

Regular Meeting

December 2, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, December 2, 2014, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Paul Redmon, and Beth Stephens. Richard Eller was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Jamie Ramos, 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 the regular meeting and executive session held on November 18, 2014. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Volunteer 7th Grade Boys' Basketball Coach – Mr. Parkhurst recommended that Brent Marley be approved as a volunteer 7th grade boys' basketball coach for the 2014-2015 season. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Volunteer 5th Grade Girls' Basketball Coach – Mrs. Myers recommended that Jason Oyler be approved as a volunteer head coach for 5th grade girls' basketball for the 2014-2015 season. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Volunteer 5th Grade Girls' Basketball Assistant Coach – Mrs. Myers recommended that Colby McIlrath be approved as a volunteer 5th grade girls' basketball assistant coach. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CJHS After School Remediation Staffing Recommendation – Mrs. Moreman recommended that Nicole Jackson and Jessica Campbell be approved as the after school remediation staff. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

After School Remediation Bus Driver Position Recommendations – Superintendent Dr. Lagoni recommended that two bus driver positions be approved for the after school remediation program. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Communication:

National Reading, Recovery & K-6 Literacy Conference – Mr. Redmon made a motion to approve conference request “a” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

International Reading Association Conference – Mrs. Stephens made a motion to approve conference request “b” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Facility Use Request – Mr. Redmon made a motion to approve facility use request “c” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

CES Library Donation – Mr. Johnson made a motion to accept donations totaling \$325 for the Carroll Elementary School Library. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Resolution to Transfer Funds – Superintendent Dr. Lagoni requested approval of a resolution authorizing the transfer of funds within the general fund, capital projects fund, and transportation operating fund in the 2014 budget to balance year-end activity. Mr. Redmon made a motion to approve the resolution. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request to pay year-end bills – Superintendent Dr. Lagoni requested permission for the corporation treasurer to pay year-end bills. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Tuesday, December 16, 2014, 6:00 p.m. at the Administration Building.

Work Session – Mr. Redmon made a motion to hold a work session Tuesday, December 16, 2014, 5:00 p.m. at the Envoy work trailer located in the Carroll Junior-Senior High School parking lot to conduct a walk-through of the new building project. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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 4-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary