

## Regular Meeting

April 1, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 1, 2014, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Assistant Principal Tiffany Myers, Camden Parkhurst, Jamie Ramos, Dan Reutebuch, several teaching staff members, one patron, student council members, 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 and the Board of Finance meeting held on March 18, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

### Communications:

Student Recognition – Superintendent Dr. Lagoni recognized the Junior-Senior High School TEAMS (Tests of Engineering, Aptitude, Mathematics, and Science) participants for their top three finish in the project competition March 5, 2014 at Purdue University Calumet. Coached by Tyler Sausaman, team members were Derik Caldwell, Daniel Dieffenbach, Brett Miller, Alex Plank, Justin Willoughby, Cameron Conn, Bradley Brummett, Keegan Maxwell, and Ethan Winter.

Student Recognition – Superintendent Dr. Lagoni recognized the elementary Math Bowl team for their top 14 finish in the State in the large school Blue Class Division. Coached by Jana Conn, team members were Aaron Atkisson, Ayden Ayres, Jacob Ayres, Stoan Brubaker, Ethan Duff, Madison Dyke, Jade Jackson, Ally Johnson, Luke Marley, Drew May, DJ Plank, Lance Richardson, and Izzy Sweeney.

### Other Business:

Student Questions for the Board – Student Council members from the junior-senior high school and elementary school were in attendance to express their questions and concerns to the School Board. The elementary topics were eLearning Day, additional playground equipment, implementing a 6<sup>th</sup> grade Talent Show, possibility of all books on iPads, lunch menu, possibility of changing to a balanced calendar, separate bus routes for the elementary and junior-senior high school, having spare iPad chargers and ear buds in the classroom, iPad screen breakage, and requesting permission to chew gum during a test.

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Junior High topics were condition of gym floor, lights and scoreboard in the auxiliary gym, student resource time activities, monitoring of games on iPads, obtaining audio books, condition of football equipment, and the addition of more snow days built into the school calendar.

High School topics were upgrading the iPad proxy server, blocked websites, blocking apps, dress code, food choices on salad bar, budget for the Wellness and Fitness Center, layout of Wellness and Fitness Center, community use of the Wellness and Fitness Center, bullying, gluten-free meals, and the Every 15 Minute program.

Personnel:

Medical Leave – Superintendent Dr. Lagoni recommended that a medical leave be approved for a staff member through April 21, 2014. Mr. Eller made a motion to approve the medical leave. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Junior High Track Coach (Paid) – Mr. Parkhurst recommended that Derek Alexander be approved as a paid junior high track coach. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Junior High Track Coach Volunteer – Mr. Parkhurst recommended that Courtney Hall be approved as a junior high track coach volunteer. Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Communications:

Mr. Eller made a motion to approve the Election Board facility use request with fees waived on April 26, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Approval of Additional Appropriations – Superintendent Dr. Lagoni stated that the Additional Appropriations hearing would be held this evening at 6:00 p.m. at the Administration Building.

SRO Agreement – The SRO agreement was set aside until the next School Board meeting to be held Tuesday, April 15, 2014.

Student Handbook Discussion – A summary of changes to the Student Handbook was submitted and discussed by Principal Amanda Skinner to the School Board. No action was taken.

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New Hope Community Church requested permission to use the football field for their annual Community Easter Egg Drop April 12, 2014 with a rain date of April 19, 2014. Mr. Redmon made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Mrs. Moreman requested that Jeff Shuler be approved to attend the Advanced Ed School Improvement Leadership conference in Gaston April 3-4, 2014. This would require a substitute teacher for two days and reimbursement for gas. Mrs. Stephens made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 15, 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