

Regular Meeting

April 16, 2013

The Carroll Consolidated School Corporation met in regular meeting Tuesday, April 16, 2013, 7:30 p.m. in 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, Assistant Principals Fred Schnarr and Tiffany Myers, Dan Reutebuch, Jamie Ramos, Dana Wannemacher, John Barbee, Erica Laffoon, 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. Eller made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meeting held on April 2, 2013. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Communications:

Technology Committee members Jenelle Gish, Carrie Pickard, Karen Stankard, Kellie Combs, and Aubree Herron shared what they observed at their 1:1 technology program visit at Eastern School Corporation.

Sharing their student learning objectives were third grade teachers Darci Hall, Cecilia Henning, Andrea O'Brien, and Matter Benner; Art teacher Tara Kaser; Wellness teachers Diane Goubeaux, Roger Nelson, and Chad Arnold; and Engineering and Industrial Technology teacher Tyler Sausaman.

Mr. Redmon made a motion to approve "b" through "h" as outlined on the agenda with waiving the fees for item "g". Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cougar Clinic – Mr. Parkhurst requested that Matt Weaver be approved to hold a youth basketball clinic May 6-10 and May 13-17. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Volleyball Camps – Dennis Crum and Julie Eurit are requesting permission to hold volleyball camps for elementary and junior high students June 26-28 and high school students July 21-22. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Technology Director – Superintendent Dr. Lagoni recommended that Jamie Ramos be employed as Technology Director. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Additional technology position recommendation – Superintendent Dr. Lagoni recommended that an additional technology position be approved to be the data director and help with technology integration. This would be a 260 day position and would be paid from capital projects. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Assistant Treasurer: Payroll & Benefits position – Superintendent Dr. Lagoni recommended that an Assistant Treasurer: Payroll & Benefits position be approved at the Administration Office. This would be a 260 day position. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Corporation Treasurer's Job Description – Superintendent Dr. Lagoni recommended that the Corporation Treasurer's position be increased from a 248 day position, 7 hour day to a 260 day position, 8 hour day.

Summer Workers Discussion – Maintenance Supervisor Mike Conaway stated that due to a dangerous construction work site environment, it is his recommendation that no student workers be hired for summer employment. He recommended that three or four adult workers be hired. Superintendent Dr. Lagoni stated that there would be a need to hire a fire-watch employee at minimum wage during the summer due to the fire alarm system being down.

Summer School Secretary – Superintendent Dr. Lagoni recommended hiring a secretary during summer school for 20 days at the current hourly secretarial rate. This person would collect proceeds from summer swim and help with communication at both schools. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Other Business:

Lunch Prices – Due to the Paid Lunch Equity (PLE) requirement for the upcoming school year, the Indiana Department of Education is requiring a 10 cent cap price increase in student lunch fees at both schools. This will increase the current elementary student lunch fee of \$1.50 to \$1.60 and the high school from \$1.60 to \$1.70. Mr. Eller made a motion to approve the increase of student lunch fees. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Page 3

April 16, 2013 Board Meeting

Fire Alarm Project Bid Recommendation – Superintendent Dr. Lagoni recommended Koorsen Fire & Security’s base bid amount of \$90,800 be approved for the Fire Alarm Project. There were four bids received and Koorsen’s was the lowest and is qualified to perform the work of the contract. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Physical Education Waiver – Mrs. Moreman is finalizing the guidelines for the Physical Education Waiver and will present those to the School Board for approval at the next School Board meeting.

1:1 Technology Program Approval – Superintendent Dr. Lagoni discussed the 1:1 Technology Program. Approval of the program is scheduled for the next School Board meeting.

Driver Education Fees – Mrs. Moreman is recommending driver education fees to be set at \$275. This is for driving only. Mr. Johnson made a motion to approve the driver education fees. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Transfer Students – A list of transfer students were provided for approval for the upcoming school year. The list includes one freshman, two 8th grade, one 6th grade, one 2nd grade, and four Kindergarten students. Mr. Johnson made a motion to approve the transfer students. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Laffoon & Associates – Gmail – Erica Laffoon of Laffoon & Associates gave a presentation on how we could use Gmail for education at no cost to the School Corporation.

Surplus Instruments – Mr. Cherolis submitted a list of band instruments to be declared surplus. Mr. Redmon made a motion to approve the list of band instruments to be declared surplus. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of the band instruments is in the official Board file.

Future Board Meeting Date: Mr. Redmon made a motion to change the next Board meeting from Tuesday, May 7, 2013 to Monday, May 6, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center with a work session to be held at 6:30 p.m. prior to the Board meeting at the same location. 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. Eller seconded the motion. Vote 5-0. Motion carried.

David W. Lambert, President

Page 4
April 16, 2013 Board Meeting

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary