

Regular Meeting

April 7, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 7, 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. Superintendent Dr. Lagoni was absent. Also present were School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, Jeff Bordner, Norm Montgomery, three patrons, 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 work session held on March 17, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Jessica Campbell resigned her position as a special education aide effective March 30, 2015 and Melissa Meharry resigned her position as a special education aide effective April 13, 2015. Mrs. Stephens made a motion to accept the resignations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Cafeteria Staff Position Recommendations – Karla Taylor recommended that Renda Lawson be approved to move from a four-hour position to a 5 ½ hour position in the cafeteria and Heather Brewington be employed in the open four-hour position. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2014-2015 Volunteer Softball Coach – Mr. Parkhurst recommended that Brady Wiles be approved as a volunteer softball coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communications:

Carroll County Community Center requests permission to use a school bus to transport camp attendees.

Cutler Ridge German Baptist New Conference requests permission to use CJSHS gyms and cafeteria April 19, 2015 for a youth group meeting.

Superintendent Dr. Lagoni requests permission to attend IASBO annual meeting May 13, 2015 in Fort Wayne. Requests reimbursement of mileage and registration.

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Mr. Eller made a motion to approve all requests under "Communications". Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

CJSHS Bake Sale Fundraisers – FCCLA and National Honor Society requests permission to continue holding bake sales at random times as a fundraiser for philanthropic/community needs. Key Club requests permission to hold a school bake sale as opportunities arise as a fundraiser to support the Burlington Kiwanis Club. Administration will approve the specifics of each bake sale. Mr. Johnson made a motion to approve the requests. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 21, 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