

Regular Meeting

April 10, 2012

The Carroll Consolidated School Corporation met in regular meeting April 10, 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, Principal Charles Huckstep, Assistant Principal Roy Hufford, three staff members, 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 the minutes of the regular meeting and executive session held on March 21, 2012. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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

Mrs. Simmons made a motion to approve clinic "B" as outlined under Communications on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

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

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

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

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

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

Mr. Lambert made a motion to approve the school bus and/or activity bus request "I" as outlined under Communications on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve the Carroll Jr./Sr. High School textbook adoption committee as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A list of committee members is in the official Board file.

Personnel: Mr. Lambert made a motion to approve Jarvis Simmons as a volunteer baseball coach for the 2011-2012 school year. Mr. Eller seconded the motion. Vote 4-0-1 (Mrs. Simmons abstained). Motion carried.

Tondra Brewster resigned her position as varsity cheerleading coach. Mr. Eller made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jeff Hodson resigned his position as varsity boys' basketball coach. Mr. Eller made a motion to accept the resignation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Eller made a motion to approve the purchase of a Ruckus managed wireless network solution from ThinkTank in the amount of \$47,766.10. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve the purchase of an HP Storage Attached Network device (SAN) from Integrity Network Solutions in the amount of \$21,477.48. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve the purchase of a Microsoft Office/Windows annual license renewal in the amount of \$5,562. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve the purchase of an SEP backup software annual license renewal in the amount of \$5,528.30. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the purchase of the Lightspeed renewal contract from Integrity Network Solutions in the amount of \$5,000. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Zook recommended that a work session be scheduled to discuss the G.P.A. models with the committee and Dr. Auter. Mrs. Simmons made a motion to schedule a work session Tuesday, April 24, 2012, 6:00 p.m. with the regular school board meeting to be rescheduled from April 17, 2012 to April 24, 2012, 7:30 p.m. at the Administration Building. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni presented the first reading of policy #5530 with the addition of “H” as outlined on page 2 of the policy and that it be considered for approval at the next school board meeting scheduled April 24, 2012. A copy of the revised policy is in the official Board file and is currently posted on the school website under School Board 2012 Public Notices.

Superintendent Dr. Lagoni presented a handout titled “Peru Data Analysis & Evaluation Tool AMP”. This is a software package tool for data warehousing with the capability of putting all student assessment data into one place and a tool for the new state-mandated teacher/administrator evaluation data. The evaluation model is currently being worked on, but there is a need of a tool to implement it. He recommended that it be considered for approval at the next school board meeting scheduled for April 24, 2012. A copy of the handout is in the official Board file.

Superintendent Dr. Lagoni stated that new bus cameras are currently being installed in school buses. A total of nine new cameras are in the process of being ordered and installed for those buses in need.

Work Session Date: Tuesday, April 24, 2012, 6:00 p.m. at the Administration Building.

Future Board Meeting Date: Tuesday, April 24, 2012, 7:30 p.m. at the Administration Building.

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

Sam L. Zook, President

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary