

Regular Meeting

April 29, 2016

The Carroll Consolidated School Corporation met in regular meeting on Friday, April 29, 2016, 4:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, and Paul Redmon. Board member Beth Stephens was absent. Also present were Superintendent Dr. Lagoni, Principal Tiffany Myers, Athletic Director Camden Parkhurst, Maintenance Director Jeff Bordner, Don and Susan Shively, Chad Arnold, two patrons, one representative from the news media, and Cindy Tussinger.

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

Personnel:

Varsity Boys Basketball Coach recommendation – Athletic Director Camden Parkhurst recommended Chad Arnold be approved as paid 2016-2017 varsity boys' basketball coach. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Resignation – Superintendent Dr. Lagoni submitted his letter of resignation effective June 1, 2016. The Board thanked him for his four years of service. Mr. Eller made a motion to approve the resignation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Retirement – Susan Shively submitted her letter of retirement effective the end of the 2015-2016 school year. The Board thanked her for her 40 ½ years of service stating she will be missed. Mr. Eller made a motion to approve the retirement. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Retirement – Don Shively submitted his letter of retirement effective the end of the 2015-2016 school year. The Board thanked him for his 40 years of service stating he will be missed. Mr. Eller made a motion to approve the retirement. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: May 10, 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 4-0. Motion carried.

Page 2
April 29, 2016 Board meeting

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary