

## Regular Meeting

February 28, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 28, 2017, 6:00 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, Principal Amanda Redmon, Director of Data, Information, and Integration Fred Schnarr, Maintenance Director Jeff Bordner, Jana Conn representing CEA, one patron, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and executive session held February 14, 2017, and the work session held February 20, 2017. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

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

### Personnel:

Math Instruction Coach Position – Principal Tiffany Myers recommended approval of a licensed math instructional coach for the 2016-2017 school year for a 2/7 position. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Math Instructional Coach recommendation – Principal Tiffany Myers recommended Kristen Ray be approved as the math tutor/coach for the remainder of the 2016-2017 school year. Superintendent Keith Thackery stated the salary would be \$36,000.00 per year and would be prorated for the 2/7 daily rate at \$55.15. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

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Cafeteria Staff recommendation – Food Service Director Karla Taylor recommended Heather Brewington be moved to the 5 1/2 hour open position at the high school kitchen due to a recent resignation. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Cafeteria Staff recommendation – Food Service Director Karla Taylor recommended Kendra Heater be approved to fill the vacant four hour position at the high school kitchen. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2016-2017 Volunteer Track Coach recommendation – Athletic Director Camden Parkhurst recommended Kate Hickner be approved as a volunteer track coach for the 2016-2017 school year. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Hickner abstained). Motion carried.

Permission to Hire Golf Coach – Superintendent Keith Thackery requested permission for Athletic Director Camden Parkhurst to hire a golf coach pending background check before the March 21<sup>st</sup> Board meeting as the golf season begins March 13<sup>th</sup> and there is not a coach at this time. Mr. Hickner made a motion to approve the request. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Assistant Principal Michael Goodrich was recognized as Cougar of the Month for Carroll Jr/Sr High School.

Communication:

Superintendent Keith Thackery and Financial Advisor John Sayers requested permission to attend the 2017 Budget Workshops March 23-24 and April 27-28 in Indianapolis and requested reimbursement of mileage and registration. Mr. Johnson made a motion to approve the conference request. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Carroll Wrestling Club requested permission to use CJSHS wrestling room for practices February, March, and April (to be scheduled through the Athletic Director) and the fieldhouse for a fundraiser to be held March 22, 2017. Mr. Hickner made a motion to approve the facility use request. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Carroll Club Softball requested permission to use CJSHS fieldhouse and softball field for practices and games March, April and May (to be scheduled through the Athletic Director). Certificate of liability insurance has not been provided. Mr. Hickner made a motion to approve the facility use request pending receipt of certificate of liability insurance. Mr. Johnson seconded the motion. Vote 4-1. Motion carried.

Other Business:

Donation – Principal Amanda Redmon recommended a donation of \$100.00 from Steve and Betty Miller in memory of Betty Powell be accepted to be used in the elementary library. Mr. Bordner made a motion to accept the donation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Donation – Principal Tiffany Myers recommended a donation of \$920.58 raised by the community at a basketball game to support the families of Liberty German and Abby Williams be accepted and that the donation be given to the IFCU trust fund set up for the families. Mr. Hickner made a motion to accept the donation and the funds be given to the IFCU trust fund. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

School Board Appointee to the Library Board – Superintendent Keith Thackery recommended the Board approve Mike Guffy to finish Chris Wolfe’s term on the library board due to Mr. Wolfe’s resignation and then begin his first four-year term. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Every 15 Minutes 2017 – Superintendent Keith Thackery recommended the Every 15 Minutes program be approved for the spring of 2017. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Consideration of Board/student meeting date – Superintendent Keith Thackery recommended the Board meeting scheduled for March 21, 2017, be moved to 1:00 p.m. at the Carroll Jr/Sr High School Media Center for the annual meeting of the Board with student council members. Mr. Bordner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Request to Purchase Activity Bus – Superintendent Keith Thackery recommended the purchase of a 2016 IC/Collins activity bus with a diesel engine in the amount of \$71,281.00. All seats will be outfitted with child restraint seats for pre-kindergarten/kindergarten student’s use. Mr. Allbaugh made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

NWEA Presentation – Principal Amanda Redmon and Director of Data, Information, and Integration Fred Schnarr presented information regarding the NWEA testing program. (a copy of said presentation is in the official Board file)

Future Board Meeting Date: Tuesday, March 21, 2017, 1:00 p.m. at the Carroll Jr/Sr High School Media Center.

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

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David W. Lambert, President

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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

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ATTEST:

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Patrick A. Hickner, Secretary