

## Regular Meeting

April 27, 2017

The Carroll Consolidated School Corporation met in regular meeting on Thursday, April 27, 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, Principals Tiffany Myers and Amanda Redmon, Jeff Bordner, Jamie Ramos, Branden Apitz, Jana Conn, Riley Henderson, one representative from the news media, and Lisa Beaver.

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

Art Students Presentation: Riley Henderson from Mr. Apitz' Graphics class gave a PowerPoint presentation of their summative work from their art class.

Approval of Minutes: Mr. Bordner made a motion to approve the minutes of the regular meeting and executive session held on April 11, 2017. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

### Personnel:

Retirement – Virginia Rusch-Mills submitted her letter of retirement as Spanish teacher effective at the end of the school year. Mr. Hickner made a motion to accept the letter of retirement. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Resignation – Branden Apitz submitted his letter of resignation as Art teacher effective the end of the school year. Mr. Johnson made a motion to accept the letter of resignation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Summer Technology Workers recommendation – Jamie Ramos requested permission to hire four summer technology workers at approximately 20 hours per week. Mr. Bordner made a motion to approve the request. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

### Communication:

Two conferences were added to the agenda for Michael Goodrich to attend I.U. Teacher Recruitment Day April 25 in Bloomington and Ball State Teacher Recruitment Day April 26 in Muncie. Requests reimbursement for mileage and registration.

Mr. Hickner made a motion to approve items “a” through “c” as outlined on the agenda and the above two conferences that were added to the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Resolution for District Representative – Small Claims Court – A Resolution was presented that would allow Mr. Thackery to represent Carroll Consolidated School Corporation in Small Claims Court. Mr. Bordner made a motion to approve the Resolution. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Donations – A Rhapsody digital piano and Yamaha keyboard were donated to the CJSHS music department. A \$100 donation was given to the CJSHS library in memory of Mary Margaret Rusch. A \$50 donation was given to the CJSHS Battle of the Books from the Camden Woman’s Literary Club. Mr. Johnson made a motion to accept the donations. Mr. Hickner second the motion. Vote 5-0. Motion carried.

Lunch Price recommendation – Food Service Director, Karla Taylor recommended increasing the lunch price to \$2.25 and the breakfast price to \$1.25 for the 2017-2018 school year. In addition, she recommended increasing the adult lunch price to \$3.00. The increase is based on USDA costs recommendations. She stated that failure to increase the student lunch price could jeopardize our participation in the USDA free and reduced lunch program. Mr. Hickner made a motion to approve the recommendation as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Pre-Kindergarten recommendation – Superintendent Thackery stated that 29 students were enrolled in Pre-Kindergarten and recommended that the Board consider adding a second class for the 2017-2018 school year.

Driver’s Education Fees – Mr. Bordner made a motion to table Driver’s Education fees until the next Board meeting for further review. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Resolution to Expend Rainy Day Funds – Superintendent Thackery recommended a Resolution be approved to expend Rainy Day funds for 1:1 Chromebooks in the amount of \$265,000. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Requests to Purchase Over \$5,000 – The following requests to purchase over \$5,000 were presented to the Board for approval:

1. Replacing six windows at the elementary from Harris Glass Company in the amount of \$14,400. Will replace 17 windows at the elementary over the next three years.

2. Sidewalks at the West end of the Fieldhouse from Benedict Concrete in the amount of \$6,118.
3. High School CAD Lab in the amount of \$7,120 from Benchmark Mechanical Inc.
4. Elementary HVAC software and panels in the amount of \$26,324 from Siemens.
5. Repairs to elementary well pumps in the amount of \$12,125 from Ortman Drilling and Water Services.
6. Iron filter repair at the high school in the amount of \$13,800 from Ortman Drilling and Water Services.
7. Elementary carpet in hallway A in the amount of \$12,398 from Miller's Flooring America.
8. Lift station repairs – lowest bid \$16,000. Currently awaiting additional bids. Request to expend up to \$16,000.

Mr. Hickner made a motion to approve requests to purchase over \$5,000 as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Fieldhouse Drain Repair – Superintendent Thackery requested permission to expend up to \$35,000 for Fieldhouse drain repair. He stated that Carroll, Michiana, and Envoy have agreed to pay 1/3 each of the total cost of the project. Mr. Bordner made a motion to approve the request. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Carroll Art Club Fundraiser – The Carroll Art Club is requesting permission to auction various student artwork as a fundraiser at their Art Show on May 12, 2017. Mr. Hickner made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cougaretz Cheer/Dance Team Fundraiser – The Cougaretz are requesting permission to sell cookie dough the first two weeks of May as a fundraiser for attire and summer camp. Mr. Hickner made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Athletics/School Clubs Bus Cleaning Fundraiser – Mr. Hickner made a motion to table the bus cleaning fundraiser. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 9, 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. Allbaugh 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

ATTEST:

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Patrick A. Hickner, Secretary