

## Regular Meeting

December 16, 2015

The Carroll Consolidated School Corporation met in regular meeting on Wednesday, December 16, 2015, 5:00 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, Maintenance Director Jeff Bordner, Steve and Melissa Keown and 10 students representing FFA, Ryan Doyle representing Arthur J. Gallagher & Company, Jana Conn representing CEA, three staff members, one patron, one representative from the news media, and Cindy Tussinger.

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

FFA Presentation: FFA members gave a presentation on the National Convention held in October in Louisville, Kentucky, and discussed the various workshops they attended.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the work session, executive session, and regular meeting held December 1, 2015. Mrs. Stephens seconded the motion. Vote 5-0. 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Doug Danforth resigned his teaching position effective January 1, 2016, and Jessica Campbell resigned her position as Yearbook sponsor effective December 11, 2015. Mr. Redmon made a motion to approve the resignations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cafeteria Staff recommendation – Food Service Director Karla Taylor recommended Amy Miller be approved as a cook (4 hours/day) at the elementary. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2015-2016 Coaching recommendations (paid) – Athletic Director Camden Parkhurst recommended Brock Richardson be approved as paid JH Swim Assistant for the 2015-2016 school year and Assistant Principal Jeff Shuler recommended Rod Gish be approved as paid 5<sup>th</sup> grade girls’ basketball coach for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2015-2016 Coaching recommendations (volunteer) – Athletic Director Camden Parkhurst recommended the following volunteer coaching positions be approved for the 2015-2016 school year:

- Rick Eller – JH Girls Basketball
- Rob Kauffman – JH Girls Basketball
- Larry Johnson – JH Girls Basketball
- Kyle Wagner – JH Girls Basketball
- Aaron King – Girls Basketball, Level III Volunteer
- Alex Plank – Wrestling, Level III Volunteer
- Cameron Proffitt – moved from paid to volunteer JH Wrestling

And Assistant Principal Jeff Shuler recommended the following volunteer coaching positions be approved for the 2015-2016 school year:

- Julie Gish – 5<sup>th</sup> grade Girls Basketball
- Nick Gish – 5<sup>th</sup> grade Girls Basketball
- Jason Oyler – 6<sup>th</sup> grade Girls Basketball
- Alan Zinn – 6<sup>th</sup> grade Girls Basketball

Mrs. Stephens made a motion to approve the above coaching recommendations pending results of background checks. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

Superintendent Contract – Superintendent Dr. Lagoni stated there will be a public hearing on January 12, 2016, at 6:00 p.m. regarding the extension of his contract. Notice of said hearing will be sent to The Comet. The Board will vote on said contract at the Board meeting to be held January 26, 2016.

Communication:

Mr. Redmon made a motion to approve facility use agreements and conference requests “a” through “d” outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

ESCRFT Property and Casualty Insurance – Ryan Doyle representing Arthur J. Gallagher & Company presented updated information on ESCRFT property and casualty insurance. Said policy would be effective January 1, 2016, to January 1, 2017. Mr. Johnson made a motion to approve ESCRFT as property and casualty insurance provider. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Roeing Corporation Agreement – Superintendent Dr. Lagoni recommended approval of the Roeing Corporation Facilities Management Agreement as a low cost alternative for assistance with technology issues. It is a one year contract and would provide 20 hours of service per year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Dental Insurance – Superintendent Dr. Lagoni presented a quote from Anthem for dental insurance to be offered to classified staff and administrators only. It could possibly be offered to the teaching staff after contract negotiations with the CEA in the fall of 2016. There would be no cost to the corporation for said insurance. Mr. Redmon made a motion to approve the dental insurance. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Transfer of Fund Ordinance – Superintendent Dr. Lagoni recommended a Transfer of Fund Ordinance be approved authorizing the transfer of funds within the general fund, capital projects fund, and transportation operating fund in the 2015 budget to balance year-end activity. Mrs. Stephens made a motion to approve the ordinance. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Donation and Resolution – Cameron Proffitt notified the Board by letter that he would like to donate his salary as JH Wrestling coach to the Athletic Department. Superintendent Dr. Lagoni presented a resolution for the Board to approve the donation stating it would be donated once he had completed the season as an unpaid coach. Mr. Redmon made a motion to approve the

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donation and resolution. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. The Board thanked Mr. Proffitt for his generosity.

Memo of Understanding – Superintendent Dr. Lagoni recommended a Memorandum of Understanding be approved stating that all teachers hired after January 1, 2010, will be given experience credit as listed in the memorandum. The MOU would be considered enforceable upon approval by IEERB. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Policy 3411 Recognition of Teaching Experience – 1<sup>st</sup> reading – Superintended Dr. Lagoni gave the first reading of Policy 3411 Recognition of Teaching Experience which clarifies teaching experience recognition for new hires. Said policy will be posted on the website.

Future Board Meeting Date: January 12, 2016, 6:00 p.m. at the Administration Building.

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 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