

## Regular Meeting

January 26, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 26, 2016, 5:15 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, Maintenance Director Jeff Bordner, Jana Conn representing CEA, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the work session, board of finance meeting, regular meeting, and executive session held January 12, 2016. Mr. Redmon 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:

Superintendent's Contract – Mrs. Stephens made a motion to approve the Superintendent's Contract. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Abigail Goltry requested maternity leave be approved for her beginning approximately April 1, 2016, until the end of the 2015-2016 school year. She will return at the beginning of the 2016-2017 school year. Mr. Redmon made a motion to approve the maternity leave. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

CES Yearbook Sponsor recommendation – Principal Amanda Redmon recommended Jessica Young be approved as CES Yearbook Sponsor. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Nicole McDorman was recognized as Cougar of the Month at CJSHS.

Resignation – Dianna Fred submitted her resignation as mini bus aide effective February 5, 2016. Mr. Redmon made a motion to approve the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Eller made a motion to approve conference requests “a” through “d”, field trip request “e”, and facility use “f” as outlined on the agenda. Mr. Redmon seconded the motion. Vote 4-0-1 (Mr. Lambert abstained).

Other Business:

Fundraiser – FCCLA Spring Bake Sale – Principal Tiffany Myers recommended approval of a Spring Bake Sale for FCCLA to help with state conference expenses. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Fundraiser – CJSHS National Honor Society – Principal Tiffany Myers recommended approval of a popcorn fundraiser for National Honor Society to help with expenses of new member’s induction and materials for the induction. Said funds would be deposited into their ECA account. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Policy 3411 Recognition of Teaching Experience (3<sup>rd</sup> reading) – Superintendent Dr. Lagoni gave the final reading of Policy 3411 and recommended approval of said policy. Mr. Redmon made a motion to approve the policy. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Recommendation – Bus Replacement Bids – Superintendent Dr. Lagoni recommended the purchase of a 78-passenger bus in the amount of \$93,317.00 with a trade-in of \$3,200.00 for a total price of \$90,117.00 and a diesel activity bus in the amount of \$63,551.00. There was an offer of \$900.00 for the activity bus trade-in; however, Dr. Lagoni stated it would be advertised for a better bid. Mr. Redmon made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Asbestos Management Plan Annual Notice – Superintendent Dr. Lagoni stated the director of maintenance inspects the known asbestos areas twice a year and records his observations. Said areas are inspected by a license AHERA inspector every three years and that inspection is due in 2016. Dr. Lagoni stated a summary notice will be sent out to staff and parents regarding the location of the Asbestos Management Plans for each building. He stated there is no known asbestos at CES.

Request to Purchase of \$5,000.00 – Filewave – Superintendent Dr. Lagoni recommended the approval of the Filewave Software Support Agreement in the amount of \$6,654.00 which is used to manage iPads sending out/controlling apps. Said amount to be paid from student fees and CPF. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Retainage Payments – Health & Fitness Center – Superintendent Dr. Lagoni recommended approval of six retainage payments regarding the health and fitness center. There are no punch list issues with said companies. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried. (copies of said retainage statements are in the official Board file)

Change Order – Automated Logic – Superintendent Dr. Lagoni recommended approval of a proposal from Automated Logic regarding the air handling units to help with humidity control in the Fieldhouse in the amount of \$4,530.00 for installation and programming. Said amount to be paid from project funds. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2016-2017 Internet Bandwidth recommendation – Superintendent Dr. Lagoni recommended an increase to 150 Mbps and a 3-year agreement with ENA in the approximate amount of \$1,800.00 per year. Discussion was had as to whether to commit to a 3-year agreement. Mrs. Stephens made a motion to increase the bandwidth and a 1-year agreement. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Donation – Superintendent Dr. Lagoni recommended a donation be approved in the amount of \$200.00 for the Ag classes to be used to purchase supplies. Said funds to be deposited into their ECA account. Mrs. Stephens made a motion to approve the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Tax Rate – Superintendent Dr. Lagoni stated the tax rate for last year was .6176 and the tax rate for this year will be .6519.

Mrs. Stephens made a motion to pay \$70.00 per month to Jamie Ramos for cell phone usage as the other administrators are paid. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: February 9, 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