

Regular Meeting

September 16, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, September 16, 2014, 6:06 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Beth Stephens, Paul Redmon, and Richard Eller. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Assistant Principals Adam Long and Tiffany Myers, Technology Director Jamie Ramos, John Chapman representing Gateway Connection, Tyler Sausaman, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the work session and regular meeting held September 3, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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 as presented with the exception of Voucher 25053 that is not to be paid until installation is complete and follow-up by Mr. Ramos is done. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Personnel:

Talent Show Director Recommendation – Principal Angela Moreman recommended Jessica Campbell be approved as Talent show Director at Carroll High School. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Job Description – Superintendent Dr. Lagoni presented Dean of Students Job Description stating it was for 186.5 days and said position is when students are in school and not for after school activities and position would not evaluate staff. Possibility of having Dean handle transportation was discussed also. The Board will have further discussions at a later time regarding the job description.

Communication:

Mr. Eller made a motion to approve items “a” through “d” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

AdvancEd NCA District Wide Systems Accreditation – Superintendent Dr. Lagoni discussed the AdvancEd Accreditation including the standards for accreditation, that it would be a continuous cycle of improvement, and would have high school finish and see where they are and then have the school system accredited.

Budget Hearing – Superintendent Dr. Lagoni called to order the Budget Hearing. Dr. Lagoni stated the budget has been published in the newspaper twice and discussed the proposed budget and also comparability with other area schools’ tax rates and reiterated the Boards’ desire to keep the tax rate below .76. Adoption of said budget will take place on October 7, 2014. With there being no questions or comments from the public, Dr. Lagoni officially closed the hearing.

Other Business:

Drama Club – Principal Angela Moreman requested permission for the Drama Club to sell props at the Flora Town Yard Sale. Said proceeds are to be deposited into the Drama Club ECA account at CHS. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

FFA Fundraiser – FFA requested permission to hold a fundraiser selling meat sticks three days per week after lunch. Items are not to be sold in the cafeteria and do meet school nutrition guidelines. Mrs. Stephens made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Tri County Art Association Donation – Superintendent Dr. Lagoni recommended accepting a donation from Tri County Art Association in the amount of \$61.50 to the CJSHS art(s) program. Said donation is to be placed in an ECA account for art. Mr. Redmon made a motion to accept the donation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

The Andersons Donation – Superintendent Dr. Lagoni recommended accepting a donation from The Andersons in the amount of \$2,000.00 to the CES Cougar Paw PALS mentoring program.

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Said funds are to be deposited in CES ECA account to be dispersed by Amanda Skinner, Susan Eldridge, and/or Beth Hayden for expenses related to the mentoring program. Mr. Eller made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

SADD Club – Principal Angela Moreman recommended having an active SADD (Students Against Drunk Driving) Club this year. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

SADD Club Volunteers – Principal Angela Moreman recommended Tracy Miller and Becky Comoglio be approved as volunteer sponsors for the SADD Club. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase in excess of \$5,000.00 – Superintendent Dr. Lagoni recommended purchasing a camera system for CES in the amount of \$7,910.00. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Request to Purchase in excess of \$5,000.00 – Superintendent Dr. Lagoni recommended purchasing an ADA Lift Chair for the CHS pool (total cost of \$8,180.00). Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Project 30 Presentation – John Chapman representing Gateway Connection gave a presentation on the Project 30 program for CES. Said program teaches students life skills, character development, and accountability. Students would also be involved in community service/service projects. Students would be referred by the Guidance Department and would be paired with an adult mentor for 30 minutes one time per week. Said program has shown increase in GPA's and decrease in office referrals for students. Training would take place in October. All activities would be handled by the program and would not be school functions. Parents would give permission for mentor to view student's grades. Mentors would need national background check per school policy and school would cover the costs of said background checks. Possible after school program for next year. Mr. Redmon made a motion to approve the program. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Tyler Sausaman Presentation – Mr. Sausaman informed the Board the annual trip to Louisiana over Spring Break will be held again this year. They will be volunteering for Habitat for Humanity. Will leave on Sunday and return on Saturday. Estimated cost per student is \$400.00 and will be paid by the students.

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eBackpack Demonstration – Superintendent Dr. Lagoni gave a presentation on student eBackpack accounts. Preparing for parent rollout. Mr. Schnarr will be preparing a video for parent instructions and paper instructions will also be available. There will be a parent training session for parents who would like to attend.

Count Day Review - Friday, September 12, 2014, count day was 1,167 (635 at CES, 355 at CHS, and 177 at CJH). Mr. Lambert asked about the Free/Reduced rate. It is at 41% corporate wide per Dr. Lagoni.

Review Certified Staff Evaluation Procedures – Superintendent Dr. Lagoni discussed the evaluation procedures. Stated waiting on data to come back. Twenty-five percent of evaluation is based on growth score. (Grades 4, 5, 6, 7, and 8 are growth grades)

Changes for Health and Fitness Center – Two changes are being recommended for the locker rooms at the Health and Fitness Center: With a change in flooring, there will be a credit of \$16,755.00 which will be decreased by approximately \$4,805.00 for increase due to tile change and an additional \$4,000.00 cost for partitions in the bathrooms. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Technology – Technology Director Jamie Ramos recommended hiring 5 Star Technology for outside technology help at a rate of \$3,000.00 per month. It would be a one year contract and can be canceled at any time with thirty days' notice. Mr. Eller made a motion to approve the recommendation pending review of the contract by Dr. Lagoni and Miriam Robeson. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: October 7, 2014, 6:00 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.

David W. Lambert, President

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Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary