

## Regular Meeting

March 19, 2013

The Carroll Consolidated School Corporation met in regular meeting Tuesday, March 19, 2013, 1:30 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Assistant Principals Fred Schnarr and Tiffany Myers, Camden Parkhurst, Mike Conaway, Karla Taylor, Naomi McPherson, several staff members, student council members from both schools, 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. Eller made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meetings held on March 5 and March 6, 2013. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Lambert amended "a" as outlined on the agenda. He stated that "Carroll" is to be omitted and should read "Jr. High Softball League". Mr. Johnson made a motion to approve the facility use as amended. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Mrs. Stephens made a motion to approve facility use "b" as outlined on the agenda. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Mr. Redmon made a motion to approve conference request "c" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Principals Angela Moreman and Amanda Skinner submitted summer school proposals for both schools. After review, proposals will be considered for approval at the next school board meeting.

Principal Angela Moreman and Camden Parkhurst discussed the possibility of obtaining a Physical Education Waiver. This would allow students who participate in school sponsored athletics/activities to gain course credit in order to fulfill the state's physical education requirements. Mrs. Moreman stated there is a possibility that this could go into effect next school year.

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Bus Driver Training Discussion – Superintendent Dr. Lagoni stated that he will be attending a bus driver safety education training course for three days this week in an effort to obtain a bus driver’s license in the event of an emergency or accident. This would give him the ability to be of service if the need arises.

Student Council Questions to the Board – Approximately 30 members of Student Council from the junior-senior high school and elementary school were in attendance and shared their questions and concerns to the School Board. Topics discussed included qualifications of a school board member, lunch menu items, iPads or laptops for each student, plans for science wing, what is a school board, larger playground equipment for older students, a dance at the elementary school, are discipline lines effective, lighting up the hallways, student access to school Wi-Fi, athletic facilities, buzzer system, name badges for students, dress code, drug screening, and policy on drug testing teachers.

SRI Reading Data – Superintendent Dr. Lagoni presented a proficiency growth report. It gives a percentage of students at each grade level who are reading at an acceptable level.

Summer Workers Discussion – Superintendent Dr. Lagoni stated that due to the fact that school bus inspections are in April this year, there will be a need to reorganize what summer workers duties will be. He stated that due to the fire alarm project, we will need to have a “fire watch” while the fire alarm system is down.

Small Claims Court – Superintendent Dr. Lagoni stated that letters would be generated for any unpaid textbook rental to inform those that if no payment is received, accounts would be turned over to small claims court.

Secretarial Position Discussion – Superintendent Dr. Lagoni discussed hiring an additional secretary to help lighten the workload of our current secretaries. He stated that this secretary would work at the Administration building. Mr. Lambert stated that this position would be a reinstatement of the secretarial position that was cut in 2008. Dr. Lagoni requested the help of the principals to create a job description for this position.

Personnel:

Volunteer Jr. Varsity Baseball Coach – Mr. Parkhurst recommended that Joe Smith be approved as a volunteer junior varsity baseball coach. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Volunteer Girls’ Tennis Coach – Mr. Parkhurst recommended that Matt Jackson be approved as volunteer girls’ tennis coach. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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Volunteer Varsity Track Coaches – Mr. Parkhurst recommended that Larry Henning and Mike Miller be approved as volunteer varsity track coaches. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Leave of Absence – A current employee is requesting a two-week leave of absence to go out of state to prepare his house to go on the market. Mr. Redmon made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Transfer Students – A list of transfer students was presented for approval to the Board for the 2013-2014 school year. Mr. Redmon made a motion to approve the list of transfer students as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. A list of the transfer students is in the official Board file.

Lawn Care Bids – Mike Conaway stated that the school corporation received two lawn care bids. Mr. Conaway recommended that the lowest bid from EverLawn be conditionally approved contingent on working out final details in the amount of \$21,295 based on 26 cuts. Mr. Redmon made a motion to approve the recommendation as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

School Resource Officer Agreement – Superintendent Dr. Lagoni recommended that the School Resource Officer agreement be approved. He stated that it is a contract agreement between the school corporation and the Town of Flora for them to provide a School Resource Officer for the school. The school corporation would purchase and maintain the officer's car. The car would remain on the school campus. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Approval of Architect – Fire Alarm Project – Superintendent Dr. Lagoni recommended that Barton-Coe-Vilamaa be approved as the architect for the fire alarm project at a fee of \$25,000. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Lightspeed Renewal – Superintendent Dr. Lagoni recommended that the annual lightspeed renewal software from Integrity Network Solutions be approved in the amount of \$5,000. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

New Hope Community Church Food Sales – Superintendent Dr. Lagoni stated that the New Hope Community Church will sale concessions at their Easter egg drop on March 30<sup>th</sup> on the school football field. All proceeds will support the Buddy Bag Program.

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Formal Request for a Non-Standard Waiver – Principal Angela Moreman requested permission to apply for a Non-Standard Waiver from the Indiana Department of Education so that two new vocational courses could be added to our current offerings. The vocational courses titled Fitness I and Fitness II will be a part of the Sports Medicine Career Pathway and will contribute to the courses needed for students to receive certification in the fitness area. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Conference Requests – Superintendent Dr. Lagoni requested that three additional conferences be approved as follows:

1. Amanda Skinner and Fred Schnarr request permission to attend the Teacher Recruitment Conference April 23, 2013 at Purdue. Request reimbursement of mileage.
2. Angela Moreman and Tiffany Myers request permission to attend the Teacher Recruitment Conference April 24, 2013 in Danville, Indiana. Request reimbursement of mileage.
3. Angela Moreman requests permission to visit Bluffton and Clinton Central High Schools to gain knowledge about technology integration in their school districts. The date has not yet been determined. Requests reimbursement of mileage.

Mr. Redmon made a motion to approve that above conferences. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: The next regularly scheduled meeting is Tuesday, April 2, 2013, 7:30 p.m. at the Administration Building.

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