

Regular Meeting

March 3, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 3, 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, School Attorney Miriam Robeson, Principal Angela Moreman, 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: Mrs. Stephens made a motion to approve the minutes of the regular meeting held February 17, 2015. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Corporation Treasurer and Assistant Treasurer Job Descriptions – Superintendent Dr. Lagoni recommended that the revised Corporation Treasurer and Assistant Treasurer job descriptions be approved. Mr. Redmon made a motion to approve the job descriptions. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Appointment of Corporation Treasurer – Superintendent Dr. Lagoni recommended that Lisa Beaver be appointed as the Corporation Treasurer. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Corporation Assistant Treasurer Recommendation – Superintendent Dr. Lagoni recommended that Cindy Tussinger be approved as Corporation Assistant Treasurer. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignations – Cindy Michael verbally resigned her position as cook and Jeff Shuler resigned his position as varsity assistant baseball coach. Mr. Johnson made a motion to accept the resignations. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CES Media Specialist Recommendation – Mrs. Skinner recommended that Jennifer Brobst be approved as elementary Media Specialist. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CES Cafeteria Position Recommendation – Mrs. Taylor recommended that the elementary manager position hours be changed to a maximum of 29.5 hours per week. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2014-2015 CJSHS Coaching Recommendations – Mr. Parkhurst submitted a list of coaches to be approved for the 2014-2015 school year. The list is as follows:

Alivia Seward – high school track, level III volunteer
Matt St. Amour – high school track, volunteer
Ashley St. Amour – high school track, volunteer
Joe Oyler – high school track, volunteer
Jenelle Gish – girls' tennis, volunteer
Lauri Rice – golf, volunteer
Shawn Wickersham – varsity baseball assistant (paid ½)
Mark Brown – varsity baseball assistant (paid ½)

Mr. Redmon made a motion to approve the coaching recommendations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Superintendent Dr. Lagoni recognized Ryan Duff, Carrie Pickard, Susan Briggs, and Susan Eldridge for being named Cougar of the Month.

Communication:

Carroll County Ag Association Hall of Fame Inductee – Superintendent Dr. Lagoni recognized Steve Keown for being inducted into the Carroll County Ag Association Hall of Fame.

Tracy Miller and Becky Comoglio requested permission to take SADD members to SADD Celebration April 15, 2015 at Hamilton County Fairgrounds. Request substitute for Becky Comoglio. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Other Business:

Continuing Disclosure Engagement Letter – Superintendent Dr. Lagoni requested approval of a continuing disclosure Engagement Letter with H.J. Umbaugh which identifies all bond issues and scope of service. The firm's fee for services is \$2,500. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

MASE Insurance Trust – Superintendent Dr. Lagoni requested that the renewal of the annual Midwest Area School Employees' (M.A.S.E.) Trust Agreement be adopted. Mr. Redmon made a motion to adopt the Trust Agreement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

School Corporation Categorical Expenditure Goals (Indiana Code 20-42.5-3-6) – Superintendent Dr. Lagoni requested that the financial expenditure goals be approved for the 2015-2016 school year. Mrs. Stephens made a motion to approve the goals. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the goals is in the official Board file.

Advertising and Promotion Policy – Superintendent Dr. Lagoni requested that the School Board provide input on the direction they wish to take with regards to the School Corporation’s advertising and promotion policy. The School Board stated the policy would be discussed during a future work session.

Strategic Planning Goals – Superintendent Dr. Lagoni stated that he would provide an update on his research of programs to meet the needs for students at the regular meeting to be held March 17, 2015 at the Carroll Jr./Sr. High School.

Natural Gas Bids – Superintendent Dr. Lagoni recommended that Maverickek Consulting be approved to handle our natural gas bids as part of the NWIESC gas group at an annual cost of \$2,047.18. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, March 17, 2015, 1:00 p.m. at the Carroll Jr./Sr. High School

Work Session – Mr. Redmon made a motion to hold a work session Tuesday, March 17, 2015 immediately following the regular meeting to be held at 1:00 p.m. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Redmon made a motion to adjourn the meeting. Mrs. Stephens seconded the motion. Vote 5-0. 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