

Regular Meeting

April 15, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 15, 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, Assistant Principal Tiffany Myers, Technology Director Jamie Ramos, Brandon Smith representing School Datebooks, John Barbee and Norm Montgomery representing Envoy, one staff member, two patrons, 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, executive session, and additional appropriations hearing held on April 1, 2014. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

School Datebooks Presentation: Brandon Smith gave a presentation on different aspects of having the student handbook in electronic form instead of paper copy. Showed examples of how it would be linked to The Zone and the Roeing Athletic Scheduler, how homework/tests and reminders would be posted, explained the tracking of hall passes, etc... The cost per student would be \$3.25 (total cost \$3,575.00) compared to the printed version of \$4.75 (CJSHS)/\$3.98 (CES) per student (\$5,613.00 total cost).

Personnel:

Superintendent's Contract Hearing – Mr. Lambert opened a hearing to the public regarding the Superintendent's contract. Mr. Lambert asked if there were any questions or comments regarding the contract. None were made. Said contract will be posted on the website. Mr. Redmon made a motion to close the hearing. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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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 April 7, 2014, through April 18, 2014. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Tara Kaser is requesting maternity leave effective August 1, 2014, to the end of the fall semester. She will return for the 2015 spring semester. Mr. Eller made a motion to approve the maternity leave. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. Position will be posted for the 2014 fall semester.

Lawn Care Maintenance Worker – Maintenance Director Mike Conaway recommended Mike Hyman be approved as the Lawn Care Maintenance Worker. This would be a temporary position. Mr. Johnson made a motion to approve said recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. The wage determination discussion was tabled until the next Board meeting.

Volunteer Golf Coach – Athletic Director Camden Parkhurst recommended Curt Gibson be approved as a volunteer golf coach for the 2013-14 school year. Mr. Redmon made a motion to approve said recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignations – Brooke Shuler and Nicole Hufty are resigning as Cougaretz Dance coaches at Carroll Jr.-Sr. High School. Mr. Johnson made a motion to accept the resignations. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. The Board thanked them for the wonderful job they did with the dance team.

Retirement – Rebecca Lain submitted her letter of retirement as CJSHS Media Specialist effective at the end of the 2013-2014 school year. Mr. Redmon made a recommendation to accept Rebecca Lain's retirement as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. The Board thanked Ms. Lain for her 40 years of service.

Communication:

Tyler Sausaman requested permission to take the Principals of Engineering students to Delta High School on April 28, 2014, for the Iron Egg Launch contest. Requested substitute. Mrs. Stephens made a motion to approve said request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Tony Griffin requested permission to take the Recreational Mobile Equipment students to the Indianapolis Motor Speedway garage May 10, 2014. Mr. Eller made a motion to approve said request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Flora Presbyterian Church requested permission to use CJSHS pool April 16, 2014, from 5:45 p.m. to 8:00 p.m. for a swim party for their Oasis youth group. Rental fees would be \$40.00 for the pool and lifeguard fees of \$25.00 per hour. Mrs. Stephens made a motion to approve said request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference requests "d" and "e" were tabled.

Summer School Dates – Superintendent Dr. Lagoni recommended approving summer school dates of July 28th to August 8th for incoming kindergarten students through 8th grade students and June 9th to July 24th (final exams July 21st – 24th) for high school students. He stated there has been no comments received from the public regarding those dates. Mr. Redmon made a motion to approve said recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Other Business:

Lease Financing – John Barbee covered the bids/alternates for the Wellness and Fitness Center showing the budget at \$7,219,868.00. Mr. Lambert offered the Notice to Bidders and Exhibit A, Exhibit B, and Exhibit C for the public to view.

1. Exhibit A – List of Contractors – Mr. Johnson made a motion to approve Exhibit A - List of Contractors. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.
2. Exhibit B – Resolution Assigning Construction Bids – Mr. Eller made a motion to approve Exhibit B - Resolution Assigning Construction bids. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.
3. Exhibit C – Resolution Approving Continuing Disclosure Undertaking and Issuance of Bonds - Mr. Johnson made a motion to approve Exhibit C - Resolution Approving Continuing Disclosure Undertaking and Issuance of Bonds. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Copies of said Exhibits are in official Board file.

LAJSSC Update – Superintendent Dr. Lagoni stated at the first Board meeting in May the Board will vote on an updated addendum recognizing LAJSSC teachers (outlining tenure status, years of experience, etc...).

eLearning Days May 10th and May 31st – Superintendent Dr. Lagoni said there has been 85% positive feedback from the eLearning day held April 5th. Concerns were voiced over amount of work for high school students and how it would affect seniors and what long-term effects would be. Parents did state assigning the work early does help students. Superintendent Dr. Lagoni recommended holding eLearning Days on May 10th and May 31st (in place of make-up days on June 4th and 5th). Mr. Redmon made a motion to approve said recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Drug Testing Policy – Superintendent Dr. Lagoni and Principal Angela Moreman stated they are looking into adding tobacco to the drug testing list. They are investigating what costs/procedures would be involved. They would like public comments regarding that addition.

Corporation Policies

1. Updated RIF Policy – First reading was given of Policy 3131 Reduction in Force Procedure.

Richard Brown requested permission to attend the IRWA water treatment certification April 28 and 29, 2014, in Columbus, Indiana. Requested reimbursement of mileage and registration. Mr. Redmon made a motion to approve said request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Angela Moreman recognized Larissa Cremeens who earned the FACS State Teacher of the Year award. Larissa will be nominated for a national award.

Future Board Meeting Date: Tuesday, May 6, 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.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

ATTEST:

Richard W. Eller, Secretary