

Regular Meeting

November 3, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, November 3, 2015, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Richard Eller, Beth Stephens, and Paul Redmon. Eric Johnson was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principal Amanda Redmon, Assistant Principal Adam Long, Camden Parkhurst, Jeff Bordner, Stephenie Pencek, four staff members, three students, and Lisa Beaver.

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

Recognition of 2014-2015 Softball Team: Superintendent Dr. Lagoni read a Resolution recognizing the girls' softball team for their accomplishment as State Runner-Up in the Class A State Softball Championship.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meeting held on October 20, 2015. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations for Carrie Pickard, Tammy Evans, and Cathy Hyman were submitted. Mrs. Stephens made a motion to accept the resignations. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

2015-2016 Coaching Recommendations (paid) – Mr. Parkhurst recommended the following paid coaching positions be approved for the 2015-2016 school year:

Mary Hunsberger – 7th Grade Volleyball
Chris Seward – 9th Grade Girls' Basketball
Quinci Eller – Girls' Basketball Varsity Assistant
Marcus Granger – Girls' Basketball Varsity Assistant
Gary Duff – 7th Grade Boys' Basketball
Jon Johnson – 7th Grade Girls' Basketball
Joe Brown – Varsity Boys' Basketball Assistant

Mr. Redmon made a motion to approve the above coaching recommendations. Mrs. Stephens seconded the motion. Vote 3-0-1 (Mr. Eller abstained). Motion carried.

2015-2016 Coaching Recommendations (volunteer) – Mr. Parkhurst recommended Brooke Graybill be approved as a volunteer Cougaretz coach and John Filbrun as a volunteer baseball assistant coach for the 2015-2016 school year. Mr. Stephens made a motion to approve the recommendations. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Food Service Consultant – Superintendent Dr. Lagoni recommended that Melissa Garber be approved as a Food Service consultant whose focus would be verifying that the current menu complies with USDA guidelines as well as developing a new menu cycle. Proposed cost for the project is \$5,000. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Cafeteria Staff Recommendations – Mrs. Taylor recommended that Shannon Mazurek be employed as a cook (4 hours/day) and Shown Draper be moved to 5.5 hours/day. Mr. Redmon made a motion to approve the recommendations. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Communications: Mr. Eller made a motion to approve conferences and field trips “a” through “e” as outlined on the agenda. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Presentation – Comprehensive Literacy and Reading Recovery Conference – Mrs. Redmon gave a presentation to the Board that outlined what the conference is designed to accomplish in the classroom with a focus on the importance of continuing professional development for teachers to meet those demands. The date of the conference is January 21-22, 2016 in Chicago, IL. Those attending are Karen Kinsey, Aubree Smith, Darci Hall, Danielle Davidson, Cathy Ayres, Abby Goltry, Sallie Miller, Diana Brown, Amanda Weaver, and Amanda Redmon. Mrs. Stephens made a motion to approve the conference. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Other Business:

Attendance Policy #5200 – Third Reading – Superintendent Dr. Lagoni presented the third and final reading of Attendance Policy #5200. Mrs. Stephens made a motion to approve the policy. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Master Contract ECA Clerical Error (Grade Level Chairman) – Superintendent Dr. Lagoni stated that the contract the Board signed did not have the corrected amount of \$452 each for grade level chairman. In addition, there are a total of seven grade level chairman positions. Mrs. Stephens made a motion to approve the correction. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Donation – Superintendent Dr. Lagoni recommended that a donation to Carroll High School in the amount of \$100 be accepted from Living Faith of the Brethren’s Women Fellowship to purchase items for the health room for students and a donation of a trombone from Lisa McClain for the music department. Mrs. Stephens made a motion to accept the donations. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Surplus Wood – Superintendent Dr. Lagoni requested that the wood that was purchased to protect the gym floor during the extra goal installation be declared surplus. If wood is declared surplus, it would be sold at \$10/sheet. Proceeds would go back into the construction fund. Mr. Eller made

Page 3

November 3, 2015 Board Meeting

a motion to declare the wood surplus. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Mr. Redmon made a motion to change the time of the next regular meeting from 6:00 p.m. to 5:30 p.m. on Tuesday, November 17, 2015 at the Administration Building. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Surplus Servers – Superintendent Dr. Lagoni recommended that old servers be declared surplus with usable parts to be sold. Proceeds would go back into Capital Projects Fund.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary