

Regular Meeting

May 6, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 6, 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, Assistant Principal Tiffany Myers, Wyndham Traxler-Carter, Jessica Young, one patron, one representative from the news media, and Lisa Beaver.

Call to Order: David Lambert called the meeting to order.

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting, work session, and executive session held on April 15, 2014. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Personnel:

Superintendent Contract – Mrs. Stephens made a motion to approve the Superintendent’s contract as proposed. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Lawn Care Maintenance Worker Pay Rate – Mr. Redmon made a motion to increase the wage of the lawn care maintenance worker and starting custodial wage to \$12 per hour. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Medical Leaves – Superintendent Dr. Lagoni recommended that updated medical leaves for two employees be approved. Mr. Johnson made a motion to approve the medical leaves as presented. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

2014-2015 Fall and Winter Coaches Recommendations – A list of fall and winter coaches’ recommendations was presented to the Board for approval. Mr. Redmon made a motion to approve the coaches’ recommendations. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the coaches is in the official Board file.

Resignation – Heather DeLon resigned her position as Assistant Varsity Swim coach effective April 30, 2014. Mr. Johnson made a motion to accept the resignation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Teacher Retirement – Mike Miller is retiring as Social Studies teacher and all coaching activities effective the end of the 2013-2014 school year. Mr. Redmon made a motion to accept the retirement. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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Renee McIlrath is retiring from her position as the Carroll Elementary School secretary effective the end of the 2013-2014 school year. Mr. Redmon made a motion to accept the retirement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Superintendent Dr. Lagoni recognized Wendi Fincher, Kyle Guenther, and Melissa Keown for being nominated as “Cougar of the Month”.

Communications:

Recommendation to Accept Donation – Superintendent Dr. Lagoni recommended that a donation in the amount of \$11,400 from Psi Iota Xi be accepted. The Art department at Carroll Junior-Senior High School will receive \$2,000 for supplies with the remaining balance of \$9,400 to assist in buying books for students at the Book Fair and Artist in Residence at Carroll Elementary School. Mr. Eller made a motion to accept the donation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Recommendation to Accept Concrete Donation – Superintendent Dr. Lagoni recommended that a donation of concrete for the baseball facility be accepted from an anonymous person. Mr. Redmon made a motion to accept the donation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Donation – Superintendent Dr. Lagoni recommended that a donation of red Marmound clay, paint, and stone for the baseball facility be accepted from an anonymous person. Mr. Redmon made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Boys and Girls Summer Basketball Camps (grades K-8) – Matt Weaver and Chad Arnold requests that boys and girls summer basketball camps for grades K-8 be approved. The boys’ camp will be held June 9-13. The girls’ camp will be held June 16-20. The cost is \$40 per child. Mrs. Stephens made a motion to approve both camps. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Fair Oaks Dairy Farm Field Trip – Mr. Johnson made a motion to approve field trip request “e” as outlined on the agenda. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2014 National Conference for Kindergarten and First Grade Teachers – Mr. Redmon made a motion to approve conference requests “f” and “g” as outlined on the agenda. Mr. Eller seconded the motion. Vote 4-1 (Mrs. Stephens opposed). Motion carried.

ISTE Technology Conference – Mr. Redmon made a motion to approve conference request “h” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Carroll County Community Center Request Use of School Bus – Mr. Redmon made a motion to approve school bus use request “i” as outlined on the agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Facility Use Request – Mr. Redmon made a motion to approve and waive fees for facility use request “j” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request – Mr. Eller made a motion to approve and waive fees for facility use request “k” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Every 15 Minutes Program – Principal Angela Moreman discussed the success of the Every 15 Minute Program and Superintendent Dr. Lagoni expressed his thanks to the many volunteers that made the day successful.

CJSHS Long-Term Goals – Principal Angela Moreman presented the Carroll Junior-Senior High School goals and long-term vision with regards to STEM and Indiana requirements.

New Website Preview – Superintendent Dr. Lagoni presented a preview showcasing new features and capabilities of a new school website.

Other Business:

RIF Policy – 2nd Reading – Superintendent Dr. Lagoni presented the second reading of the updated RIF Policy. Mr. Johnson made a motion to approve the RIF Policy as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

SRO Agreement – Superintendent Dr. Lagoni recommended that the SRO agreement be approved. Mr. Redmon made a motion to approve the SRO agreement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Transfer Student Policy – Superintendent Dr. Lagoni discussed revising Transfer Student Policy 511 for out-of-district transfer students. He recommended that the policy be discussed in a future work session.

LAJSSC Addendum – Superintendent Dr. Lagoni recommended that the Board approve a LAJSSC reorganization addendum. Mrs. Stephens made a motion to approve the addendum. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Student Handbook Approval – Superintendent Dr. Lagoni stated that he did not receive any negative feedback from the public regarding student handbook changes and recommended that the handbook be approved. Mr. Redmon made a motion to approve the student handbook. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

CPF Three-year Plan – Superintendent Dr. Lagoni discussed Capital Projects three-year plan and how it connects to the ten-year facility plan for budgetary purposes to identify our needs.

Summer School Staffing – Angela Moreman and Amanda Skinner submitted their request for summer school staffing based on a projected number of students needing summer learning assistance. Mr. Redmon made a motion to approve the summer school staffing request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2014-2015 Breakfast/Lunch Price Recommendation – Food Service Director, Karla Taylor stated that based on data from USDA, average meal costs, and State requirements, she recommended that the meal price at the elementary school increase from \$1.60 to \$1.65 and breakfast prices increase from \$.85 to \$.95 for the 2014-2015 school year. Costs for grades 7-12 would remain the same. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Carroll Junior High Registration DOE – Superintendent Dr. Lagoni requested permission to register the Carroll Junior High School with its' own identification number with the Indiana Department of Education for purposes of breaking out data between the high school and junior high school. Mr. Eller made a motion to approve the request. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Board Member Comments and Items for Future Agendas: Mr. Redmon made a motion to hold a work session Tuesday, May 20, 2014, 5:00 p.m. at the Administration Building to discuss Student Transfer Policy 511. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Senior Trip – Mr. Redmon made a motion to approve the Senior trip to Cedar Point May 16, 2014. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

School Law Seminar – School Attorney Miriam Robeson requested permission to attend the School Law Seminar June 13, 2014. Mr. Redmon made a motion to approve the request. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 20, 2014, 6:00 p.m. at the Administration Building.

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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

ATTEST:

Richard W. Eller, Secretary