

Regular Meeting

February 23, 2016

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 23, 2016, 5:15 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, Principal Tiffany Myers, Maintenance Director Jeff Bordner, Nicole McDorman representing CEA, two staff members, 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 February 9, 2016. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

2015-2016 Coaching recommendations (paid) – Athletic Director Camden Parkhurst recommended Matt Jones be approved as paid varsity girls tennis coach and Assistant Principal Jeff Shuler recommended Jeremy Duff be approved as paid 5th grade boys basketball coach both for the 2015-2016 school year. Mrs. Stephens made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2015-2016 Coaching recommendations (volunteer) – Athletic Director Camden Parkhurst recommended the following volunteer coaches be approved:

Joe Oyler – varsity track
Chase Richardson – varsity track
Michelle Jones – JH track
Courtney Hall – JH track
Jennifer Armstrong – girls tennis

Mrs. Stephens made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

2015-2016 Drama Club Assistant Director (volunteer) – Principal Tiffany Myers recommended Molly Kauffman be approved as volunteer assistant director for the CJSHS drama club for the 2015-2016 school year. Mr. Redmon 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 conference requests and field trip requests “a” through “f” and facility use request “g” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

CJSHS presentation – 2016 Equipment Needs – Principal Tiffany Myers submitted a furniture, equipment, carpet and signage proposal for the 2016-2017 school year to the Board for consideration. Said proposal included items for the office, media center, main entrance and parking lot signs in addition to security equipment and a paint sprayer. Mrs. Myers stated the plans could be done in stages as funds allow.

Other Business:

Request to Purchase – Technology Department – Director of Technology Jamie Ramos recommended the purchase of three cameras from Roeing Corporation, two projectors from CDW-G, one laptop from CDW-G, and four wireless access points from Roeing Corporation. Superintendent Dr. Lagoni also recommended the purchase of 10 computers from Insight Systems Exchange. One camera and two wireless access points are to be paid from fieldhouse project funds with the remaining items to be paid from CPF. Mr. Redmon made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. (Copies of said quotes/proposals are in the official Board file)

Consideration of Board/student meeting date – Discussion was had as to when to schedule the annual Board/student meeting. Mrs. Stephens made a motion to move the March 29, 2016, Board meeting to CJSHS Media Center at 1:00 p.m. Mr. Eller seconded the motion. Vote 5-0. Motion carried. Student questions are to be submitted to Dr. Lagoni before Spring Break.

Performance Grant – Mr. Johnson made a motion to approve Option 1 for the Performance Grant. Teachers earning a Highly Effective score would receive \$459.94 and those earning an Effective score would receive \$296.02. Said stipends would be paid with the next payroll. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Math Study Committee update – Superintendent Dr. Lagoni presented information regarding the recent meeting of the Math Committee. He thanked the teachers for their time spent. He acknowledged that our graduates are well prepared for math in college and they are searching for a consultant to update assessments to align with the ISTEP format and are reaching out to other schools to collaborate in updating assessments.

Summer School – Superintendent Dr. Lagoni presented the CES recommendation to have a Jump Start Tier 2 intervention for students July 25th to August 5th with 15 students per grade. Students would attend half day on those dates. CJSHS recommended Summer School course offerings including Math and English enrichment, Int. Math I, II, and III, English 9, along with classes offered through the Indiana On-Line Academy and discussed the possibility of dual credit classes being offered at IU-K. Dr. Lagoni said plans are still being discussed regarding the costs for driver's education and he will submit those figures at the next meeting. Mr. Redmon made a motion to approve the recommendations. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Work Ethics Certification – Superintendent Dr. Lagoni presented information regarding a Work Ethics Certification Program for seniors for the 2016-2017 school year. There would be rigorous standards to achieve this diploma certification. He has organized a group of local employers who are interested in supporting such a program with the help of Julia Leahy of the Carroll County Chamber of Commerce. More information will be presented at a later date.

CHS 2016-2017 Course Description Guide – Principal Tiffany Myers and Guidance Counselor Giselle Bender recommended approval of the 2016-2017 Course Description Guide stating classes offered would be based upon enrollment numbers. Said guide will be available on the school website for parent/student use in online scheduling process. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Annual Financial Goal/Annual Achievement Goal (academic) – Superintendent Dr. Lagoni recommended approval of the updated annual financial goal for the 2016-2017 school year (a copy of said goal is in the official Board file) and recommended approval of the annual academic goal for this spring to focus on being one of the top 25% or top quartile schools for student performance tests including ISTEP, ECA, iRead, SAT and ACT tests. His goal for the AP is to be one of the top 25% in the state for AP participation. Mr. Redmon made a motion to approve the financial and achievement goals. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Future Board Meeting Date: March 8, 2016, 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. Mr. Johnson 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