

Regular Meeting

March 4, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 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, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Mike Conaway, 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 regular meeting held on February 18, 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 March 1, 2014 through March 14, 2014. Mr. Johnson made a motion to approve the medical leave. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignation – Stephanie Branum resigned her position as varsity cheerleading coach effective immediately. Mr. Redmon made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Color Guard Director – Mrs. Moreman recommended that Kelly Piasenti be approved as Color Guard Director for 2014 Fall activities. This would be paid from the flexible extracurricular assignment in the amount of \$249. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

JV Softball/Softball Assistant Coach (paid) – Mr. Parkhurst recommended that Morgan Oilar be approved as the JV Softball/Softball Assistant Coach for the 2013-2014 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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

Mrs. Stephens made a motion to approve conference request “b” as outlined on the agenda with the addition of Kacy Slee also attending the conference and an additional \$100 per person for conference related expenses not covered by Indian Trails. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Page 2

March 4, 2014 Board Meeting

Mr. Redmon made a motion to approve facility use request “c” as outlined on the agenda and waive rental fees. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: Superintendent Dr. Lagoni requested permission to advertise for an additional appropriation from the Rainy Day Fund in the amount of \$45,000 for a vehicle purchase. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni requested that a total of 25 teachers from the junior-senior high and elementary schools be approved to participate in professional development services through online training with Purdue. They will provide 90 hours of advanced training in developing student strengths and talents. This will be paid from the High Ability grant. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Dr. Lagoni requested that a quote in the amount of \$11,150 be approved from Filewave to manage iPads. This would include software licenses and support for one year. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

LAJSSC Decentralization Recommendation – Superintendent Dr. Lagoni requested permission to contact LAJSSC notifying them that the School Corporation is exploring other centralized services. Mr. Redmon made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Construction Documents – Superintendent Dr. Lagoni requested that the construction documents be approved with addendums made in the work session prior to tonight’s Board meeting. Mr. Eller made a motion to approve the construction documents as requested. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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

David W. Lambert, President

Page 3
March 4, 2014 Board Meeting

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary