

Regular Meeting

February 17, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 17, 2015, 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 Principal Tiffany Myers, Technology Director Jamie Ramos, Nicole Jackson, Maintenance Director Jeff Bordner, one representative from the news media, and Cindy Tussinger. School Attorney Miriam Robeson was absent.

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 work session held February 3, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mrs. Stephens made a motion to approve the corporation vouchers (including Voucher #25537), treasurer's report, lunch fund report, and payroll claims as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement – Leslie Allen is retiring her position as Corporation Treasurer effective March 20, 2015 (her last day working will be March 6, 2015). The Board thanked her for 16½ years of service. Mrs. Stephens made a motion to approve the retirement. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Medical Leave (two) – Mr. Johnson made a motion to approve a medical leave for two staff members based on their medical documentation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Flexible ECA's - CJSHS – Principal Angela Moreman recommended the remaining 2014-2015 ECA principal choice budget be used for the two SADD sponsors (Tracy Miller and Becky Comoglio) with each of them receiving \$120.00. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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2014-2015 Varsity Golf Coach (volunteer) – Athletic Director Camden Parkhurst recommended Jim Draper be approved as volunteer varsity golf 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.

2015-2016 Girls Soccer Club Team volunteers – Principal Angela Moreman recommended Jason Burns be approved as Club Director, Nicole Jackson be approved as Head Coach, and Barb Hickner be approved as Assistant Coach for the Girls Soccer Club team (volunteers) for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Facility Use Request – Living Faith Church of the Brethren requested permission to use CJSHS cafeteria and kitchen April 10, 2015, for a fish fry fundraiser. Mr. Redmon made a motion to approve the facility use request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Fred Schnarr requested permission to attend Google training April 6, 8, 9, and the afternoon of April 21 in West Lafayette. Requested reimbursement of mileage and registration. (Dr. Lagoni stated Mr. Schnarr will attend the training and then train staff members.) Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jamie Ramos requested permission to attend Google training April 8 and 9 in West Lafayette. Requested reimbursement of mileage and registration. (Dr. Lagoni stated he would be learning the server/network side of the training.) Mrs. Stephens made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Angela Moreman presentation – Principal Angela Moreman gave a presentation of the current plan for CJSHS Purchase of Equipment with a budget of \$11,951.11 (a copy of said plan is in the official Board file).

Amanda Skinner presentation – Principal Amanda Skinner gave a presentation of upcoming furniture needs for CES with a price quote of \$7,262.00 (a copy of said quote is in the official Board file).

Technology Director presentation – Technology Director Jamie Ramos presented a list of support staff computers needing replaced (25-30 machines). He stated he would like to keep some of those being replaced for back up machines. He will present a long-term plan at the next Board meeting. (a copy of said list is in the official Board file)

Other Business:

Donation – Assistant Principal Tiffany Myers recommended accepting the donation of shooting shirts for the 5th grade girls' basketball team. Dr. Lagoni stated the girls will keep the shirts and thanked the anonymous donor. Mrs. Stephens made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Natural Gas Bids – Superintendent Dr. Lagoni presented information on a cooperative purchasing agreement for natural gas supplies. This information will be posted and input will be received. The Board will discuss said agreement at a work session and hope to take action in March. Dr. Lagoni will determine the exact cost for participation in the agreement. (a copy of said agreement is in the official Board file)

Surplus Items – Superintendent Dr. Lagoni presented a list of items from the CJSHS library to be declared surplus. Discussion was had as to how to dispose of the items (with suggestions made for an online auction or donate to a nonprofit organization). Mrs. Stephens made a motion to approve the items as surplus. Mr. Eller seconded the motion. Vote 5-0. Motion carried. (a copy of the list of said items is in the official Board file)

Resolution for District Representations at Small Claims Cases – Superintendent Dr. Lagoni recommended the Superintendent, Corporation Treasurer, and Corporation Assistant Treasurer be approved to represent the corporation in small claims actions. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. (copies of said resolutions are in the official Board file)

AESOP – Superintendent Dr. Lagoni recommended approval of the AESOP teacher/sub replacement program. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Request to Purchase in Excess of \$5,000.00 (two) – Superintendent Dr. Lagoni recommended purchasing the AESOP program in the amount of \$6,125.00 (\$2,750.00 training/set-up and \$3,375.00 annual subscription) and desktop computers from Insight Systems Exchange (in the amount of \$9,575.93). Mr. Johnson made a motion to approve the recommendations. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Consideration of Board/Student meeting date – Discussion was had as to when to schedule the annual Board/Student meeting. After discussion to avoid ISTEP testing dates, the meeting was set for March 17, 2015. The Board will meet at 1:00 p.m. followed by the meeting with students at 1:30 p.m.

Mr. Redmon made a motion to hold a Work Session on Saturday, February 28, 2015, 8:30 a.m. to 10:30 a.m. at the Administration Building to discuss strategic planning, natural gas bids, Technology Director Jamie Ramos' long-term plan, and cell phone coverage for employees. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Resolution – Superintendent Dr. Lagoni recommended approval of a resolution stating Board President David Lambert be authorized to execute any and all documents necessary for the participation in the USDA Farm Program regarding the 10 acres owned by the school corporation. Mr. Redmon made a motion to approve the resolution. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried. (a copy of said resolution is in the official Board file)

Future Board Meeting Date: March 3, 2015, 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