

Regular Meeting

October 6, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, October 6, 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, Jeff Bordner, Makay Adams, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting and work session held September 15, 2015. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Personnel:

2015-2016 Volunteer Weight Room Supervisor – Mr. Parkhurst recommended that Rich Ferguson be approved as a 2015-2016 volunteer weight room supervisor. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Bus Driver Contract Changes – Superintendent Dr. Lagoni recommended that bus driver contract changes be approved due to routes that have increased due to special education or student changes. Mr. Eller made a motion to approve the bus driver contract changes. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Custodian Recommendation – Mr. Bordner recommended that Kristy Brown be approved as a full-time custodian. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Maintenance Repair Person Recommendation – Mr. Bordner recommended that Ben McNally be approved as the maintenance repair person at a starting wage of \$45,000 including use of a school truck effective October 21, 2015. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Dr. Lagoni recognized Beth Hayden and Stacey Brazel as being named “Cougar of the Month”

Communication:

Mr. Eller made a motion to approve items “a” through “h” as outlined on the agenda. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Other Business:

Attendance Policy #5200 – First Reading – Superintendent Dr. Lagoni presented the first reading of Attendance Policy #5200. He stated the policy would be on Carroll’s website for public input. Mr. Redmon made a motion to approve the first reading of Attendance Policy #5200. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Count Day Review – Superintendent Dr. Lagoni stated that the student count on count day was 1133 with 60 being out of district students.

CEA Contract – Superintendent Dr. Lagoni recommended that the CEA contract be approved as presented. Mr. Redmon made a motion to approve the CEA contract. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

eLearning Expectations – This item was set aside for further review by the School Board and will be brought forward at the next regular meeting to be held on October 20, 2015.

Adoption of 2016 Budget, Capital Projects Fund, and Bus Replacement Fund – Superintendent Dr. Lagoni recommended the adoption of the 2016 budget, capital projects fund, and bus replacement fund. Mrs. Stephens made a motion to approve the recommendation as proposed. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Kindergarten Milk Money Fundraiser – Mrs. Redmon requested that a fundraiser be approved to sell Moore’s Pies as a means to raise money for milk money costs. Mrs. Stephens made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Intramural Volleyball 3rd-6th Grade – Mr. Shuler recommended that intramural volleyball for grades 3-6 be approved during the month of October. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, October 20, 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