

Regular Meeting

October 7, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, October 7, 2014, 6:00 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, Principals Angela Moreman and Amanda Skinner, Assistant Principals Adam Long and Tiffany Myers, one staff member, one patron, several students, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the work session, regular meeting and executive session held on September 16, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Presentation: Branden Apitz's Art students presented two limestones that were carved as part of a class project. One is to be placed outside on the Northeast corner of the Wellness and Fitness Center and the other will be placed in the inside lobby. Mr. Redmon made a motion to approve the use of the class project as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Personnel:

Dean of Students Job Description – Superintendent Dr. Lagoni recommended the approval of the revised Dean of Students job description. Mrs. Stephens made a motion to approve the job description. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

7th Grade Boys Basketball Volunteer Coach Recommendation – Mr. Parkhurst recommended that Rob Ives be approved as a volunteer 7th grade boys' basketball coach for the 2014-2015 school year. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Jr. High Volleyball Volunteer Coach Recommendation – Mr. Parkhurst recommended that Barb Payne be approved as a volunteer Jr. High volleyball coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

5th Grade Volunteer Cheerleading Coach Recommendation – Mrs. Myers recommended that Wendi Fincher be approved as a volunteer 5th grade cheerleading coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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5th Grade Boys Basketball Volunteer Coaches Recommendation – Mrs. Myers recommended that Malinda Blocher and Kelly Salts be approved as volunteer 5th grade boys' basketball coaches for the 2014-2015 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

6th Grade Girls Basketball Volunteer Coach Recommendation – Mrs. Myers recommended that Kyle Wagner be approved as a volunteer 6th grade girls' basketball coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Secretary, Shelly Turnpaugh is Cougar of the Month for Carroll Junior-Senior High School and third grade teacher, Andrea O'Brien is Cougar of the Month for Carroll Elementary School.

Communications:

Mr. Johnson made a motion to approve conferences and field trips “a” through “e” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

MASE Trust – Superintendent Dr. Lagoni stated that the School Corporation applied and was accepted into the MASE Trust. He stated that he would meet with the Carroll Education Association and ISTA on Monday to discuss this further and schedule a work session to review the data.

Other Business:

FFA Fundraiser – Melissa Keown requested that an FFA fundraiser be approved to provide funds for the FFA to attend National, State and District conventions, pay registration costs for competitions, cover fuel expenses to and from contests, pay for costs of camp registrations, purchase equipment/supplies for competitions, and community service activities. Mr. Redmon made a motion to approve the fundraiser. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Adoption of 2015 Budget, Capital Projects Fund, and Bus Replacement Fund – Mr. Eller made a motion to adopt the 2015 budget, capital projects fund, and bus replacement fund. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, October 21, 2014, 6:00 p.m. at the Administration Building.

A work session will be held Tuesday, October 21, 2014, 5:30 p.m. at the Administration Building to discuss custodial needs.

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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.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary