

## Regular Meeting

April 26, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 26, 2016, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Beth Stephens, and Paul Redmon. Board member Richard Eller was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principal Tiffany Myers, Athletic Director Camden Parkhurst, Maintenance Director Jeff Bordner, Nicole McDorman representing CEA, one staff member, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the Board of Finance meeting and regular meeting held April 12, 2016. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Redmon made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

### Personnel:

Resignations – The following employees submitted their letter of resignation: Jessica Campbell effective the end of the 2015-2016 contract, Julie Eurit effective the end of the 2015-2016 school year, Molly Jewell effective May 31, 2016, and Matt Weaver as varsity boys basketball coach only effective immediately. Mr. Johnson made a motion to approve the resignations. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Medical Leaves – Superintendent Dr. Lagoni recommended medical leaves be approved for three employees based upon medical documentation. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CJSHS Summer School Staff/Dates recommendation – Principal Tiffany Myers presented a list of recommendations for summer school staff. Superintendent Dr. Lagoni recommended the dates be June 1-28, 2016, for a total of twenty days. Average class size must be 15 students. Mr. Redmon made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. (a copy of said list is in the official Board file)

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Bus Driver Contract – Superintendent Dr. Lagoni recommended approval of a bus driver contract for Kim Fletcher due to her receiving her CDL license to be prorated for the rest of the year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

2015-2016 SADD Sponsors – Principal Tiffany Myers recommended Bunti Smith and Leanna Boyer be approved as 2015-2016 SADD sponsors. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2015-2016 Cheer Coach (volunteer) – Athletic Director Camden Parkhurst recommended Kayla Read be approved as 2015-2016 volunteer cheer coach. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2015-2016 Girls Tennis Coach (Level III volunteer) – Athletic Director Camden Parkhurst recommended Bayleigh Filbrun be approved as 2015-2016 volunteer girls tennis coach – Level III. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Maintenance Repair Person Job Description – Superintendent Dr. Lagoni recommended approval of the Maintenance Repair Person job description stating said person will report to the Director of Maintenance, will take the lead in maintaining the kitchens in both buildings, and all purchasing and ordering will be done through the supervisor. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Outside Event Supervisor Job Description – Superintendent Dr. Lagoni recommended approval of the Outside Event Supervisor job description stating said person must be trained in CPR/AED and will monitor and supervise public use of school facilities including emergency situations and weather related issues. Fees are to be paid by facility rental fees. Mr. Redmon 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 and field trip requests “a” through “f” as outlined on the agenda with the exception of “e” as said conference was canceled. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

CJSHS Summer Choir Camp recommendation – Principal Tiffany Myers recommended approval of a summer choir camp to be held July 18-22, 2016, at CJSHS for students who will be entering grades 7-12 in the fall. Cost for shirts will be \$12.00. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Cheer Clinics – Athletic Director Camden Parkhurst recommended approval of cheer clinics to be held one during the football season and one during the boys' basketball season with dates to be determined. Cost of said camp will be \$20.00 for the first child, \$10.00 for the second child, and \$5.00 for each additional child per family. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Proposed Budget Calendar – Superintendent Dr. Lagoni recommended approval of the Budget Calendar for the 2017 budget. The schedule was moved up one week due to Fall Break for the 2016-2017 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

3-year CPF Plan – Superintendent Dr. Lagoni presented the 3-year CPF plan for review. No action needed at this time.

Request to Purchase over \$5,000.00 – Maintenance Director Jeff Bordner requested Jansen's Asphalt Sealing be approved to seal the Administration Office lot, the front lots/middle lot/shop drive at CJSHS, and the basketball court at CES for a total cost of \$22,683.00. This would be a double seal. Dr. Lagoni stated this would be paid with summer projects after the spring draw. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

3<sup>rd</sup> Reading Policies 1110, 1130, & 1210 – Superintendent Dr. Lagoni gave the third and final reading of Policy 1110 Superintendent Authority, Policy 1130 Conflict of Interest, and Policy 1210 Board-Superintendent Relationship. No feedback has been received from the public. Mr. Redmon made a motion to approve the policies. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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2<sup>nd</sup> Reading Policy 6810 – Superintendent Dr. Lagoni gave the second reading of Policy 6810 Internal Controls. This will be related to anyone handling money including ECA activities. School Attorney Miriam Robeson stated there will be other policies adopted with more details to help fine tune the process.

2<sup>nd</sup> reading Policy 5900 – Superintendent Dr. Lagoni gave the second reading of Policy 5900 Criminal Gangs and Criminal Gang Activity in Schools.

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. Johnson seconded the motion. Vote 4-0. Motion carried.

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary