

Regular Meeting

March 29, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 29, 2016, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Athletic Director Camden Parkhurst, Maintenance Director Jeff Bordner, Technology Director Jamie Ramos, CHS Student Council Sponsor Elizabeth Foor, JH Student Council Sponsor Lindsey Jackson, CES Student Council Sponsor Amy Click, Math Bowl Sponsor Jana Conn, Student Council members, math bowl participants, two staff members, and Cindy Tussinger.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the executive session and regular meeting held March 8, 2016. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mrs. Stephens made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Student Questions for the Board: Student Council members from junior/senior high school and elementary school were in attendance to express their questions and concerns to the School Board.

The junior/senior high topics were balanced calendar, dress code, water in lockers, backpacks in the classrooms, standardized testing, iPad replacement, lunch fund debt/fundraiser, website blockage, food/lunch options, family days, iPad screen protectors, band/choir choices, auditorium repairs.

The elementary topics were iPad penalty box, ISTEP pressures to succeed, ceiling tile damage, lunch/drink choices/temperature, recess doors, playground equipment/flooding/handicap accessibility, activity room/inside recess, textbooks on iPads, heating/cooling system, fans, desks/chairs, eLearning days, keyboard for iPads, repairs to walls, fence in playground area, new projectors, scoreboards/lights, Martin Luther King day as a holiday, white boards/American flags in rooms, bigger tables in cafeteria.

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Superintendent Dr. Lagoni recognized the Math Bowl Team and congratulated them on their huge success in the Math Bowl competition winning District and earning highest scores in each division.

Personnel:

Medical Leave – Superintendent Dr. Lagoni recommended approval of a medical leave for a staff member based on medical documentation. Mrs. Stephens made a motion to approve the medical leave. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave substitute recommendation – Principal Amanda Redmon recommended approval of Karen Carlsen as the sub for Abby Goltry’s maternity leave. Mr. Eller made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

2015-2016 Volunteer Cheer Coach – Athletic Director Camden Parkhurst recommended Liz Ayres be approved as 2015-2016 volunteer cheer coach. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Redmon made a motion to approve facility use request “a” as outlined on the agenda with rental fees waived except for custodian and electrical fees and facility use request “b” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Other Business:

CES Student Council fundraiser – Superintendent Dr. Lagoni recommended approval of a carwash fundraiser for CES Student Council to be held May 7, 2016, 10:00 a.m. to 1:00 p.m. in the CES parking lot with proceeds to be used for new playground equipment. Mrs. Stephens made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Guitar Club recommendation – Principal Tiffany Myers recommended approval of a guitar club with Matt Weaver as the sponsor to meet Wednesdays after school until 4:30 p.m. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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IU-K Dual Credit Agreement for Summer School – Superintendent Dr. Lagoni recommended approval of 2016 IU-K summer classes for students giving them the opportunity to earn dual credits. Student cost would be \$75.00 per credit. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Revised Policies 1110, 1130, and 1210 – Superintendent Dr. Lagoni presented the first reading of Policies 1110, 1130, and 1210. Said policies will be posted on the website for public input.

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

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