

Regular Meeting

November 18, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, November 18, 2014, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Paul Redmon, and Richard Eller. Board member Beth Stephens was absent. Also present were Superintendent Dr. Lagoni, Maintenance Director Mike Conaway, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, one staff member, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the work session, regular meeting and executive session held November 4, 2014. Mr. Redmon seconded the motion. Vote 4-0. 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 25337 and Voucher 25275. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Personnel:

Medical Leave – Mr. Johnson made a motion to approve a ten day medical leave for a staff member based on her medical documentation for the days of November 3, 2014, through November 14, 2014. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Resignation – Garret Herron resigned his position as Title I paraprofessional. Mr. Redmon made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Resignation – Mike Conaway resigned his position as Maintenance Director effective December 1, 2014. Mr. Eller made a motion to accept the resignation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

2014-2015 CES Student Council Leader recommendation – Principal Amanda Skinner recommended Amy Click be approved as CES Student Council Leader for the 2014-2015 school year. Mr. Johnson made a motion to accept the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

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2014-2015 Winter Guard Director recommendation – Principal Angela Moreman recommended Molly Jewell be approved as Winter Guard Director for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CJHS After School Remediation – Superintendent Dr. Lagoni recommended approval of four certified teachers being paid an hourly rate 1 hour/day for two days a week for after school remediation for junior high students. Principal Angela Moreman added some 9th graders will be included. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Dr. Lagoni recognized Gary Duff, Amanda Skinner, and Kim Worl for being nominated as “Cougar of the Month”.

Communication:

JASON Learning – A representative from JASON Learning gave a WebEx presentation on their curriculum and assessment program relating to STEM education. Currently there are no districts in the state of Indiana who are using their program. The cost of the system per student is \$13.00; however, they are offering for the 2014-2015 school year to reduce that cost to \$4.00 per student plus one free online training session. Superintendent Dr. Lagoni thanked him for the presentation.

Field Trip Requests – Mr. Redmon made a motion to approve field trip requests “b” and “c” as outlined on the Agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Facility Usage Form update – Superintendent Dr. Lagoni recommended adding an electrical/lighting charge to all facility use requests. This would be an hourly rate per section of building being used. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. An additional charge for heating/cooling will be added at a later date. (A copy of said updated form is in the official Board file.)

Facility Use Request – Mr. Redmon made a motion to approve facility use requests “e” and “f” as outlined on the agenda with the addition of the electrical/lighting fees. Mr. Johnson made a motion to approve the recommendation. Vote 4-0. Motion carried.

Other Business:

FFA Donation – Superintendent Dr. Lagoni recommended accepting the donation of \$50.00 to the FFA ECA account at CJSHS from the Skiles family in memory of the grandmother of Sydney and Savannah Bordner. Mr. Johnson made a motion to accept the donation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

CES Library Donation – Superintendent Dr. Lagoni recommended accepting the donation of \$545.00 to the CES Library in memory of Jane Moore. Mr. Eller made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CEF Donation – Superintendent Dr. Lagoni recommended accepting the donation of a CD from Glen Dillman to be given to the Carroll Education Foundation to be used for scholarships. Said CD was given to Mr. Dillman by a student. Mr. Redmon made a motion to approve the donation. Mr. Eller seconded the motion. Vote 4-0. Motion carried. (The amount of the CD was \$1,012.39.)

SADD Fundraisers/Activities – Principal Angela Moreman recommended approval of fundraisers and activities for the SADD Club including a chili supper and pancake sausage breakfast. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. (A full list of the fundraisers/activities is in the official Board file.)

CES Candy Cane Grams fundraiser – Principal Amanda Skinner recommended approval of a Candy Cane Gram fundraiser for CES to raise funds to create a stepping stone Cougar paw. The Landscaping Google time group (consisting of kindergarteners and first and second grade students) came up with the idea. Mr. Johnson made a motion to approve the fundraiser. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Maintenance Positions recommendations – Maintenance Director Mike Conaway presented his recommendations regarding changes to the maintenance director position and an additional maintenance staff member for future employees. A copy of said recommendations is in the official Board file.

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Custodial/Maintenance Handbook – Maintenance Director Mike Conaway presented an updated copy of the Custodial/Maintenance Handbook for the Board’s review. After discussion, it was decided a new line would be added under Section 3.4 Road Closures Stage 3: “Essential personnel may be called in by Superintendent to check on buildings”. After reviewing said handbook, action will be taken at next Board meeting. (A copy of the proposed handbook is in the official Board file.)

2015-2016 Calendar review – Superintendent Dr. Lagoni presented the proposed 2015-2016 school calendar. It will be posted on the website for community input. Discussion was had as to adding an extra day off for students/staff on the Friday before Spring Break.

Memo of Understanding – Superintendent Dr. Lagoni recommended approval of the Amendatory Contract with the Carroll Education Association for the 2013-2015 contract. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. (A copy of said contract is in the official Board file.)

Future Board Meeting Date: December 2, 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 4-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary