

## Regular Meeting

February 4, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 4, 2014, 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, Principals Angela Moreman and Amanda Skinner, Camden Parkhurst, Mark Brown, two patrons, several students, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the work session, Board of Finance meeting, and regular meeting held on January 21, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Medical Leave – Superintendent Dr. Lagoni recommended that a medical leave be approved for a staff member for 11 days beginning February 3, 2014 through February 17, 2014. Mr. Eller made a motion to approve the medical leave. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Teacher Contract (one hour credit recovery position) – Angela Moreman recommended that Amy Duff be approved to teach a one-hour credit recovery class at Carroll Jr./Sr. High School retroactive to January 27, 2014. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Varsity Football Coach – Camden Parkhurst recommended that Mark Brown be approved as the varsity football coach. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

### Communications:

Mrs. Stephens made a motion to approve “a” through “c” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

### Other Business:

Retainage Release for J.R. Kelley – Superintendent Dr. Lagoni stated that the science project is now complete and requested authorization from the Board to release the retainage payment from the bank. Mr. Redmon made a motion to approve the release of the retainage payment. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Snow make-up days calendar – Superintendent Dr. Lagoni requested that the proposed snow make-up days calendar be approved that was previously submitted. Mr. Redmon made a motion to approve the calendar. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the calendar is in the official Board file.

Corporation Policy – Superintendent Dr. Lagoni gave first reading of the Home-Schooled Students Sport Participation Policy that was previously presented.

Custodial Position – Mike Conaway recommended that Kathy Christopher be approved as a full-time, second shift custodian. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 18, 2014, 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 5-0. Motion carried.

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary