

## Regular Meeting

February 19, 2013

The Carroll Consolidated School Corporation met in regular meeting Tuesday, February 19, 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, Mike Conaway, Ed Geheb, Mike Miller, Don Shively, Jana Conn, Kellie Combs, Katie Richards, Angie Veach, two staff members, one representative from the news media, and Lisa Beaver.

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

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

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

### Communications:

Grade Level Presentations – Sixth grade teachers Don Shively, Jana Conn, Kellie Combs, and Katie Richards discussed Student Learning Objectives. They discussed field trips and how they are tying those to the curriculum.

Social Studies teachers Ed Geheb and Mike Miller discussed assessments they are using in Government and History classes for Student Learning Objectives and how they are transitioning to the new Common Core standards.

Technology Presentation – Technology Director, Angie Veach discussed the 1:1 technology program in which each student would have a personal computer device and the strategies necessary to implement the program. This program would be implemented a few grade levels at a time.

Conferences and facility use requests “c” through “i” as outlined on the agenda were approved as a consent agenda. Mr. Redmon made a motion to approve requests “c” through “i” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

School Resource Officer Update – Superintendent Dr. Lagoni stated that the contract between the school and the Town of Flora for a School Resource Officer is currently under the review of the town's attorney.

Personnel:

Varsity Girls' Tennis Coach – Mr. Parkhurst recommended that Matt Jones be approved as the varsity girls' tennis coach. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Weight Room Supervisors – Mr. Parkhurst recommended that Matt Weaver and Christopher Seward be approved as weight room supervisors. Compensation would be split between the two individuals. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Coaching Resignation – Mike McCroskey resigned his position as varsity girls' basketball coach. Mr. Redmon made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Open Gym Coaching Position – Mr. Parkhurst recommended that Matt Weaver be approved for the open gym coaching position. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Other Business:

Carroll Jr./Sr. High School Student Handbook – Mrs. Moreman discussed several concerns and possible revisions for the Board to review regarding the student handbook.

Request for reimbursement – Superintendent Dr. Lagoni stated that a former employee is requesting reimbursement for past expenses. He recommended that the request be denied due to the time lapse in which the expenses occurred and the time expenses were submitted for reimbursement. Employee was instructed to submit any outstanding expenses by December 31, 2011. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Consideration of Board/student meeting date – Mr. Eller made a motion to hold the regular School Board meeting with Student Council members Tuesday, March 19, 2013, 1:30 p.m. in the high school cafeteria. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000 – Superintendent Dr. Lagoni requested permission to purchase a copier/fax/scanning machine for the Administration Office from Cardinal Office Products in the amount of \$6,230. Mr. Redmon made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Volunteer 6<sup>th</sup> Grade Girls' Basketball Coach – Mrs. Myers recommended that Kyle Overholser be approved as a volunteer 6<sup>th</sup> grade girls' basketball coach. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Future Board Meeting Date: Mr. Eller made a motion to change the next regularly scheduled Board meeting from March 5, 2013 to Wednesday, March 6, 2013, 7:30 p.m. at the Administration Building. Mr. Redmon 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.

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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