time choir director or English teacher, and we have still not hired a tutor at the elementary, as well as nursing issues at the elementary. Superintendent Dr. Lagoni stated that the school board has several options available regarding this funding. A list of those options is in the official Board file.

Para-Professional from LAJSSC for C.E.S. – Superintendent Dr. Lagoni stated that Carroll Elementary School has added an instructional assistant through LAJSSC to help with special need students.

Technology Committee – Superintendent Dr. Lagoni stated that a new technology committee is forming which, when completed, will include parents, students, patrons or community members who are IT knowledgeable. This committee will make recommendations to the Board for our direction in technology planning.

8th Grade Team Presentation – Junior High teachers Glen Dillman, Susan Abbott, Stephanie Williams and Nicole Jackson discussed the assessments they are using for Student Learning Objectives and how they are transitioning to the new Common Core standards.

2nd Grade Team Presentation – Teachers Susan Briggs, Sandy Kistler, Malinda Blocher, and Kathy Shuler discussed the assessments they are using for Student Learning Objectives and how they are transitioning to the new Common Core standards.

Personnel:

Cougaretz Dance Team Coaches – Mrs. Moreman recommended that Brooke Shuler and Nicole Hufty be approved as Co-Cougaretz dance team coaches and Jeff Shuler be approved as a volunteer dance team coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Elementary Volleyball Program – Mrs. Myers recommended that an elementary volleyball program be approved. Julie Eurit and Dennis Crum would be volunteer coaches. This would be an internal program and students would play each other in-house. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business:

Adoption of 2013 budget, capital projects fund, and bus replacement fund – Mrs. Simmons made a motion to adopt the 2013 budget, capital projects fund, and bus replacement fund as presented with Superintendent Dr. Lagoni's findings incorporated. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Ice Miller – Bond Counsel – Superintendent Dr. Lagoni recommended that Ice Miller be approved as bond counsel for the fire alarm project. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment – Superintendent Dr. Lagoni presented a list of library audio-visual equipment to be declared surplus and then to sell at auction. Mr. Lambert made a motion to approve the list of audio-visual equipment as surplus. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A list of the equipment is in the official Board file.

Count Day Announcement – Superintendent Dr. Lagoni made a public announcement for parents to encourage their children to attend school the next 14 days in order to get the most accurate student count for Count Day.

Discussion of future Board meeting dates – Mrs. Simmons made a motion to hold regular school board meetings on the first and third Monday of each month through the end of this calendar year. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Spring Break Road Trip – Tyler Sausaman was present to discuss the annual mission trip.

Future Board Meeting Date: Monday, October 1, 2012, 7:30 p.m. Mr. Eller made a motion to hold the meeting on October 1, 2012 at the Carroll Jr./Sr. High School Media Center. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Sam L. Zook, President

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David W. Lambert, Vice President

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Eric E. Johnson, Member

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Richard W. Eller, Member

ATTEST:

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Michelle L. Simmons, Secretary