

Regular Meeting

March 6, 2012

The Carroll Consolidated School Corporation met in regular meeting March 6, 2012, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Interim Superintendent Dr. James Auter, School Attorney Miriam Robeson, Dr. Chris Lagoni and family, four staff members, one representative from the news media, and Leslie Allen.

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

Approval of Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on February 21, 2012 and executive session held on February 28, 2012 as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Johnson made a motion to approve the payroll claims as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Lambert made a motion to approve conference "A" as outlined under Communications on the agenda with the stipulation that the corporation only pay for the substitute teacher. Jonathan Baker and Don Pettit will be responsible for the cost of their registration, meals, mileage and take this as a personal day. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve conference "B" as outlined under Communications on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel: Interim Superintendent Dr. James Auter recommended a three-year contract to employ Dr. Chris Lagoni as Superintendent for the Carroll Consolidated School Corporation. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve Jack Lane as boys' varsity golf coach for the 2011-2012 school year. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve Megan Ayres as a volunteer junior high track coach for the 2011-2012 school year. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: Interim Superintendent Dr. James Auter recommended that a bus driver contract be approved due to mileage increase. Mr. Lambert made a motion to approve the contract as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Interim Superintendent Dr. James Auter presented the first reading of policy number 5523 “Substance Defined”. This policy will be posted on the school corporation’s website. Public comments are welcomed.

Interim Superintendent Dr. James Auter presented the first reading of policy number 5523.1 “General Substance Retest”. This policy will be posted on the school corporation’s website. Public comments are welcomed.

Interim Superintendent Dr. James Auter reviewed the lawn care quotes with the Board and recommended that they accept the quote from EverLawn in the amount of \$22,785. Mr. Lambert made a motion to approve the Interim Superintendent’s recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the lawn quotes is in the official Board file.

Future Board Meeting Date: The next regularly scheduled meeting is Wednesday, March 21, 2012, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

Adjournment: With no further business to come before the Board, Mrs. Simmons made a motion to adjourn the meeting. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

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ATTEST:

Michelle L. Simmons, Secretary