

Regular Meeting

February 9, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 9, 2016, 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, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Jeff Bordner, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the executive session and regular meeting held on January 26, 2016 and work session held on January 27, 2016. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Medical Leave – Superintendent Dr. Lagoni recommended that a medical leave be approved for an employee for five (5) days based on medical documentation. Mr. Redmon made a motion to approve the medical leave. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Special Ed Instructional Assistant recommendation – Mrs. Myers recommended Gloria Keith be approved as a Special Ed instructional assistant at Carroll Jr./Sr. High School. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cafeteria Staff recommendation – Mrs. Taylor recommended that Savannah Auten be approved for a four-hour cook position at Carroll Jr./Sr. High School with the option of having a four-hour cook work 5 ½ hours one or two times per week as needed for the remainder of the school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2015-2016 JV Baseball Coach Recommendation (paid) – Mr. Parkhurst recommended Charlie Nichols be approved as a 2015-2016 JV baseball coach. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2015-2016 Golf Coach Recommendations (volunteer) – Mr. Parkhurst recommended Jim Draper and Garan Lane be approved as volunteer golf coach volunteers for the 2015-2016 school year. Mr. Redmon made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Dr. Lagoni recognized Jeff Hodson and Susan Briggs for being awarded “Cougar of the Month”.

JH Wrestling Volunteers – Mr. Parkhurst recommended that Vearl Turnpaugh and Abe Humphreys be approved as volunteer Junior High Wrestling coaches for the 2015-2016 school year pending background checks. Mr. Redmon made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Facility Use Request – Melissa Keown requests permission to use classroom B12 February 20, 2016 for international trip participants to assemble pizzas to earn travel funds. A \$10 fee will be charged for use of electricity. Rental fees shall be waived. Mrs. Stephens made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Mr. Redmon made a motion to approve conference requests and field trips “a” through “g” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Other Business:

CHS Color Guard fundraiser – Mrs. Myers requested that a fundraiser be approved for Carroll Color Guard to host a Junior High Valentine’s dance February 11, 2016 to raise funds for their spring competitive season. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Item – Superintendent Dr. Lagoni recommended that one Interceptor model Tokheim fuel pump circa 1962 be declared surplus and then sold to the highest bidder. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Baseball Dugout Fencing – Superintendent Dr. Lagoni requested that the purchase of fencing for the front of the baseball dugout be approved in the amount of \$1,970 from Roger Bailey. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

CES Equipment presentation – Mrs. Redmon submitted a furniture and equipment proposal to the School Board for 2016 for consideration. Items included were mats for doorways, art table legs, student chairs for the second grade, CD player and speakers for music classroom, and kidney-shaped tables. Mrs. Redmon stated that as time comes to purchase these items, quotes would be submitted to the School Board for approval.

Future Board Meeting Date: Mr. Redmon made a motion to change the time of the next regular Board meeting from 6:00 p.m. to 5:00 p.m. on Tuesday, February 23, 2016 at the Administration Building. Mr. Eller 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. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary