

Regular Meeting

April 12, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 12, 2016, 6:05 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, 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 regular meeting and work session held on March 29, 2016. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirements – Roger Nelson, Giselle Parrett, Diane Routt, and Kathy Shuler submitted their letter of retirement effective at the end of the 2015-2016 school year. Superintendent Dr. Lagoni and the School Board thanked them for their many years of service.

Resignation – Hannah Salsbery resigned her position as Jr. Varsity Cheer coach.

FMLA Leave – Superintendent Dr. Lagoni recommended that an FMLA leave be approved for an employee.

2016-2017 Jr. High Cheer Coach Recommendation (paid) – Mr. Parkhurst recommended that Elizabeth Hudson be approved as the 2016-2017 Jr. High Cheer coach.

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

Communication:

Mrs. Stephens made a motion to approve Carroll County Community Center's request to use a school bus to transport camp attendees. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve Ready Set Go Preschool's request to use a school bus to transport students to Camden Community Center April 14th and 15th. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Changes to Facility Use Rental Agreement – Superintendent Dr. Lagoni submitted changes to the Facility Use Rental Agreement to require pre-paid facility usage, facility usage supervision charge of \$23.00 per hour for outside groups, Fieldhouse charge of \$100.00 per day, per court and clarify that the kitchen is not included in the cafeteria rental. Mrs. Stephens made a motion to approve the changes. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the request from Carroll Class of 1966 to use the high school cafeteria for a class reunion July 23rd pending insurance. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Facility use request “e” was removed from the agenda.

Other Business:

Football Summer Camps and Passing Academy – Mr. Parkhurst requested that summer football camps be approved for junior high and elementary July 25th through July 28th, as well as a Passing Academy May 16th through May 19th for 2nd grade through 8th grade. Mr. Johnson made a motion to approve the camps. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Volleyball Summer Camps – Mr. Parkhurst requested that summer volleyball camps be approved for junior high July 5th through July 8th and elementary July 5th through July 7th. Mrs. Stephens made a motion to approve the camps. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cheerleading Clinics were postponed.

Lunch Price Recommendation – Due to increased lunch fund expenditures, Superintendent Dr. Lagoni recommended that lunch prices be increased for the 2016-2017 school year as follows: Student breakfast \$1.00, student lunch \$2.00, adult lunch \$2.50. Mr. Redmon made a motion to approve the lunch prices. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

CES Bake Sale Fundraiser – Members of the pay-it-forward project for Google Time request permission to have a bake sale at the elementary April 29th. Proceeds would be sent to Riley Hospital for the purchase of books and art supplies for the patients. Mrs. Stephens made a motion to approve the bake sale. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jr. High Student Council Bake Sale Fundraiser – Jr. High Student Council request permission to have a bake sale May 16th and 17th. Proceeds would be donated to the Carroll Elementary playground renewal fund. Mr. Eller made a motion to approve the bake sale. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Donations – The following donations were submitted to the Board for acceptance from:

Cargill - \$3,300 for lunch balances
Martin's Supermarket in Logansport – 100 Carroll Cougar balloons
Ruth Johnson-Barnard – Two tenor and alto saxophones for music department
Tina and Robert Bougher – microwave for cafeteria student use

Mrs. Stephens made a motion to accept the above donations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request to purchase over \$5,000.00 – Superintendent Dr. Lagoni presented the following purchases for approval:

Press Box - \$15,000 from Center Grove High School: Mr. Redmon made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Gym Floor Transition - \$20,116.00 from Cincinnati Floor Company: Mr. Redmon made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Microsoft Licensing - \$5,189.00 from Bell Techlogix: Mrs. Stephens made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2nd Reading – Policies 1110, 1130, 1210 – Superintendent Dr. Lagoni presented the second reading of policies 1110, 1130, and 1210.

1st Reading of the Payroll Internal Control Policy – Superintendent Dr. Lagoni presented the first reading of the Payroll Internal Control Policy.

Gang Policy – Superintendent Dr. Lagoni presented the first reading of Gang Policy 5900. He noted that this policy is the ISBA's sample policy based upon IDOE model policy.

Pre-Kindergarten Recommendation – Superintendent Dr. Lagoni recommended that the School Corporation move forward with the Pre-Kindergarten program. He stated that a teaching position would be created for this program funded by the Rainy Day Fund and would be part of the bargaining unit. Pay for the position would follow the Master Contract negotiated with the C.E.A. There would be a 15 student limit for the class. The program will serve four year old students from high poverty backgrounds. Students must qualify for the federal free and reduced lunch program. Mr. Johnson made a motion to approve the Pre-Kindergarten program. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 26, 2016, 6:00 p.m. at the Administration Building.

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Summer Projects: Superintendent Dr. Lagoni requested approval of summer projects as previously discussed. Mr. Redmon made a motion to approve the request. Mrs. Stephens 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. Mrs. Stephens 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