

Regular Meeting

August 25, 2015

The Carroll Consolidated School Corporation met in regular meeting on Monday, August 25, 2015, 5:45 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, Bob Reef representing RME Insurance, one staff member, and Cindy Tussinger.

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

Approval of Treasurer's Report: Mr. Redmon made a motion to approve the treasurer's report as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Personnel:

Custodial Staff recommendations – Maintenance Director Jeff Bordner recommended Bridget Williamson, Heather Carter, and Brandy Bingaman be employed as custodians. Mr. Redmon made a motion to approve the recommendations pending results of background checks. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Athletic Director Camden Parkhurst recommended Aubree Herron be approved as 2015-2016 Cougaretz coach and Hannah Salsberry be approved as 2015-2016 varsity cheer coach. Mrs. Stephens made a motion to approve Aubree Herron as paid Cougaretz coach and Hannah Salsberry as volunteer varsity cheer coach for 2015-2016. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Steve and Melissa Keown requested permission to attend IN Biofuels Science Training September 9, 2015, in Trafalgar. Mrs. Stephens made a motion to approve the conference request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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Other Business:

Property & Casualty Insurance -- The Board held a Work Session prior to the regular Board meeting to discuss Property & Casualty Insurance. Mrs. Stephens made a motion to approve Liberty Mutual from RME Insurance as provider of said insurance. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: September 15, 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. Mrs. Stephens 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