

Regular Meeting

November 4, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, November 4, 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, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, two staff members, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of work session, regular meeting, and executive session held on October 21, 2014 and work session held on October 27, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

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

Volunteer 6th Grade Boys' Basketball Coach – Mrs. Myers recommended that Gary Duff be approved as a volunteer 6th grade boys' basketball coach for the 2014-2015 season. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Volunteer Varsity Baseball Coach – Mr. Parkhurst recommended that Dave Mann be approved as a volunteer varsity baseball coach for the 2014-2015 season. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Jr. High Boys' Basketball Coach – Mr. Parkhurst recommended that Billy Atkisson be approved as a volunteer Jr. High boys' basketball coach for the 2014-2015 season. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Jr. High Swim Assistant Coach (paid) – Mr. Parkhurst recommended that Brock Richardson be approved as a paid Jr. High swim assistant coach for the 2014-2015 season. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Communication:

Conference Request – Mrs. Stephens made a motion to approve conference request “a” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

MYON Presentation – Mrs. Skinner gave a presentation of an online leveled digital library purchased by the P.T.O. for the elementary school.

Other Business:

Girls’ K-6 Ball Handling Camp – Mr. Arnold requested that a K-6 girls’ ball handling camp be approved for December and January to be held in the high school cafeteria. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Stipend Payments – Superintendent Dr. Lagoni recommended that stipend payments for leadership hours beyond standard contract hours be approved and distributed on November 21, 2014 pending the posting of final school grades for 2013-2014 by the Indiana State Board of Education. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Committee Recommendations – Superintendent Dr. Lagoni recommended the following to serve on the 10 acres and ECA committees:

10 Acre Committee: Camden Parkhurst, Adam Long, Amanda Skinner, Steve Keown, and Matt Benner.

ECA Committee: Angela Moreman, Tiffany Myers, Matt Benner, Jana Conn, Amanda Schneckloth, Steve Keown, Aubree Herron, and Sallie Miller.

Mr. Johnson made a motion to approve the committee members. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignation – Dustin Smith resigned his position as varsity wrestling coach effective November 3, 2014. Mr. Redmon made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Varsity Wrestling Coach & Assistant Wrestling Coach – Mr. Parkhurst recommended that Ladd Kitchel be approved as the varsity wrestling coach and Braydon Kitchel for the assistant wrestling coach for the 2014-2015 season. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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School Law Seminar – Miriam Robeson requested permission to attend the School Law Seminar December 12, 2014. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, November 18, 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

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary