

Regular Meeting

January 14, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 14, 2014, 7:30 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. School Attorney Miriam Robeson arrived at 9:00 p.m. Also attending were Superintendent Dr. Lagoni, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, Mike Conaway, Terry Lancer, Gary Fisher, John Barbee, one representative from the news media, and Lisa Beaver.

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

Election of Officers for 2014: Superintendent Dr. Lagoni opened nominations for president for 2014. Mr. Johnson nominated David Lambert as president. Mr. Redmon seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Mr. Lambert opened nominations for vice president for 2014. Mr. Eller nominated Eric Johnson as vice president. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Mr. Lambert opened nominations for secretary for 2014. Mr. Redmon nominated Richard Eller as secretary. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Eller abstained). 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 2014: Mr. Eller made a motion to hold 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.

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

Mr. Johnson made a motion to retain Miriam Robeson as Corporation Attorney. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the executive session held on December 11, 2013 and regular meeting and executive session held on December 17, 2013. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Medical Leaves and Temporary Teacher Contract – Mr. Redmon made a motion to approve the two employee medical leaves and the five day temporary teacher contract. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Redmon made a motion to approve Mary McCarty's request to use a school bus to transport Special Olympic students to events for 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Lancer & Beebe Drawing Update Presentation – Terry Lancer and Gary Fisher presented an update on the drawings for the Wellness & Fitness Center.

Flora-Monroe Township Public Library Appointee – Patricia Rolfs has agreed to serve another four-year term as the school board's appointee to the Flora Library Board if reappointed. Mrs. Stephens made a motion to approve Patricia Rolfs as the school board's appointee to the Flora Library Board. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cheer Clinic – Mr. Redmon made a motion to approve the cheer clinic to be held on January 30, 2014. Participants would perform at half-time of the boys' basketball game on February 1, 2014. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Surplus Computers – Mr. Reutebuch submitted a list of computers to be declared surplus. They are non-working computers. Mr. Johnson made a motion to declare the list of computers as surplus. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the surplus computers is in the official Board file.

Future Board Meeting Date: Mr. Redmon made a motion to hold a work session Tuesday, January 21, 2014, 5:30 p.m., Board of Finance meeting at 6:00 p.m. and regular meeting at 6:15 p.m. at the Administration Building. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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

David W. Lambert, President

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Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary