

Regular Meeting

April 24, 2012

The Carroll Consolidated School Corporation met in regular meeting April 24, 2012, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, three staff members, five patrons, one representative from the news media, and Leslie Allen.

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 held on April 10, 2012 and the work session held on April 14, 2012. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Johnson made a motion to approve conference "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.

Superintendent Dr. Lagoni stated that field trip "C" as outlined under Communications on the agenda was cancelled.

Mrs. Simmons made a motion to approve conference "D" 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 "E" 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 "F" as outlined under Communications on the agenda and to waive the rental fees, but charge for the custodian. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel: Rachel Eikenberry submitted her retirement letter as instructional assistant at Carroll Jr./Sr. High School effective at the end of the 2011-2012 school year. Mr. Lambert made a motion to accept the retirement. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Page 2

April 24, 2012 Board Meeting

Ralph S. Cooper submitted his retirement letter as custodian at Carroll Elementary School effective July 27, 2012. Mr. Johnson made a motion to accept the retirement. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Karla Taylor recommended Sarah Cross be approved for the 4-hour cook position at the elementary school. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve Paul Redmon as a volunteer baseball coach for the 2011-2012 school year. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: Superintendent Dr. Lagoni gave the Board a copy of the 2013 budget calendar for their review.

Mrs. O'Connell recommended the following classes be approved for summer school at Carroll Elementary School: 2nd/3rd grade reading classroom; plus one teaching assistant, and 6th grade Math.

Mr. Huckstep recommended the following classes be approved for summer school at Carroll Jr./Sr. High School: English 12, 7th grade Math, 8th grade Math, Integrated Math I, Integrated Math II, Integrated Math III, and Advanced Concert Band.

Mr. Lambert made a motion to approve the above recommendations as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Steve Keown recommended the following class be approved for summer school at Carroll Jr./Sr. High School: SAE for grades 8th-11th. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Huckstep recommended the following be approved for summer swim program dates: Session I May 29th-June 8th, Session II June 12th-June 22nd, Session III June 26th-July 6th, and Session IV July 10th-July 20th. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni recommended driver education fees be set at \$360 per student for driver education this summer. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni recommended that policy #5530 be approved as amended. Mrs. Simmons made a motion to approve the policy as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Page 3

April 24, 2012 Board Meeting

Mr. Eller made a motion to approve the Peru Data Analysis & Evaluation Tool AMP as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni stated that an Integrated Pest Management Committee needed to be established. Mr. Zook recommended that this be set aside and add it to the May 8, 2012 meeting.

Superintendent Dr. Lagoni gave the Board an update on his entry plan process and stated it should be completed by June 15th.

Superintendent Dr. Lagoni received a request for a leave of absence from a staff member. He recommended the Board approve the request. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 8, 2012, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss prospective principal candidates.

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

Page 4
April 24, 2012 Board Meeting

ATTEST:

Michelle L. Simmons, Secretary