

## Regular Meeting

January 24, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 24, 2017, 6:10 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, Ryan Allbaugh and Eric Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Assistant Principal Jeff Shuler, Maintenance Director Jeff Bordner, one staff member, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Bordner made a motion to approve the minutes of the work session and regular meeting held January 3, 2017. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Hickner made a motion to approve the corporation vouchers (except vouchers 28762 and 28790), treasurer's report, lunch fund report, and payroll claims as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve vouchers 28762 and 28790 payable to Bordner Enterprises, Inc. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Bordner abstained). Motion carried.

### Personnel:

Resignations – Jack Lane submitted his letter of resignation as golf coach effective January 16, 2017, and Renda Lawson submitted her letter of resignation as high school cook effective January 31, 2017. Mr. Hickner made a motion to accept the resignations. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

2016-17 7<sup>th</sup> grade Girls Basketball Coaches (paid) recommendation – Athletic Director Camden Parkhurst recommended Barb Hickner and Kate Hickner be approved as paid 7<sup>th</sup> grade girls basketball coaches for the 2016-2017 school year with each to receive half pay. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Hickner abstained). Motion carried.

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2016-17 Volunteer Softball Coach recommendation – Athletic Director Camden Parkhurst recommended Maizie Wickersham be approved as volunteer softball coach for the 2016-2017 school year. Mr. Allbaugh made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2016-2017 Volunteer JH Wrestling Coach recommendation – Athletic Director Camden Parkhurst recommended Vearl Turnpaugh be approved as volunteer JH wrestling coach for the 2016-2017 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Adoption Leave Substitute recommendation – Principal Tiffany Myers recommended Valta Thieke be approved to fill the adoption/maternity leave for Elizabeth Foor. Mr. Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Bordner made a motion to approve field trip and conference requests “a” through “j” as outlined on the agenda. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

2017-2018 School Calendar – Superintendent Keith Thackery recommended approval of the 2017-2018 School Calendar which was discussed at the last work session. Mr. Bordner made a motion to approve the calendar as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried. (a copy of said calendar is in the official Board file)

Donations – Superintendent Keith Thackery recommended a donation of a Leedy Marimba from Richard Kendall and a keyboard and stand from MaryLou Evans be accepted to be used in the high school music department. Mr. Hickner made a motion to accept the donations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Superintendent Keith Thackery recommended a donation of four handheld radios from Frito Lay be accepted. Mr. Bordner made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Early Graduation Request – Principal Tiffany Myers recommended Jeffra Bordner be approved as a candidate for early graduation at the end of the 2016-2017 school year stating all requirements have been met. Mr. Allbaugh made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended approval of a quote from Quality Plumbing and Heating in the amount of \$5,725.00 to repair the high school kitchen cooler. Mr. Johnson made a motion to approve the repair quote. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

iREAD3 After School Tutoring Services recommendation – Principal Amanda Redmon recommended approval of after school tutoring services to be provided by third grade teachers for the iREAD3 assessment for one hour after school one day per week for seven weeks with teachers receiving their hourly rate of pay. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

4<sup>th</sup> grade Chap-Stick Fundraiser – The fourth grade teachers requested a chap-stick fundraiser be approved for January 25<sup>th</sup> to February 1<sup>st</sup>. Mr. Hickner made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Keith Thackery recommended a performance pay be approved for the teachers with those earning an effective rating receiving \$460.00 and those earning a highly effective rating receiving \$464.35. Said payment was made January 13, 2017, per Interim Superintendent John Sayers. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 14, 2017, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Hickner made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried

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C. David Bordner, Vice President

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Eric E. Johnson, Member

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Ryan J. Allbaugh, Member

ATTEST:

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Patrick J. Hickner, Secretary