

Regular Meeting

January 3, 2017

The Carroll Consolidated School Corporation met in regular meeting Tuesday, January 3, 2017, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, and Ryan Allbaugh. Eric Johnson was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Camden Parkhurst, several patrons, one representative from the news media, and Lisa Beaver.

Call to Order: Superintendent Keith Thackery called the meeting to order.

Election of Officers for 2017: Superintendent Keith Thackery opened nominations for president for 2017. Mr. Bordner made a motion to nominate David Lambert as president. Mr. Hickner seconded the motion. Vote 3-0-1 (Mr. Lambert abstained). Motion carried.

Mr. Hickner made a motion to nominate David Bordner as vice president. Mr. Allbaugh seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Mr. Bordner made a motion to nominate Patrick Hickner as secretary. Mr. Allbaugh seconded the motion. Vote 3-0-1 (Mr. Hickner abstained). Motion carried.

Annual Conflict of Interest Statement: Each Board member signed an “Annual Conflict of Interest Statement”. Copies of statements are in the official Board file.

Designation of meeting dates and times for 2017: Mr. Bordner made a motion to approve the list of Board meeting dates and times for 2017 with meetings being on the second and fourth Tuesdays of each month at 6:00 p.m. at the Administration Building. Mr. Hickner seconded the motion. Vote 4-0. Motion carried. A list of said dates and times is in the official Board file.

Appointment of Corporation Treasurer and Corporation Attorney: Superintendent Keith Thackery recommended Lisa Beaver be retained as corporation treasurer. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Superintendent Keith Thackery recommended Miriam Robeson be retained as corporation attorney. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the regular meeting held December 20, 2016. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

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Facility Use Rate: Superintendent Keith Thackery recommended that the facility use rate for the fieldhouse be set at \$30 per hour per court for Class 3 and \$40 per hour per court for Class 4 with a discount of 25% if 25% are Carroll students. Mr. Bordner made a motion to approve the recommendation as stated. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Personnel:

Medical Leave – Superintendent Keith Thackery recommended that a medical leave be approved for Darlene Spencer from December 12-16, 2016. Mr. Bordner made a motion to approve the medical leave. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Resignations – Carla Richardson resigned her position as Jr. High swim coach. Mr. Hickner made a motion to accept the resignation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Kimberly Harshbarger resigned her position as 7th grade girls' basketball coach. Mr. Hickner made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2016-2017 JH Swim Team coaching recommendations – Mr. Parkhurst recommended Alyssa Lagoni as the paid Jr. High swim coach for the 2016-2017 school year. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried. Mr. Parkhurst recommended Carla Richardson as a volunteer assistant swim coach for the 2016-2017 school year. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Communications:

Mr. Bordner made a motion to approve facility use “a” as outlined on the agenda as Class 4 type with no charge for electricity pending insurance. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Other Business:

CJSHS Winter Guard and Band Events – Mrs. Myers requested that a Jr. High semi-formal dance/fundraiser sponsored by Winter Guard be approved for February 9, 2017 in the high school cafeteria. Proceeds to go toward funding the Winter Guard's 2017 spring competitive season. Mr. Allbaugh made a motion to approve the fundraiser. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Donation – Mrs. Myers recommended the acceptance of donations received from Dollar General in the form of toys, hats, and gloves for Carroll students in need. Mr. Hickner made a motion to accept the donations. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Carroll Education Foundation Board Appointee – Mr. Bordner made a motion to appoint Eric Johnson to serve on the Carroll Education Foundation Board. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Appointment of MASE Representative – Superintendent Keith Thackery recommended that Cathy Ayres and he be appointed as MASE representatives for the school corporation. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Appointment of ESCRFT Representative – Superintendent Keith Thackery recommended that he be appointed as the ESCRFT representative for the school corporation. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Expenditure Allocation – Mr. Bordner made a motion to approve an allocation up to \$25,000 for the purchase of a new pump. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

7th Grade Girls' Basketball Coach – Mrs. Myers and Mr. Parkhurst requested permission to hire a 7th grade girls' basketball coach prior to the next regular Board meeting pending background check. Mr. Allbaugh made a motion to approve the request. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Hickner made a motion to adjourn the meeting. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

David W. Lambert, President

C. David Bordner, Vice President

Eric E. Johnson, Member

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Ryan J. Allbaugh, Member

ATTEST:

Patrick A Hickner, Secretary