

Regular Meeting

September 15, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, September 15, 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 and Amanda Redmon, Assistant Principal Jeff Shuler, Maintenance Director Jeff Bordner, Nicole Jackson representing CEA, one staff member, one patron, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the work session, regular meeting and executive session held August 18, 2015, and the work session and regular meeting held August 25, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Resignation – Shawn Wickersham submitted his letter of resignation as baseball coach effective August 14, 2015. Mr. Johnson made a motion to approve the resignation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CJSHS Nurse recommendation – Principal Tiffany Myers recommended Sara Rich be approved as the nurse for Carroll Jr./Sr. High School. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS/CES Special Ed Paraprofessional recommendation – Principal Tiffany Myers recommended Trisha Sproul be approved as a Special Ed paraprofessional with half of her day at the elementary and the other half of her day at the high school. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS 2015-2016 ECA recommendations – Principal Tiffany Myers recommended a list of teachers/staff for extracurricular activities for CJSHS for the 2015-2016 school year along with a request for two new clubs which will meet during SRT time. Mr. Redmon made a motion to approve the recommendations. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. (A copy of said list is in the official Board file.)

CJSHS 2015-2016 Coaching recommendations – Athletic Director Camden Parkhurst recommended a list of volunteer and paid coaches for the 2015-2016 school year. Mr. Redmon made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 5-0. Motion carried. (A copy of said list is in the official Board file.)

Cafeteria Staff recommendations – Food Service Director Karla Taylor recommended Rebecca Overpeck be approved as High School Kitchen Manager; Stacia Harper be approved as 5.5 hours at the elementary; Yolanda Mote and Shown Draper be approved as 4 hour employees at the elementary; and the elementary and high school manager's hourly pay rate both be \$11.78. Mrs. Stephens made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Paul Redmon made a motion to approve items “a” through “m” on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried. Superintendent Dr. Lagoni stated Tyler Sausaman would be recognized as Engineering Teacher of the Year at the IACTE conference (item “j”).

Budget Hearing – Superintendent Dr. Lagoni called to order the Budget Hearing. Dr. Lagoni stated the budget has been submitted to the DLGF and a link has been provided on the school website for the Notice to Taxpayers. Adoption of said budget will take place October 6, 2015. With there being no questions or comments from the public, Dr. Lagoni officially closed the hearing.

Other Business:

Attendance Policy #5200 – Discussion – Superintendent Dr. Lagoni presented Attendance Policy #5200 for discussion. He stated School Attorney Miriam Robeson will review it and it will be posted on the school website. First reading will be at the next Board meeting.

Waste Management Service Agreement – Superintendent Dr. Lagoni presented the Waste Management Service Agreement showing a set weekly rate of \$123.55 for five years. Mr. Eller made a motion to approve the agreement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Four Star Floor Care Quote – CJSHS Gym Floor – Athletic Director Camden Parkhurst recommended approval of a quote from Four Star Floor Care to sand and refinish the high school gym floor in the amount of \$27,375.00. Superintendent Dr. Lagoni stated this quote would lock in the prices for next summer and would include the sanding, sealing and finishing of the gym floor, along with the logo and game lines. Varnishing over Fall Break would also be included. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

New Sound System for CJSHS Pool – Superintendent Dr. Lagoni recommended approval of a proposal from Mike Hufford in the amount of \$1,800.00 for a new sound system for the high school pool. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Repairs to Pool Pak – Maintenance Director Jeff Bordner recommended approval of a proposal from Johnson-Melloh, Inc., in the amount of \$13,924.00 to repair the high school pool pak. Superintendent Dr. Lagoni stated this would be paid out of High School Planned Construction (CPF). Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Adult Lifeguard position – Principal Tiffany Myers recommended approval of an adult lifeguard during swimming sessions at the rate of \$15.00 and student lifeguards at the rate of \$7.50. During PE classes, the adult would help teach and supervise; students would only lifeguard. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-1. Motion carried.

Staff Evaluation Plan Updates – Superintendent Dr. Lagoni discussed the staff evaluation plan updates including Negative Impact Statements for every class; a similar rigor level to ISTEP (60% pass rate); score based on 40% student data and 60% rubric; and SLO rating to be included.

Safety Grant Updates – Superintendent Dr. Lagoni stated new funding was dropped from \$20,000,000.00 to \$7,000,000.00 and he is expecting the corporation to only receive about \$15,000.00 for the safety grant.

CJSHS Leadership Academy Club – Principal Tiffany Myers recommended the Leadership Academy Club be approved at the high school. This club would meet during SRT time and would focus on leadership skills for 9th grade male students. Scot Collins would lead the club with Rich Ferguson and Mark Brown assisting. The curriculum was provided by the Boys & Girls Club and focuses on community based projects and goal setting. Participation would be by student choice. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

State Proposed High School Diploma Changes – Superintendent Dr. Lagoni presented information regarding high school diploma changes scheduled to be approved by the State of Indiana. Said changes would begin with current 6th grade students when they are Freshmen.

After discussion regarding increasing the daily rate of pay for substitute teachers, Mrs. Stephens made a motion to increase substitute teaching pay to \$70.00 per day. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Mr. Redmon made a motion to hold a Work Session on Tuesday, October 6, 2015, at 5:00 p.m. at the Ad Office to discuss resources to help area preschools. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: October 6, 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

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Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary