

## Regular Meeting

November 17, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, November 17, 2015, 5:30 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, and Beth Stephens. Board member Paul Redmon was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principal Tiffany Myers, Maintenance Director Jeff Bordner, two staff members, Breann Falkenberg, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and executive session held November 3, 2015. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mrs. Stephens made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

### Personnel:

Medical Leave (2) – Superintendent Dr. Lagoni recommended approval of medical leave for two employees based on their medical documentation. Mrs. Stephens made a motion to approve the medical leaves. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

4<sup>th</sup> Grade Teacher recommendation – Principal Amanda Redmon recommended approval of Breann Falkenberg as a 4<sup>th</sup> grade teacher with a start date of November 30, 2015. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2015-2016 Coaching recommendations (paid) – Athletic Director Camden Parkhurst recommended Hannah Salsbery be approved for the 2015-2016 school year as JV cheer coach (paid) and Assistant Principal Jeff Shuler recommended Colby McIlrath be approved as paid 6<sup>th</sup> grade girls basketball coach, Darci Hall be approved as paid 5<sup>th</sup> grade cheerleader sponsor and Jennifer Brobst be approved as paid 6<sup>th</sup> grade cheerleader sponsor for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2015-2016 Coaching recommendations (volunteer) – Athletic Director Camden Parkhurst recommended the following coaches be approved as volunteer coaches for the 2015-2016 school year: Rob Kauffman, JH girls basketball; Sarina Herron, Cheer; Acey Scott, Girls Tennis; and Mike Prater and Mark Miller for softball. Assistant Principal Jeff Shuler recommended Dave Lambert be approved as volunteer coach for the 6<sup>th</sup> grade boys basketball team for the 2015-2016 school year. Mr. Johnson made a motion to approve the recommendations pending results of background checks. Mrs. Stephens seconded the motion. Vote 3-0-1 (Mr. Lambert abstained). Motion carried.

Communication:

The facility use request for Central Indiana Volleyball Club was tabled. A work session will be held prior to the next Board meeting to discuss use of the Wellness and Fitness Center and what fees (if any) will be charged for non tax payers to use the facility.

New Hope Church requested permission to use CES gym and cafeteria December 6, 2015, for a dinner. Mrs. Stephens made a motion to approve the facility use request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

Classified Staff Pay Raise – Superintendent Dr. Lagoni recommended approval of a cost of living raise for classified staff per the list of positions presented and an increase in mileage rate for the bus drivers. Mrs. Stephens made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 4-0. Motion carried. (a copy of both lists are in the official Board file)

2016-2017 Calendar Survey Results – Superintendent Dr. Lagoni presented survey results for both the staff and parent/guardian stakeholders. Both groups preferred Calendar Option 2 by a small percentage. The Board will discuss the calendar at the work session before the next Board meeting.

2015-2016 Cougaretz Fundraisers – Athletic Director Camden Parkhurst recommended approval of a Dancing with the Stars fundraiser and a Sweetheart Dance to be held by Cougaretz. Mrs. Stephens made a motion to approve the fundraisers. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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Americans with Disabilities (ADA) Grievance Officer – Chris Lagoni – Superintendent Dr. Lagoni recommended he be approved as the ADA Grievance Officer. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

McKinney-Vento Homeless Assistance Act – Giselle Bender – Superintendent Dr. Lagoni recommended Giselle Bender be approved as the McKinney-Vento Homeless Assistance Act liaison. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Mrs. Stephens made a motion to hold a Work Session on Tuesday, December 1, 2015, at 5:00 p.m. at the Ad Office (with the regular Board meeting to follow at 6:00 p.m.) to discuss usage fees of the Wellness and Fitness Center and the 2016-2017 school calendar. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Superintendent Dr. Lagoni recommended approval of the Capital Projects Resolution and the Resolution Bus Replacement Plan regarding the three-year capital projects plan and the 2016 capital projects budget and the 2016 school bus replacement plan and school bus replacement budget all of which were approved at the October 6, 2015, Board meeting. Mrs. Stephens made a motion to approve the resolutions. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

School Attorney Miriam Robeson requested permission to attend the Fall School Law Seminar December 1, 2015. Requested registration fee be paid. Mr. Johnson made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: December 1, 2015, 6:00 p.m. at the Administration Building.

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

ATTEST:

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Richard W. Eller, Secretary