

## Regular Meeting

January 12, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 12, 2016, 6:15 p.m. at the Administration Building. Those attending were Board members David Lambert, Richard Eller, Paul Redmon, Beth Stephens, and Eric Johnson. Also present were Superintendent Dr. Lagoni, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Maintenance Director Jeff Bordner, Athletic Director Camden Parkhurst, Jana Conn representing CEA, Matt and Ashley St. Amour, three staff members, one patron, one representative from the news media, and Cindy Tussinger.

Call to Order: Superintendent Dr. Lagoni called the meeting to order.

Election of Officers for 2016: Superintendent Dr. Lagoni opened nominations for president for 2016. Mr. Eller made a motion to approve David Lambert as president. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Mr. Eller made a motion to nominate Eric Johnson as vice president for 2016. Mr. Redmon seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Mr. Johnson made a motion to nominate Richard Eller as secretary for 2016. Mr. Redmon seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Superintendent Dr. Lagoni recommended Lisa Beaver be retained as corporation treasurer and Miriam Robeson be retained as corporation attorney. Mr. Johnson made a motion to approve the recommendations. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Designation of meeting dates and times for 2016: Mr. Redmon made a motion to approve the list of Board meeting dates for 2016 with the meetings being on the second and fourth Tuesdays of each month at 6:00 p.m. at the Administration Building. Only one meeting per month will be held if possible (the second meeting of the month). Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. (a list of said dates is in the official Board file)

Annual Conflict of Interest Statement: Each Board member signed an "Annual Conflict of Interest Statement". Copies of those statement are in the official Board file.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the executive session and regular meeting held December 12, 2015, and the regular meeting held December 16, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Superintendent's Contract Hearing – Mr. Lambert opened the hearing regarding the superintendent's contract. With there being no questions or comments, Mr. Lambert closed the hearing.

Resignation – Aimee Burns resigned her position as special education teacher effective December 19, 2015. Mr. Johnson made a motion to accept the resignation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Chemistry Teacher recommendation – Principal Tiffany Myers recommended Chase Richardson be approved as chemistry teacher at CJSHS. Mrs. Stephens made a motion to approve the recommendation pending results of background and CPS checks and issuance of emergency permit. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Special Ed Teacher recommendation – Principal Tiffany Myers recommended Matt St. Amour be approved as special education teacher at CJSHS. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Teacher Contract – Principal Tiffany Myers recommended Ed Geheb be approved to teach an additional period during the spring semester of 2015-2016. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

2015-2016 Coaching recommendation (paid) – Athletic Director Camden Parkhurst recommended Aubree Smith as paid Head High School Cheer Coach for the 2015-2016 school year. Mr. Eller made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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

Steven Holford, Baseball – Level III  
Dave Mann, Baseball  
Shawn Wickersham, Varsity Softball assistant

Mr. Eller made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Redmon made a motion to approve conference requests "a" through "c" and transportation request "d" as outline on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Statewide Readiness Test – January 20<sup>th</sup> – Superintendent Dr. Lagoni stated there will be a statewide readiness test for ISTEP testing on January 20<sup>th</sup>. This allows the State to check their technology to be sure there are no issues.

Other Business:

CES Automatic Operator – Harris Glass Company, Inc. – Superintendent Dr. Lagoni recommended purchasing an automatic door operator for CES in the amount of \$2,615.00. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Principal Tiffany Myers recommended purchasing Literacy Intervention kits to be used for 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> grade lab classes, Language Arts classes and resource room. Training for staff is included. Each kit would cost \$4,500.00. Summer school and ISTEP remediation funds would be used to cover the cost. Discussion was had as to whether three kits would be needed. Mrs. Stephens made a motion to purchase three Literacy Intervention kits. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

ESCRFT (1) – Second Amended & Restated Declaration of Trust – Mr. Redmon made a motion to approve the Second Amended & Restated Declaration of Trust. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

ESCRFT (2) – Appointment of ESCRFT Trustee – Superintendent Dr. Lagoni recommended he be appointed as the ESCRFT trustee. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Policy 3411 Recognition of Teaching Experience – 2<sup>nd</sup> reading – Superintendent Dr. Lagoni gave the 2<sup>nd</sup> reading of Policy 3411 Recognition of Teaching Experience.

Review Secretarial Handbook – Superintendent Dr. Lagoni presented the Secretarial Handbook for review with updated salary and eLearning day information. Mr. Eller made a motion to adopt the Secretarial Handbook as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Attendance Policy Discussion – Superintendent Dr. Lagoni stated there has been question regarding the attendance policy and students arriving late to school and missing first period and not being able to participate in after-school activities. Discussion was had with Athletic Director Camden Parkhurst and Principal Tiffany Myers regarding IHSAA policy along with policies of other schools. Mrs. Myers stated a handbook committee will be formed at CJSHS and suggestions would be given at a later date.

Tabletop Gaming Club – Principal Tiffany Myers recommended approval of a Tabletop Gaming Club at CJSHS with Andy Cherolis as the sponsor. Said group would meet after school. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

JH Student Council Fundraiser – Principal Tiffany Myers recommended approval of a JH Student Council fundraiser selling singing cookie grams. Proceeds would go to the JH Student Council fund. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CES Student Council Fundraiser – Principal Amanda Redmon recommended approval of a CES Student Council fundraiser selling Valentine’s cards, suckers, and singing telegrams to raise funds to purchase new playground equipment. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Insurance Committee – Superintendent Dr. Lagoni recommended an insurance committee be formed to examine the possibility of adding dental insurance as an option for the bargaining unit with CEA members Ryan Duff, Jeff Hodson, Ginnie Humphreys, and Don Shively. Nicole McDorman and Jana Conn would fill in if a member could not attend a meeting. Dr. Lagoni asked that two Board members be on the committee also. Mr. Johnson made a motion to approve the recommendation with Mr. Lambert and Mr. Redmon representing the Board. Mrs. Stephens seconded the motion. Vote 3-0-2 (Mr. Lambert and Mr. Redmon abstained). Motion carried.

Future Board Meeting Date: Mr. Redmon made a motion to move the next board meeting to January 26, 2016, at 5:15 p.m. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Psi Iota XI Donation – Superintendent Dr. Lagoni recommended accepting a donation from Psi Iota XI in the amount of \$200.00 for Ginnie Humphreys’ DOVE program. Said program helps 5<sup>th</sup>/6<sup>th</sup> grade girls with healthy self-image and being kind to others. Mr. Redmon made a motion to accept the donation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni stated there will be a Work Session on January 27, 2016, at 5:30 p.m. for a walk through of both buildings to begin CPF planning. Starting point will be determined.

Adjournment: With no further business to come before the Board, Mr. Redmon made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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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