

Regular Meeting

January 13, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 13, 2015, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also attending were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principal Angela Moreman, two staff members, one patron, one representative from the news media, and Lisa Beaver.

Call to Order: Superintendent Dr. Lagoni called the meeting to order.

Election of Officers for 2015: Superintendent Dr. Lagoni opened nominations for president for 2015. Mr. Johnson made motion to nominate David Lambert as president. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Mrs. Stephens made a motion to nominate Eric Johnson as vice president for 2015. Mr. Eller seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Mr. Johnson made a motion to nominate Richard Eller as secretary for 2015. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Eller made a motion to retain Leslie Allen as corporation treasurer. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mrs. Stephens made a motion to retain Miriam Robeson as corporation attorney. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Annual Conflict of Interest Statement: Each Board member signed an "Annual Conflict of Interest Statement". Copies of those statements are in the official Board file.

Designation of meeting dates and times for 2015: Mrs. Stephens made a motion to keep the regular meetings on the first and third Tuesdays of each month at 6:00 p.m. at the Administration Building. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meeting, work session, and executive session held on December 16, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Work Session Notice: Mr. Redmon made a motion to hold a work session to discuss E-Learning days Tuesday, January 20, 2015, 5:00 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Future Board Meeting Date: Tuesday, January 20, 2015, 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