

Regular Meeting

August 18, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, August 18, 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, Principals Tiffany Myers, Amanda Redmon, Assistant Principal Jeff Shuler, Ryan Doyle, 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, work session and executive session held on August 4, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of the Corporation Vouchers, Lunch Fund Report, and Payroll Claims: Mrs. Stephens made a motion to approve the corporation vouchers, lunch fund report, and payroll claims with the exception of holding the check to Cardinal Copier and holding the check to Goodrich for the boilers until they arrive on our campus. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

2015-2016 Volleyball Coach Volunteer – Mr. Parkhurst recommended that Amie Gleason be approved as a volunteer volleyball coach for the 2015-2016 school year. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Resignations – Shawn Wickersham resigned his full-time position as maintenance repair person effective August 14, 2015 and requested to be employed on a seasonal basis. Rebecca Comoglio resigned her position as school nurse effective August 26, 2015. Mr. Johnson made a motion to accept the resignations and request as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CJSHS Choir Director Recommendation – Mrs. Myers recommended that Mary Elizabeth Foor be approved as the choir director at CJSHS at a salary of \$35,000. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Success Coach Recommendation – Mrs. Myers recommended that Ashley St. Amour be approved as a success coach at the CJSHS. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Page 2

August 18, 2015 Board Meeting

Athletic Recommendations – Mr. Parkhurst recommended the following supervisors be approved for the 2015-2016 school year:

Weight Room/Open Gym Supervisor – Matt Weaver
Open Gym Supervisor – Chad Arnold
Athletic Supervisor – Kyle Guenther

Mr. Redmon made a motion to approve the above athletic recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2015-2016 Volunteer Boys' Tennis Coach – Mr. Parkhurst recommended that Matt Jackson be approved as a volunteer boys' tennis coach for the 2015-2016 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Communication:

Request to use CJSHS gyms – Cutler Ridge Young Folks request permission to use the CJSHS gyms September 27, 2015 for a youth group meeting.

Request to use CES cafeteria – Boy Scouts of America request permission to use the CES cafeteria August 27, 2015 for Cub Scout sign-up night.

Conference Request – Adam Long requests permission to attend Advanced School Safety Training September 30 – October 1, 2015 in Indianapolis. Requests reimbursement of mileage, meals, and lodging.

Conference Request – Amanda Redmon and Tiffany Myers request permission to attend the IASP Fall Professionals Conference November 22-25, 2015 in Indianapolis. Request reimbursement of mileage, lodging, meals, and registration.

Mrs. Stephens made a motion to approve the above requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2016 Budget – Superintendent Dr. Lagoni discussed the 2016 budget, debt service plan, three-year capital projects plan, bus replacement plan, and general fund budget information.

Authorization of Budget Advertisement of Form 3 – Superintendent Dr. Lagoni requested authorization to advertise Form 3 of the 2016 budget. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Cougar Cub Running Club/Sponsor – Mrs. Redmon recommended that Matt Benner be approved to sponsor the CES running club. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Property & Casualty Insurance – Property & Casualty insurance was tabled until future work session could be held for further discussion.

Annual payment from Coca-Cola – Superintendent Dr. Lagoni requested that a donation be accepted from Coca-Cola to be deposited into capital projects fund to help fund the washing machine for the athletic department. Mrs. Stephens made a motion to approve the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Enrollment – Superintendent Dr. Lagoni stated student enrollment was 1,128 as of August 14, 2015.

NWEA – Superintendent Dr. Lagoni recommended that NWEA be approved with a bid amended to \$12,064. This would replace Acuity for grades Kindergarten through 10th grade. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Surplus Items (bleachers and generator) – Superintendent Dr. Lagoni recommended that a generator and visitor bleachers be declared as surplus items. He recommended that the generator and visitor bleachers (7 sections, frame only) sell at auction. Mr. Redmon made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to purchase over \$5,000 (Ice Machines) – Superintendent Dr. Lagoni recommended the purchase of four ice machines from Ice Machines Plus in the amount of \$8,011 to be paid from the contingency fund from the construction project. Mr. Redmon made a motion to approve the purchase of ice machines. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Work Session and Regular Meeting – Mr. Redmon made a motion to hold a work session August 25, 2015, 5:00 p.m. to discuss Property & Casualty insurance with a regular meeting to follow at 5:45 p.m. at the Administration Building. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Superintendent Dr. Lagoni stated that it would be discussed at the Board meeting on August 25, 2015 whether or not there would be a Board meeting held on September 1, 2015. Plans are currently to hold the next regular meeting on Tuesday, September 15, 2015, 6:00 p.m. at the Administration Building.

Page 4

August 18, 2015 Board Meeting

Facility Use Request – The Carroll County Youth Soccer League requests permission to use the soccer field August 22, September 1, September 5, and September 24, 2015. Mrs. Stephens made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference Request – Adam Long requests permission to attend the Assistant Principal’s Conference November 20-21, 2015 in Indianapolis. Requests reimbursement of mileage, lodging, meals, and registration. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. Mr. Redmon made a motion to amend the request to include Jeff Shuler to attend this conference. Mr. Johnson 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

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary