

## Regular Meeting

October 21, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, October 21, 2014, 6:00 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, Nicole Jackson, Maintenance Director Mike Conaway, one representative from the news media, and Cindy Tussinger. Principal Angela Moreman and staff members Don Shively and Susan Shively arrived late.

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, regular meeting and executive session held October 7, 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. Johnson made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Varsity Swim Assistant Coach (paid) – Athletic Director Camden Parkhurst recommended Lindsey Jackson be approved as Varsity Swim Assistant Coach (paid) 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.

Mr. Eller made a motion to approve Personnel items "b" through "f" as outlined on the agenda. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

### Communication:

Branden Apitz requested permission to take the Sculpture 3D/Art class to the Eiteljorg Museum in Indianapolis on November 4, 2014. Requested substitute. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Page 2

October 21, 2014 Board Meeting

Jamie Ramos and Dan Reutebuch requested permission to attend the HECC conference November 12-14, 2014, in Indianapolis. Request reimbursement of mileage, lodging, meals and registration. Mr. Johnson made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Angela Moreman requested permission to attend the IPLI Session 3 with IASP conference November 24-25, 2014, in Indianapolis. Requests reimbursement of mileage. All other expenses paid by IPLI. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 3-2. Motion carried.

Angela Moreman requested permission to attend IPLI Session 4 on January 27, 2015, and Session 5 on April 21, 2015, in Indianapolis. Requests reimbursement of mileage. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 3-2. Motion carried.

Adam Long requested permission to attend the School Safety Specialist Training November 18-19, 2014, and May 6, 2015, in Indianapolis. Requested reimbursement of mileage and meals. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Adam Long requested permission to attend the IASP Assistant Principal's Conference November 21-22, 2014, in Indianapolis. Requested reimbursement of mileage, lodging, and meals. Registration has already been paid. Mrs. Stephens made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni requested permission to attend the IAPSS Annual Conference December 7-9, 2014, in Indianapolis. Requested reimbursement of mileage and registration. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request – Carroll Cougars Wrestling Club requested permission to use CES cafeteria evenings October to March. Mr. Redmon made a motion to approve the facility use request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Facility Use Request – Psi Iota Xi requested permission to use CHS kitchen November 15, 2014. Mr. Johnson made a motion to approve the facility use request with fees waived. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. (Karla Taylor will bill for kitchen staff and ingredients.)

October 21, 2014

2015-2016 School Calendar – Superintendent Dr. Lagoni stated he and Mr. Collins have started the process of preparing the 2015-2016 school calendar. Dr. Lagoni has not met with CEA yet. Notice will be published in the paper for community feedback. Discussion of one week at Fall Break.

Nicole Jackson presentation – Media Center – Nicole Jackson gave a presentation on eBooks at CJSHS. Showed examples of how students can “check out” books by PDF copies, Follett Shelf, and OverDrive.

Dr. Lagoni presentation – Health & Wellness Center update – Superintendent Dr. Lagoni gave an update on the Health & Wellness Center project. Stated they are ready to paint walls in pool. Mike Conaway stated the ceiling has been painted. Steel is ready – waiting on scheduling crane. Roofers have been working Saturdays to catch up. Mike Conaway stated the limestone Cougar was placed today in the northeast corner. Pool is ready to be used for swimming – waiting on two water tests to be completed. Intramural sports postponed one week for tile work to be completed.

ISTEP and ECA scores Spring 2014 – Superintendent Dr. Lagoni stated a mailer will be going out regarding the scores. Performance level scores are improving. Need to figure out how to improve growth scores. Need to get more students to take AP tests to help with AP scores. All test scores are posted on the website.

Other Business:

Cougaretz Fundraiser – Cougaretz requested permission to hold a chili supper and “Dancing with the Stars” event at CJSHS during basketball season and a sweetheart dance at CES in February. Mrs. Stephens made a motion to approve the fundraisers. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

MASE Trust – Discussion was had regarding the options available for insurance for the corporation. Superintendent Dr. Lagoni stated there are three options:

1. Do nothing – Remain with Keystone/Anthem (increased cost of PUL of \$3,083.00)
2. Go with MASE – Agree to a Memo of Understanding with CEA to phase out PUL and see an overall increase of \$1,086.20 based on additions, savings & 2015 PUL rates

3. Negotiate Memo of Understanding to phase out PUL for 2015 and accept Anthem/Keystone Group (unknown savings and still facing \$3,083.00)

Superintendent Dr. Lagoni stated open enrollment has started for both groups so the Board will have to take action. Mrs. Stephens made a motion to approve option 2 (MASE Trust) pending approval of a Memo of Understanding with CEA to phase out PUL. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Facility Rental Discussion – Superintendent Dr. Lagoni discussed with the Board having a lights/wattage usage fee added to facility rentals even when other fees are waived. Dr. Lagoni will work with Mike Conaway to create a table for the next Board meeting showing costs for lighting and possibly heating/air conditioning. Discussion was had as to possibly a set fee per space rented.

Additional Days – Superintendent Dr. Lagoni recommended adding five days to Jeff Shuler's teaching contract to allow him to help with NCA AdvancEd process and Saturday schools. The total cost would be approximately \$1,044.00. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Board Committees – Superintendent Dr. Lagoni recommended forming two committees. One committee would be to determine use of the 10 acres south of the school. The other committee would be a study of what extra-curricular staffing costs. Mr. Johnson and Mr. Eller will represent the Board on the 10-acre committee and Mr. Lambert and Mr. Redmon will represent the Board on the extra-curricular committee. Mrs. Stephens made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Dr. Lagoni will present a list of committee recommendations at the next Board meeting.

AMP Demonstration – Superintendent Dr. Lagoni gave a presentation of Audit Reports for each building done by “walk through” of each building to see how staff is doing compared to school improvement plans (to see if adults are matching behavior of plans). A copy of said audits is in the official Board file.

Superintendent Dr. Lagoni thanked the band and choir for their recent fall concert. Stated it was well attended.

Page 5

October 21, 2014

Superintendent Dr. Lagoni requested permission for Brandon Majors to take the choir students to a choir concert in Rossville on November 5, 2014. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Board President Mr. Lambert stated Board members have input on where the five televisions are to be placed including the possibility of placing one at CES. Mr. Redmon made a motion to approve the payment of the televisions (Voucher 25053). Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: November 4, 2014, 6:00 p.m. at the Administration Building.

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

Page 6  
October 21, 2014

ATTEST:

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Richard W. Eller, Secretary