

## Regular Meeting

February 18, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 18, 2014, 6:00 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, Technology Director Jamie Ramos, Director of Data, Information & Integration Fred Schnarr, Mark Beebe representing Lancer & Beebe, Tom Durkin representing Durkin & Villata Partners Engineering, John Barbee and Jeff Faulkner representing Envoy, one patron, two representatives 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 held on February 4, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Medical Leave and Teachers Contract – Mr. Johnson made a motion to approve a ten day medical leave for a teacher based on his medical documentation for the days of February 17, 2014, through February 28, 2014, and adding one section of Health and Wellness 07 to Matt Weaver's contract and one section of Physical Education I to Chris Seward's contract. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

### Communication:

Andy Cherolis requested permission to take a group of students to Pendleton Heights High School on February 22, 2014, to observe an Indiana Percussion Association competition or in the alternative, to take the group to Warsaw High School on March 8, 2014, to observe a competitive drum line competition. Mr. Redmon made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. (Said group is only to attend one date. Second date is back-up date in case first date is cancelled.)

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Larissa Cremeens requested permission to take FCCLA to the State Leadership Conference March 6-8, 2014. Requests substitute for one day – March 7<sup>th</sup>. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Andy Cherolis requested permission to attend Conn-Selmer Institute at Bethel College June 8-11, 2014. Requests reimbursement of registration, mileage and lodging. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Carroll White REMC requested permission to use CHS auditorium March 18, 2014, at 6:30 p.m. for a member meeting. Mr. Eller made a motion to approve said request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. All fees are to be waived.

Expressions Dance Company requested permission to use CHS auditorium May 29, 30, and 31, 2014 for rehearsal and a recital. Mrs. Stephens made a motion to approve said request. Mr. Eller seconded the motion. Vote 5-0. Motion carried. One day rental fee of \$60.00 is to be waived.

Winter Sports Top Team GPA's – Superintendent Dr. Lagoni congratulated the top three Junior High and High School teams with the highest team GPA's for winter sports. A copy of said list is in the official Board file.

Tech Department update – Technology Director Jamie Ramos and Director of Data, Information & Integration Fred Schnarr gave update as to what they are doing to prepare for ISTEP testing. They will be offering another training session for teachers, testing will be segmented by grade levels to diminish classroom and computer use, and a plan is in place for students who have broken i-Pads. No testing will be done on March 21<sup>st</sup> due to Spring Break beginning the following Monday.

#### Other Business:

Lancer & Beebe 10-year plan – A presentation was given by Lancer & Beebe regarding the ten-year improvement/replacement plan regarding energy efficiency and safety/security. They will finalize with information from maintenance building and Administration office. A copy of said plan is in the official Board file.

Work Session – Mrs. Stephens made a motion to have a Work Session on March 4, 2014, at 4:30 p.m. regarding the Wellness and Fitness Center final documents. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Corporation Policy – The second reading of the Home Schooled Athletes’ Participation in IHSAA Recognized Athletics was presented. Mr. Johnson made a motion to adopt the policy. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Consideration of Board/student meeting date – Superintendent Dr. Lagoni stated Principal Angela Moreman would like to avoid ISTEP testing window. Mr. Redmon made a motion to have the meeting on April 1, 2014. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. Board will meet at 1:00 p.m. followed by meeting with students at 1:30 p.m.

Request to purchase in excess of \$5,000.00 – Superintendent Dr. Lagoni recommended purchasing a Z950R Commercial ZTrack lawnmower in the amount of \$9,750.00. Mr. Redmon made a motion to approve said recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried. This will allow our maintenance department to begin taking care of lawn mowing so will not have to be contracted out.

Superintendent Dr. Lagoni discussed possibility of replacing the 2000 blue maintenance truck due to transmission issues. Said truck is used to plow snow, mulch, and getting buses. It was not in the budget to replace said truck so an additional appropriation will be needed if have to buy a new truck. Evaluations are being done as to whether to put in a new transmission or buy new – quotes are being received. If do buy new truck, try to sell 2000 truck at closed auction. Blade still good on truck but will not line up with new vehicle.

Superintendent Dr. Lagoni wanted to thank the Carroll County Highway Department for helping to have school today. He received good feedback today regarding the three hour delay. He and the School Board wanted to thank all employees of the corporation for their cooperation and assistance with the three hour delay.

Future Board Meeting Date: Tuesday, March 4, 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. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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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