

Regular Meeting

March 8, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 8, 2016, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Beth Stephens, and Paul Redmon. Richard Eller was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Jeff Bordner, several staff members, two students, two patrons, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meeting and executive session held on February 23, 2016. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

FMLA – Superintendent Dr. Lagoni recommended that a FMLA request be approved for an employee for a 12-week leave effectively immediately. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2015-2016 Volunteer Softball Coach recommendations – Mr. Parkhurst recommended that Maizie Wickersham be approved as a volunteer softball coach and Courtney Atkisson be approved as a “level 3” volunteer softball coach for the 2015-2016 school year. Mr. Johnson made a motion to approve the recommendations. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

2015-2016 Volunteer Track Coach recommendation – Mr. Parkhurst recommended that Craig Rich be approved as a volunteer track coach for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Communication:

Mr. Redmon made a motion to approve conference requests, field trip requests, and facility use requests “a” through “f” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Advanced Manufacturing Students Robot Presentation – Two students from the Advanced Manufacturing class demonstrated their automation project to the School Board.

Other Business:

Donation – Superintendent Dr. Lagoni recommended the acceptance of a donation of art supplies and materials totaling \$2,500 from Psi Iota Xi Artist In Residence program for the Art class. Mr. Redmon made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Driver's Ed Costs – Superintendent Dr. Lagoni recommended that Driver's Ed fees be set at \$395 per driver this summer. He stated the \$20 increase would make up last year's program deficit. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

FCCLA Fundraiser – Mrs. Myers requested that a FCCLA fundraiser be approved to sell "Pastry Puffins" and "Pastry Puff Pizzas" to support events and activities beginning March 17th through April 11th. Mrs. Stephens made a motion to approve the fundraiser. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Band, Choir, and Color Guard Fundraiser – Mrs. Myers requested that a fundraiser be approved for the Band, Choir and Color Guard to sell discount cards at \$20 each from 13 local area merchants to support Music Boosters. Sales will begin April 4th through April 22nd. Mrs. Stephens made a motion to approve the fundraiser. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Notification of Winning Bidders – eRate – Superintendent Dr. Lagoni requested permission to notify winning bidders for our eRate RRP, costs, and item types. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Core Value Survey Data – Superintendent Dr. Lagoni requested that the Board review the Core Value survey data and recommended scheduling a work session to select our core values and pass them on to the community for review.

Pre-Kindergarten Programming recommendations – Superintendent Dr. Lagoni discussed Pre-Kindergarten programming recommendations for the Board to review that would focus on high-poverty, low-income families not currently serviced by another pre-school. He recommended that a work session be scheduled for further discussion.

Policy Review – Superintendent Dr. Lagoni presented three policies for review and update by the Board. Recommended changes will be presented at the next Board meeting. He stated this would be an ongoing process until all policies are reviewed for possible changes.

Future Board Meeting Date: Tuesday, March 29, 2016, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

Page 3

March 8, 2016 Board Meeting

Work Session – Mr. Redmon made a motion to hold a work session Tuesday, March 29, 2016 at Carroll Jr./Sr. High School at 3:00 p.m. to discuss Pre-Kindergarten programming recommendations and Core Value Survey data. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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 4-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary