

## Regular Meeting

December 1, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, December 1, 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, Principal Tiffany Myers, Assistant Principal Jeff Shuler, Jeff Bordner, Tyler Sausaman, two staff members, one patron, one representative from the news media, and Lisa Beaver.

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 held November 17, 2015. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

### Personnel:

JH Wrestling Coach Recommendation (paid) – Mr. Parkhurst recommended that Cameron Proffitt be approved as the Junior High Wrestling coach for the 2015-2016 school year pending background check. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Tiffany Myers recognized Natasha Baker as “Cougar of the Month” at the Carroll Jr./Sr. High School.

### Communication:

Band Field Trip – Mr. Johnson made a motion to approve band field trip “a” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests – Mrs. Stephens made a motion to approve facility use requests “b” and “c” as outlined on the agenda at a cost of \$100 per day. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2016-2017 School Calendar – Superintendent Dr. Lagoni recommended that the 1-2-1 school calendar for 2016-2017 be approved as determined by survey results. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

### Other Business:

IED/POE Robotics Team Presentation – Tyler Sausaman and the Robotics Team gave a demonstration of their robots and discussed how contests are judged.

Donation – Superintendent Dr. Lagoni recommended that a donation of an end zone camera be accepted to the Athletic Department. Mr. Redmon made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approve New Courses – Tiffany Myers submitted a list of new courses to be offered and recommended they be added to the Curriculum Guide. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. A list of the new courses is in the official Board file.

E-Rate Data 2016 – Set aside.

Memorandum of Understanding – Superintendent Dr. Lagoni recommended that the Memorandum of Understanding be set aside so that School Attorney Miriam Robeson could determine the proper language of the Memorandum. Mr. Lambert recommended the salary be increased to \$40,000 to the employee referred to in the Memorandum. This would become effective once the Memorandum of Understanding is submitted. In addition, the employee would receive a 1.5% pay increase pending results of evaluation. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Employee Handbook – Superintendent Dr. Lagoni recommended the updates to the Employee Handbook be approved as previously discussed. Mr. Johnson made a motion to approve the Employee Handbook as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

NWEA Data Presentation – Superintendent Dr. Lagoni gave an overview on the NWEA data after first round testing.

Alt & Witzig Boring & Water Testing – Superintendent Dr. Lagoni recommended that the proposal from Alt & Witzig Consulting Services be approved in the amount of \$5,545 for additional boring and water testing as requested by IDEM. Mrs. Stephens made a motion to approve the proposal. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cook/Managers Pay Raise – Superintendent Dr. Lagoni recommended that cook/managers pay be increased 3% to align with other classified staff. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Resolution to Transfer Funds – Superintendent Dr. Lagoni recommended the transfer of \$400,000 from the General Fund to the Rainy Day Fund effective December 1, 2015 for future projects. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Pay Year-End Bills – Superintendent Dr. Lagoni requested permission for the corporation treasurer to pay year-end bills. Mrs. Stephens made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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Future Board Meeting Date: Mrs. Stephens made a motion to hold an executive session Saturday, December 12, 2015, 9:00 a.m. at the Administration Building and the next regular meeting Wednesday, December 16, 2015, 5:00 p.m. at the Administration Building. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Fundraiser – Carroll Elementary Student Council request approval to conduct a “Hat Day” fundraiser for students and staff at both schools December 9, 2015. Proceeds will go to Rebekah Forgey to help with recovery expenses. Mrs. Stephens made a motion to approve the fundraiser. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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.

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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