

Regular Meeting

February 3, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 3, 2015, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Beth Stephens, and Paul Redmon. Richard Eller was absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, four staff members, one representative from 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 work session, Board of Finance meeting, regular meeting, and executive session held on January 20, 2015. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations – Tara Kaser resigned her position as Senior High National Honor Society sponsor for the 2014-2015 school year and Lori Kinzie resigned her position as elementary Media assistant effective February 13, 2015. Mr. Redmon made a motion to approve the resignations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CES Title I Half Day Position Recommendation – Mrs. Skinner recommended that Teri Griffin be approved as a half day Title I assistant. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

CHS National Honor Society Recommendation – Mrs. Moreman recommended that Larissa Cremeens be approved as the Senior High National Honor Society sponsor for the 2014-2015 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Communications:

College and Career Readiness Assessment Tests – Mrs. Skinner informed the School Board and the public about what to expect with regards to the new CCRA tests that students, grades 3-8 will begin taking in March. She presented sample tests and the amount of time each student will spend taking these assessments as well as what teachers are doing to prepare their students for these tests.

Proposed Changes to Vocational Funding from the State – Superintendent Dr. Lagoni explained how the State is cutting funding for vocational classes. He stated that a class that used to pay \$250 per student is now going to pay \$88. The State will pay for students who complete four

years of a complete pathway. The State wants 8th grade students to choose a career or college path in the second semester of their 8th grade year and go with that. He stated that this is driven by the manufacturing industry. They want more workers with advanced manufacturing.

Community Members for Board Committees – Superintendent Dr. Lagoni recommended that Jason Burns be approved to serve on the 10 acre committee and Suzanne Wagner and Nicole Baker-Carson be approved to serve on the ECA committee. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 4-0. Motion carried.

Other Business:

CES Student Council Fundraiser – CES Student Council members request permission to have a T-shirt fundraiser. All profits would be donated to Riley Hospital. T-shirts would sell for \$3 each for sizes youth through adult XL and \$5 each for larger sizes. Mrs. Stephens made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Pel Industries, Inc. License Agreement – A proposed license agreement with Pel Industries, Inc. was presented to the School Board for consideration. Pel Industries, Inc. is a wholesale manufacturer which produces school apparel bearing the school's name and logo and then selling them at retail stores. A percentage of those royalties generated from the product would go back to the school. There was no action taken.

Request to Purchase in Excess of \$5,000 – Superintendent Dr. Lagoni requested permission to renew our File Wave support agreement in the amount of \$6,150. Mr. Redmon made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Copier for Elementary School – A request to purchase a copier from Cardinal Copier for the elementary school was presented in the amount of \$6,498. This was the lowest quote from a local vendor. If the State bid price is lower, Cardinal Copier will be asked to match the State bid price. Mr. Redmon made a motion to approve the purchase of the copier not to exceed \$6,498. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Memo of Understanding – Superintendent Dr. Lagoni requested that a Memorandum of Understanding between the Carroll Education Association and the School Corporation be approved regarding Performance Grants. Mr. Redmon made a motion to approve the Memorandum of Understanding. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried. A copy of the Memorandum of Understanding is in the official Board file.

Strategic Planning – Mrs. Stephens made a motion to hold a work session Saturday, February 14, 2015, 8:30 a.m. – 10:30 a.m. at the Administration Building to discuss strategic planning. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Policy for Paid Advertising – Superintendent Dr. Lagoni requested permission to work with School Attorney Miriam Robeson on revising the school corporation’s policy on paid advertising. Plans are to present a sample policy to the School Board in March.

New Bus Driver Sign-On Bonus – Superintendent Dr. Lagoni requested that a sign-on bonus of \$500 be approved for new bus drivers who after passing all required testing and under the School Corporation’s employment for 90 days would receive the bonus. Any current bus driver who recruits a new bus driver would also receive a \$500 bonus under the same terms. He also requested that extracurricular driving wages be increased from \$8.50 to \$10.00 per hour. Mr. Redmon made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Tuesday, February 17, 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. Mrs. Stephens seconded the motion. Vote 4-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary