

Regular Meeting

March 18, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 18, 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, one patron, Alex Switzer with parents and sibling, 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, work session, and executive session held on March 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: Mrs. Stephens 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 – Mr. Johnson made a motion to approve a ten day medical leave for a teacher based on his medical documentation for the days of March 17, 2014, through April 4, 2014. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Resignation – Stephenie Pencek is resigning as Talent Show Director at Carroll Jr.-Sr. High School. Mrs. Stephens made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Lawn Care Maintenance Position – Superintendent Dr. Lagoni stated there will be a temporary lawn care maintenance position posted for the summer. Interviews will take place and then a recommendation will be presented to the Board. If said position is not filled before work needs to begin, a substitute custodian will be used until position is filled. Mr. Eller made a motion to approve said position. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Varsity Golf Coach (volunteer) – Mr. Parkhurst recommended Jim Draper be approved as Varsity Golf Coach volunteer. Mr. Johnson made a motion to accept the recommendation as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

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Staff Recognition – Cathy Ayres (CES), Amanda Robertson (CES), and Mike Miller (CJSHS) were recognized by Superintendent Dr. Lagoni as “Cougar of the Month” for January and February.

Communication:

Student Recognition – Superintendent Dr. Lagoni recognized Carroll Jr.-Sr. High School senior wrestler Alex Switzer for an excellent season and for his participation in the 2014 State wrestling finals. Alex was presented with a Resolution of Appreciation and Commendation.

Substitute – PE/Health – Superintendent Dr. Lagoni stated Emily Schneckloth has been filling in for Diane Goubeaux’s PE/Health position and has been doing a great job. She will be in said substitute position until the end of the 2013-14 school year.

Mr. Redmon made a motion to approve facility use requests “c” and “d” and fundraiser “e” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Request – Angela Moreman requested permission to attend the eLearning Administrative Academy on April 24, 2014, at Yorktown High School. Requested reimbursement of mileage. Superintendent Dr. Lagoni requested Angela Moreman, Fred Schnarr, and Adam Long be approved to attend said conference and he would decide at a later date which administrator would be attending depending upon their schedules. Mr. Johnson made a motion to approve said request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Conference Request – Angela Moreman requested permission to attend the Annual Interview Day at Indiana University on April 28, 2014. Requested reimbursement of lodging, meals, and mileage. Superintendent Dr. Lagoni requested Angela Moreman, Kacy Slee, and Adam Long be approved to attend said conference and he would decide at a later date which administrator would be attending depending upon their schedules. Mrs. Stephens made a motion to approve said request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Summer School Discussion – Superintendent Dr. Lagoni stated the on-line classes went smoothly last year at the high school and Ms. Moreman wants to have more classes this year. Ms. Moreman would also like to move remediation dates closer to the beginning of the 2014-15 school year. He stated the elementary is also interested in moving the dates. He wanted to get the information to the public to receive public input. Summer School dates will be announced in April. Ms. Moreman would also like to offer vocational classes due to the fact that it is hard for

some students to take these courses during the school year due to not having the room available in their schedules.

SRI Reading Data – Superintendent Dr. Lagoni stated one of the Board’s goals was to have 85% of students reading at grade level. Per the latest data, 78% of CES students and 72% of CJSHS students are reading at grade level. Updates will be given at the end of the year.

Bus Cleaning Discussion – Superintendent Dr. Lagoni stated he would like to pay the bus drivers to clean the inside of their buses (at the end of the school year) at an hourly rate with a set number of hours. This would help with their loss of pay days this year due to the snow days incurred. Summer workers would still clean the outside of the buses.

Summer Construction Projects – Superintendent Dr. Lagoni presented a list of preferred projects for this summer. A copy of said list is in the official Board file.

Pool Closure – Superintendent Dr. Lagoni stated the pool will be closing in April in order for construction to begin. The goal is to have the pool area completed by October 1st in time for the beginning of the swim team season.

eLearning Day – Superintendent Dr. Lagoni stated the State has given the option of eLearning days for snow make-up days. Students would be assigned projects or be able to download them at home (they must be made available by 9:00 a.m.), students with IEP’s must have support, teachers would have set hours to be available by phone or e-mail for the students, and a plan would have to be in place for those students who do not have internet service at home. He has asked that teachers start loading assignments three days before the eLearning day so students can ask questions if needed. It has not been decided if K-2 will be taking their mini i-Pads home. Mr. Redmon made a motion to approve April 5, 2014, as an eLearning day. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business:

Donation – Superintendent Dr. Lagoni recommended accepting the donation of \$228.00 from Berdell and Gretchen Lehman to the CJSHS ECA Student Activity account in memory of their daughter, Diane Goubeaux. Mr. Redmon made a motion to accept said donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Board Goals – Progress Report – Superintendent Dr. Lagoni presented a list of the Board goals for the 2013-14 school year and what has been accomplished. The Board wanted to express what an excellent job Mike Conaway has done. A copy of the list is in the official Board file.

RIF Policy – Superintendent Dr. Lagoni stated he will be working with the CEA to update the RIF Policy due to changes in state law. Stated it is good to work on this policy when not in the middle of RIF process.

Future Board Meeting Date: Tuesday, April 1, 2014, 1:00 p.m. at Carroll Jr.-Sr. High School – Media Center. This will be the annual meeting with the students.

Work Session – Mr. Redmon made a motion to have a Work Session on April 1, 2014, immediately following the regular School Board meeting. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

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ATTEST:

Richard W. Eller, Secretary