

Regular Meeting

January 21, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 21, 2014, 6:15 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Beth Stephens, Richard Eller, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the regular meeting and executive session held on January 14, 2014. Mrs. Stephens seconded the motion. Vote 5-0. 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 5-0. Motion carried.

Personnel:

Medical Leave - Superintendent Dr. Lagoni recommended approving a ten day medical leave for a teacher based on his medical documentation for the days of January 20, 2014, through January 31, 2014. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Temporary Teacher Contract – Superintendent Dr. Lagoni recommended approving a temporary teacher contract for the remainder of the school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Communication:

Amanda Skinner requested permission to attend the National Reading Recovery Literacy Conference in Columbus, Ohio, February 1-4, 2014. All expenses will be paid from Title 1 Grant. Mrs. Stephens made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Page 2

January 21, 2014 Board Meeting

Purdue Extension Office requested permission to use the Carroll Elementary kitchen and cafeteria January 31 and February 1, 2014, for 4-H Super Saturday. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. All fees are to be waived except cost of personnel.

New Hope Community Church requested permission to use the Carroll Elementary gym, stage and cafeteria January 26, 2014, for a dinner meeting. Mr. Redmon made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

T.R.A.I.N. Committee – Superintendent Dr. Lagoni presented a list of faculty and parents to be approved for the T.R.A.I.N. Committee. Said committee will hold monthly meetings to devise a 2-3 year technology plan. Input has been received from CEA. Mr. Johnson made a motion to approve said committee. Mr. Eller seconded the motion. Vote 5-0. A copy of said committee list is in the official Board file.

New Website Vendor – Superintendent Dr. Lagoni recommended approving mamboSchools as the new website vendor. The approximate cost will be \$1,300.00 per year. Said company is based in Monticello and will develop a plan to take our current information and move it to their site. Dr. Lagoni will provide a list of schools currently using the company. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Credit Recovery Program – CJSHS – Principal Angela Moreman recommended a one class period of credit recovery program to allow students to recover credits needed to graduate. Mr. Redmon made a motion to approve said recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. A contract will be provided at the next Board meeting once a staff member has been chosen for the one hour period.

Other Business:

Principal Angela Moreman recommended activities be approved as a benefit fundraiser for the Burns family with all proceeds from said events to be given to the Burns family. Mr. Redmon made a motion to approve said recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of the approved activities is in the official Board file.

Page 3

January 21, 2014 Board Meeting

Superintendent Dr. Lagoni led discussion of ideas on how to make-up the snow days incurred during the 2013-14 school year. He stated they are open to ideas and will be sending out a survey for parent and staff input. Dr. Lagoni will make a recommendation at the next School Board meeting.

Superintendent Dr. Lagoni wanted to thank Mr. Brown and the custodians for the super job they did working together taking care of the recent pipe break at the elementary.

Future Board Meeting Date: Tuesday, February 4, 2014, 6:00 p.m. at the Administration Building.

Adjournment – With no further business to come before the Board, Mrs. Stephens made a motion to adjourn the meeting. Mr. Redmon 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

Page 4
January 21, 2014 Board Meeting

ATTEST:

Richard W. Eller, Secretary