

## Regular Meeting

March 17, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 17, 2015, 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 present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Technology Director Jamie Ramos, Athletic Director Camden Parkhurst, several staff members, two patrons, Student Council members, 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 work session held February 28, 2015, the regular meeting held March 3, 2015, and the work session held March 6, 2015. Mrs. Stephens 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. Johnson seconded the motion. Vote 5-0. Motion carried.

### Personnel:

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

Seasonal Lawn Care Maintenance Position recommendation – Superintendent Dr. Lagoni recommended allowing Jeff Bordner to schedule the seasonal lawn maintenance person to begin working at the same rate of pay as last year (same person) when weather permits. Mr. Eller made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

2014-2015 Girls Tennis Coach (volunteer) – Athletic Director Camden Parkhurst recommended Autumn Filbrun be approved as volunteer girls tennis coach for the 2014-2015 season. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

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

Summer Sports Camps – Superintendent Dr. Lagoni recommended approval of summer sports camps for girls basketball, boys basketball, and football. Cost per student will be \$40.00. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. (a copy of said list is in the official Board file)

Senior Swim – Superintendent Dr. Lagoni recommended continuing the senior swim program which allows community members the opportunity for exercise at a cost of \$1.00 per person (with usual attendance of 4-5 people). Dr. Lagoni recommended Carla Richardson continue to lead the senior swim program at a rate of \$15.00 per hour with a maximum of 10 hours per week. He also recommended Ms. Moreman or her designee be in charge of monitoring the program to be sure the daily needs of student instruction comes first. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2015-2016 Lunch Prices – Superintendent Dr. Lagoni and Food Service Director Karla Taylor recommended increasing lunch prices for all students for the 2015-2016 school year to \$1.80 based on the USDA sliding scale to reach price of actual cost of the meals. (Mr. Lambert stated the price of our corporation school lunches will still be below other area schools with costs for high school meals at \$2.40 plus and elementary meals at \$2.20 plus.) Mr. Redmon made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business:

Music Boosters Fundraiser – Principal Angela Moreman recommended approval of an Amish Goods Sale for the Music Boosters to replace their 3<sup>rd</sup> annual fundraiser. Music Boosters would receive 40% profit of the sales. Mrs. Stephens made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Light It Up Blue Autism Awareness Fundraiser – Superintendent Dr. Lagoni recommended approval of the Light It Up Blue Autism Awareness fundraiser to be held by autism students and Special Ed staff to raise Autism awareness. T-shirts would be sold for \$15.00 with proceeds

going to Autism Speaks.org. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Server Replacement Project – Superintendent Dr. Lagoni recommended approval of updating the servers and moving from Novell Network to a Microsoft Server Network. Said update would help with iPad speed, connectivity, and back-up issues. The quote is for hardware only and Five Star would cover installation as part of their monthly service contract. The total cost for said update is \$28,886.07 and would include a three year warranty for the server and five year warranty for the backup device. Other quotes were higher than the Dell State quote. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Letter of Engagement – Ivy Tech Advanced Manufacturing – Superintendent Dr. Lagoni recommended approval of a Letter of Engagement with Ivy Tech for the Advanced Manufacturing program allowing our students to earn a free associates degree from Ivy Tech upon graduating from the program here and completing their degree at Ivy Tech. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Additional Appropriation – Superintendent Dr. Lagoni requested permission to advertise for an additional appropriation for additional custodial staff with the possibility of adding a second shift employee to help with coverage of the new addition, instructional support/coaches, and textbook repair. The hearing on said appropriation will be held at a later date. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Recognition – Superintendent Dr. Lagoni recognized the Varsity Girls Basketball Team for their Sectional championship. Coached by Chad Arnold, team members were Kara Acord, Kinsey Barnes, Adrienne Broughton, Abigayle Burns, Rebekah Conn, Austin Denny, Sadie Dreadfulwater, Samantha Dreadfulwater, Sydney Dreadfulwater, Michael Durdin-Hughes, Alex Eldridge, Libby Eller, Grace Filbrun, Sidney Fisher, Megan Herr, MaKayla Jackson, Madison Kauffman, Aaron King, Carly Kingery, Molly McGill, Meghan Miller, Jordyn Romanski, Reece Wickersham, and Macy Willoughby.

Student Recognition – Superintendent Dr. Lagoni recognized Carly Kingery and Macy Willoughby for being chosen as Honorable Mention members of the IBCA Top 30 2A Team.

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Student Recognition – Superintendent Dr. Lagoni recognized Connor Mann for earning 5<sup>th</sup> place in the State Entomology contest.

Student Recognition – Superintendent Dr. Lagoni recognized Jarin Bush for being chosen as a member of the IFCA North All-Star Team.

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 high school topics were the start/end times for the school day, seniors leaving for lunch on Fridays, extra charge for condiments at lunch, outdoor seating for lunch, high cost for purchasing additional entree at lunch, dress code, and built in snow days.

The elementary topics were possibility of having swimming for 3<sup>rd</sup> to 5<sup>th</sup> grade students, smaller food portions for younger grades/same amount of food for older students and younger students, longer lunch time, longer recess time, older students eating lunch before younger students, foreign language for middle school students, additional line at lunch for quicker service, water or other alternative for lunch, staying until 4:00 p.m. on three hour delay days, making eLearning days more effective/interesting for students, balanced calendar, food choices at lunch (bowls of fruit), possibility of purchasing additional entrée, eLearning versus Saturday school, lunch cards, JH soccer league, dress code (flip flops/crocs), permanent pick-up procedure, buddy system for homework, use of new gym facility for elementary students, iPad usage in the future, waiting in lunch line when lunch is brought from home, new laptops, waiting on food when cafeteria runs out of items, size of elementary library and books not being available in lexile level, soccer field at the elementary, and limit of two books to checkout at library.

Future Board Meeting Date: April 7, 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.

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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