

## Regular Meeting

October 20, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, October 20, 2015, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Beth Stephens, and Paul Redmon. Board members Eric Johnson and Richard Eller were absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the regular meeting and executive session held October 6, 2015. Mr. Redmon seconded the motion. Vote 3-0. 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. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

### Personnel:

Resignation – Yolanda Mote resigned her position as a cafeteria employee October 12, 2015. Mrs. Stephens made a motion to accept the resignation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Medical Leave – Superintendent Dr. Lagoni set aside the medical leave pending further documentation from the physician.

Maternity Leave – Superintendent Dr. Lagoni recommended a maternity leave be approved for Rebecca Overpeck from approximately November 1, 2015, to January 4, 2016. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Administrator Contract – Superintendent Dr. Lagoni presented the Director of Information and Integration Contract for Fred Schnarr to the Board for approval. It is a teaching contract and states licensing requirements. Mr. Redmon made a motion to approve the contract. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

2015-2016 Coaching recommendations (paid) – Athletic Director Camden Parkhurst recommended a list of paid coaches for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendations. Mr. Redmon seconded the motion. Vote 3-0. Motion carried. (A copy of said list is the official Board file.)

2015-2016 Coaching recommendations (volunteer) – Assistant Principal Jeff Shuler recommended Scott Skinner and Kyle Cross be approved as volunteer 5<sup>th</sup> grade boys basketball coaches for the 2015-2016 school year. Mr. Redmon made a motion to approve the recommendations pending results of background checks. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

2015-2016 Talent Show Directors recommendation – Principal Tiffany Myers recommended Jessica Campbell and Elizabeth Foor be approved as Talent Show directors for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Communication:

Board President David Lambert added an AP Workshop conference request as item “g”. Paul Redmon made a motion to approve items “a” through “g” on the agenda. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

Other Business:

Attendance Policy #5200 – 2<sup>nd</sup> reading – Superintendent Dr. Lagoni gave the 2<sup>nd</sup> reading of Attendance Policy #5200. He stated the policy is posted on the website and there has been no feedback.

Indian Trails Career Cooperative Vocational District 10 Agreement – Superintendent Dr. Lagoni recommended approval of the Indian Trails agreement to continue to be part of the co-op. Mr. Redmon made a motion to approve the agreement. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

Permission to apply for eLearning waiver – Superintendent Dr. Lagoni stated eLearning days must be approved by the DOE and there is a process to apply for eLearning days and asked for Board direction if they wish to do so. He stated there is more structure in place and built-in eLearning days could be added to the calendar. He stated the Professional Development days could be turned into eLearning days allowing students to get out of school four days earlier at the end of the year. Mr. Redmon made a motion to apply for the waiver. Mrs. Stephens seconded the motion. Vote 3-0. Motion carried.

2016-2017 School Calendar Discussion – Superintendent Dr. Lagoni stated he will be meeting with CEA to develop two to three calendars for review and input by the public.

Future Board Meeting Date: November 3, 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 3-0. Motion carried.

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

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ATTEST:

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Richard W. Eller, Secretary