

Regular Meeting

January 20, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 20, 2015, 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 present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Don and Susan Shively, Melissa Keown, Kirk Schwarzkopf, Shawn Ashby, 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 held January 13, 2015. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Request to Purchase in Excess of \$5,000.00 – Superintendent Dr. Lagoni recommended approval of the purchase of a commercial washer from Laundry City Equipment in the amount of \$8,288.63 to be paid out of CPF fund. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Superintendent Dr. Lagoni recommended voucher 25275 in the amount of \$700.00 to eBackpack be paid at this time and that voucher 25537 be held until inquiry can be made regarding the State bid price for tires. Mrs. Stephens made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as recommended. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

FMLA Leave (2) – Mr. Johnson made a motion to approve FMLA Leave for two staff members based on documentation presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Medical Leave (2) – Mr. Redmon made a motion to approve a medical leave for two staff members based on their medical documentation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maintenance Director Contract – Superintendent Dr. Lagoni recommended the Maintenance Supervisor Contract for Jeff Bordner be approved as presented. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2014-2015 6th grade Girls Basketball Coach (volunteer) – Assistant Principal Tiffany Myers recommended Jess Yoder be approved as 6th grade girls' basketball volunteer coach for the 2014-2015 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2014-2015 5th grade Girls Basketball team locker room supervisor – Assistant Principal Tiffany Myers recommended Jodi Oyler be approved as the 5th grade girls basketball team locker room supervisor for the 2014-2015 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2014-2015 JH Track Coach (paid) – Athletic Director Camden Parkhurst recommended Amy Cottrell be approved as JH Track coach (paid) for the 2014-2015 school year. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2014-2015 JH Track Coaches (volunteer) – Athletic Director Camden Parkhurst recommended Michelle Jones and Courtney Hall be approved as JH volunteer track coaches for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

2014-2015 JH Girls Basketball Coaches and Softball Coach (volunteer) – Athletic Director Camden Parkhurst recommended Jessica Yoder, Rick Eller, and Rob Kauffman be approved as JH girls' basketball volunteer coaches and Sydney Pencek be approved as volunteer softball coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

2014-2015 Softball Assistant Coach (paid) – Athletic Director Camden Parkhurst recommended Doug Atkisson be approved as softball assistant coach (paid) for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

After-School Remediation – Paraprofessionals – Superintendent Dr. Lagoni recommended the approval of two instructional assistants being allowed to help with the after-school remediation program at CJSHS one hour each on Tuesdays and Thursdays not to include overtime hours. Estimated cost of this would be \$700.00 until ISTEP testing. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Winder Guard (volunteer) – Principal Angela Moreman recommended the approval of Phillisha Varney as a volunteer with the CHS winter guard for the 2014-2015 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Redmon made a motion to approve items “a” through “j” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Charging School Meals policy – Superintendent Dr. Lagoni recommended the Wellness Committee be given the task of developing a policy and bringing forth a recommendation regarding charging of school meals by students and staff per USDA guidelines. Input for said policy should come from a wide group of stakeholders including parents.

2015-2016 Girls’ Soccer Club team – Principal Angela Moreman recommended the approval of a Girls’ Soccer Club team for the 2015-2016 school year. The girls will not be allowed to play on both teams (cannot play on two different teams of same sport at the same time) and will not be allowed to switch from one team to another. They will commit to a team at their first practice. Club team members will not receive a letter for their participation. Volunteer coaches are completing the background check process at this time. Mr. Eller made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Bids – Superintendent Dr. Lagoni recommended the purchase of a 78 passenger bus with hydraulic brakes from Midwest Transit in the amount of \$84,735.00. Mrs. Stephens made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Request to Purchase in Excess of \$5,000.00 – Superintendent Dr. Lagoni recommended (as part of the construction project) the purchase of a riding floor scrubber and walk behind carpet scrubber from RD Filip in the amount of \$27,703.00 to be paid out of the savings on the construction project. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Surplus Radios – A list of radios to be declared surplus was presented by Superintendent Dr. Lagoni. Said radios are no longer working and will be taken to electronic recycling. The batteries will be kept for use. Mr. Redmon made a motion to approve the list as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Memo of Understanding – Superintendent Dr. Lagoni said he will meet with CEA and Board negotiations team to come to an agreement. Question as to whether LAJSSC employees will receive part of the stipend.

Make-Up Days – Superintendent Dr. Lagoni recommended the January 26th staff development day be an eLearning Day for students with teachers staying until 4:00 p.m.; President's Day (February 16th) be an eLearning Day; and two days be added to the end of the school year (June 1st and 2nd) as make-up days. Any other snow days will be eLearning Days pending unusual circumstances. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: February 3, 2015, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mr. Redmon 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