

## Regular Meeting

January 14, 2013

The Carroll Consolidated School Corporation met in regular meeting Monday, January 14, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Paul Redmon, and Beth Stephens. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, several staff members, one representative from the news media, and Lisa Beaver.

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

Approval of corporation vouchers, treasurer's report, lunch fund report, and payroll claims: Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the December 17, 2012 regular meeting, December 17, 2012 work session, and January 2, 2013 regular meeting. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

### Communications:

Grade Level Presentations – First grade teachers Karen Stankard, Diana Brown, Courtney Cross, and Danielle Davidson as well as English department teachers Stacey Brazel, Marsha Eckert, Debbie Duff, and Rebecca Lain (Library) discussed the assessments they are using for Student Learning Objectives and how they are transitioning to the new Common Core standards.

Conferences, field trips, facility use requests, and use of school bus request “b” through “m” as outlined on the agenda were approved as a consent agenda. Mr. Redmon made a motion to approve requests “b” through “m” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

School Resource Officer Discussion: Superintendent Dr. Lagoni and the School Board discussed the possibility of hiring a school resource officer for the school campus in the future and what that position might look like. A meeting with the school board, Flora Town Council, and the Flora Police Department has not yet been set. School Board President, David Lambert and School Attorney Miriam Robeson will serve on the committee to further investigate this possibility.

### Personnel:

Elementary Student Council Sponsor – Mrs. Skinner recommended that Katie Richards be approved as the elementary Student Council sponsor. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Contract Addition – Mrs. Moreman recommended that Amy Duff be approved to teach a math intervention course for second semester that addresses the needs of students who have not demonstrated a basic understanding of Integrated Math I standards. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Volunteer Jr. High Girls' Basketball Coach – Mr. Parkhurst recommended that Mike Prater be approved as a volunteer Jr. High girls' basketball coach. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Varsity Girls' Basketball Coach – Superintendent Dr. Lagoni recommended that Gabbie Goetz be approved as a volunteer varsity girls' basketball coach. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Assistant/JV Baseball Coach – Mr. Parkhurst recommended that Jeff Shuler be approved as the assistant/JV baseball coach. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Volunteer Assistant Baseball Coach – Mr. Parkhurst recommended that Chris Seward be approved as a volunteer assistant baseball coach. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Jr. High Wrestling Coach – Mr. Parkhurst recommended that Mike Simpson be approved as a volunteer Jr. High wrestling coach. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Secretarial Job Descriptions – Superintendent Dr. Lagoni recommended that the secretarial job descriptions be approved as previously presented. Mr. Eller made a motion to approve the secretarial job descriptions. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Weight Room Supervisor Job Description – Superintendent Dr. Lagoni recommended that the weight room supervisor job description be approved and noted that this position is evolving into a "speed" coaching position. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Full-time Custodial Job Description – Superintendent Dr. Lagoni recommended that the full-time custodial job description be reviewed and approved at the next regularly scheduled meeting.

Other Business:

Bus Bids – Superintendent Dr. Lagoni discussed bus bids and recommended that a 78 passenger school bus be purchased at a net cost of \$76,587 and a mini-bus at a net cost of \$51,897 from Midwest Transit. These were the lowest bids after options were added. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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Science Project Bids – Superintendent Dr. Lagoni stated that science project bids were received and are currently under review. A recommendation to award the bid is scheduled for the next School Board meeting.

Approval of Class Rank Policy #5430 – Second reading of Class Rank Policy #5430 was presented. Mr. Johnson made a motion to approve the policy as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Carroll Education Foundation Member – Mr. Redmon made a motion to approve Beth Stephens to serve as a member of the Carroll Education Foundation. Mr. Eller seconded the motion. Vote 4-0-1 (Mrs. Stephens abstained). Motion carried.

Coaches vs. Cancer Fundraisers – Remaining Coaches vs. Cancer fundraisers were presented for approval for the remainder of the school year. Mrs. Stephens made a motion to approve the fundraisers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the fundraisers is in the official Board file.

Facility Use Request – Mrs. Moreman requested approval for the Carroll Cougar Wrestling Club to use the elementary school gym for wrestling practice from January through April 2013 from 6:00-7:30 p.m. and requested that fees be waived for use of the facilities. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Conference Request – Mrs. Moreman requested that Kristen Seward, Susan Eldridge, Debbie Duff, and Susan Abbott be approved to attend the Indiana Conference on Learning January 29, 2013 in Indianapolis. Request reimbursement of mileage. Request substitutes for Mrs. Duff and Mrs. Abbott. Mrs. Stephens made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 5, 2013, 7:30 p.m. at the Administration Building.

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

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary