

Regular Meeting

January 2, 2013

The Carroll Consolidated School Corporation met in regular meeting Wednesday, January 2, 2013, 7:30 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principal Angela Moreman, Gary Duff, Debbie Duff, Marsha Eckert, Jessica Redmon, one representative from new media, and Leslie Allen.

Call to Order: Superintendent Dr. Lagoni called the meeting to order.

Election of Officers for 2013: Superintendent Dr. Lagoni opened nominations for president for 2013. Mr. Johnson nominated David Lambert as president. Mr. Eller seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Mr. Eller nominated Eric Johnson as vice president. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Mr. Johnson nominated Richard Eller as secretary. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Eller made a motion to retain Leslie Allen as Corporation Treasurer. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mrs. Stephens made a motion to retain Miriam Robeson as Corporation Attorney. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Annual Conflict of Interest Statement: Each Board member signed an “Annual Conflict of Interest Statement”. Copies of those statements are in the official Board file.

Designation of meeting dates and times for 2013: The meeting dates and times remain the same with regular board meetings being held the first and third Tuesdays of each month at 7:30 p.m. at the Administration Building.

Communications:

1st Reading Class Rank Policy – Superintendent Dr. Lagoni stated that the policy was taken from the student handbook and will be on the website for public review and comments.

Indiana STEM ACT Leadership Committee – Superintendent Dr. Lagoni stated that Angela Moreman has been ask to serve on the Indiana STEM ACT Leadership Committee. This committee is charged with determining the next steps for advancing STEM education in Indiana.

Personnel:

Secretarial Job Descriptions – Superintendent Dr. Lagoni stated that secretarial job descriptions duties will not change, but they will be hourly and non-exempt. The Fair Labor Act states you cannot consider an employee salaried that makes less than \$23,000 per year. This will be on the next regularly scheduled meeting for approval.

Future Board Meeting Date: Mr. Eller made a motion to change the next regularly scheduled board meeting from Tuesday, January 15, 2013 to Monday, January 14, 2013, 7:30 p.m. at the Administration Building. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

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ATTEST:

Richard W. Eller, Secretary