

## Regular Meeting

February 5, 2013

The Carroll Consolidated School Corporation met in regular meeting Tuesday, February 5, 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, Principals Angela Moreman and Amanda Skinner, Mike Conaway, one staff member, one representative from the news media, and Leslie Allen.

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

Approval of Payroll Claims: Mr. Johnson made a motion to approve the 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 January 14, 2013 regular meeting, January 14, 2013 executive session, January 14, 2013 board of finance, January 21, 2013 work session, and January 28, 2013 regular meeting. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

### Communications:

Technology Presentation – Dr. Lagoni stated that the update on the technology presentation is rescheduled for next board meeting on February 19, 2013.

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

Steve Keown requests permission to take FFA members to Indianapolis February 18, 2013 to serve in the Senate Page Program. Requests substitute. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Full-time Custodial Job Description – Superintendent Dr. Lagoni recommended that the full-time custodial job description be approved as discussed at the last board meeting on January 14, 2013. Mr. Redmon made a motion approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Full-time Custodial Status Change – Mike Conaway recommended that Sean Wolf be approved as full time employee with benefits. Mr. Redmon made a motion to approve the recommendation as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Other Business:

High School Science Project – Superintendent Dr. Lagoni recommended Value Engineering change order #1 be reduced in the amount of \$174,196. Mr. Eller made a motion to approve the recommendation as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Declare Surplus Items – Angie Veach submitted a list of printers to be declared as surplus and Superintendent Dr. Lagoni also stated that Mike Conaway would like to add one stove to be declared as surplus. Mr. Johnson made a motion to approve the printers and stove as surplus. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Mrs. Myers recommended that Dianna Fred be approved as the mini-bus aide. Mr. Redmon made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 19, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

Mr. Redmon made a motion to hold a work session Tuesday, February 19, 2013, 6:45 p.m. at the Carroll Jr./Sr. High School Media Center. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mrs. Stephens 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