

Regular Meeting

May 23, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 23, 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, Assistant Principals Michael Goodrich and Jeff Shuler, Technology Director Jamie Ramos, Jana Conn representing CEA, Jack and Virginia Rusch-Mills, Allison Hopper, Nicole Ingalls, Jennifer Brobst and Millie Barnard with members of Girl Scout Troop 198, one student and patron, one representative from the news media, and Cindy Tussinger.

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

Recognition of Retirees: Superintendent Keith Thackery and Board President David Lambert presented a plaque to Virginia Rusch-Mills and thanked her for her 36 years of service. Ed Geheb was recognized for his 43 years of service.

Presentation – Girl Scout Troop 198: Girl Scout Troop 198 presented a slideshow of their service project improving the CES courtyard and their collection of over 2,500 pounds of caps and lids to be used to make six benches in memory of the six girls lost in Carroll County in the last year.

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the work session and regular meeting held May 9, 2017. Mr. Hickner 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, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Stephenie Pencek submitted her letter of resignation as In School Suspension Aide effective May 26, 2017. Mr. Bordner made a motion to approve the resignation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

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CES 2016-2017 ECA recommendations – Principal Amanda Redmon recommended the following be approved as ECA sponsors for the 2016-2017 school year: Jenelle Gish – Spell Bowl, Jana Conn – Math Bowl, and Amy Click – Student Council. Mr. Johnson made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS Secretary recommendation – Principal Tiffany Myers recommended Kim Worl be approved as CJSHS main office secretary for the 2017-2018 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

CJSHS Band Director recommendation – Principal Tiffany Myers recommended Allison Hopper be approved as CJSHS Band Director for the 2017-2018 school year. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS Art Teacher recommendation – Principal Tiffany Myers recommended Nicole Ingalls be approved as CJSHS art teacher for the 2017-2018 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer technology Workers recommendation – Technology Director Jamie Ramos recommended Braden Denny, Collin Black, Alyssa Overholser, and Alexis Unger be approved as summer technology workers. Mr. Hickner made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS Summer School Bus Driver recommendation – Assistant Principal Jeff Shuler recommended Bunti Smith be approved as the bus driver for CJSHS summer school May 31 to June 27, 2017. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2016-2017 Weight Room Supervisor recommendation – Athletic Director Camden Parkhurst recommended Chad Arnold be approved as 2016-2017 weight room supervisor. Mr. Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

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2017-2018 Coaching recommendations – Athletic Director Camden Parkhurst recommended paid and volunteer coaches to be approved for the 2017-2018 school year (copies of said lists are in the official Board file). Mr. Bordner made a motion to approve the recommendations pending results of background checks. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Hickner abstained).

Maintenance Director Jeff Bordner recommended the following be approved for summer custodial positions:

Breezy Land – 1/2 days at CES

Chris Seward – Full time mowing/custodial

Kim Fletcher – Full time at CJSHS

Heather Brewington – Full time at CJSHS

Theresa Roberts – Fill in during vacation times or employee absences

Bunti Smith – 1/2 day at CJSHS

Truman Plank – Full time bus cleaning

Libby Eller – Full time bus cleaning

Mr. Hickner made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Bordner made a motion to approve field trip requests, conference requests, and facility use requests “a” through “c” as outlined on the agenda with rental fees waived for item “a”. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Declare Enrollment Capacity – Superintendent Keith Thackery presented a list of out of district transfers allowed for the 2017-2018 school year based on 2016-2017 fall enrollment and capping CES grade levels at 100 students each and CJSHS grade levels at 125 each. Mr. Hickner made a motion to approve the enrollment capacity. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Other Business:

Additional Appropriations Hearing – Board President David Lambert opened the Additional Appropriations Hearing regarding \$265,000.00 from the Rainy Day Fund being used to purchase Chromebooks for the 2017-2018 school year. Mr. Lambert opened the floor to comments. There being no objections, Mr. Bordner made a motion to adjourn the meeting. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve the additional appropriations in the amount of \$265,000.00 to purchase the Chromebooks. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Summer Swim Program – Athletic Director Camden Parkhurst recommended the approval of the summer swim program with sessions to be held May 30th-June 9th, June 19th - 30th, and July 3rd-14th with the pool being closed June 12th-16th and July 4th. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Summer Swim Staffing recommendations – Athletic Director Camden Parkhurst recommended Brock Richardson, Gracie Meyer, and Carly Watkins be approved as summer swim staff for the 2016-2017 school year. Mr. Hickner made a motion to approve the recommendations pending results of background checks and receipt of certifications. Mr. Hickner made a motion to approve the recommendations. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Donation – Principal Tiffany Myers recommended approval of a donation of five violins from donorschoose for the CJSHS music department for the 2017-2018 school year. Mr. Bordner made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended the purchase of a compressor for the CJSHS air handler which covers the media center and 8-10 classrooms to be purchased from Trane Supply in the amount of \$12,798.30. Board Vice President David Bordner stated a core charge of \$3,770 would be credited toward that amount. Mr. Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

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Request to Purchase Over \$5,000.00 – Technology Director Jamie Ramos recommended approval of a 3-month service contract with Five-Star Engineering in the amount of \$12,000.00. Dates of service would be June 1 - August 30, 2017. Mr. Bordner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Pre-Kindergarten recommendation – Superintendent Keith Thackery recommended an additional pre-kindergarten classroom be approved for the 2017-2018 school year with guidelines stated in his letter to the Board dated May 17, 2017, (a copy of said letter is in the official Board file) including a \$30.00 one-time supply fee per student and the requirement that the student qualify for free and reduced status at the time of registration. There will be no additional student fees for the pre-k classes and the two classrooms will be capped at 15 students each. There will be one teacher and one para for the new classroom with salaries to be paid from the Rainy Day Fund. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

First Reading Policy #5720 – Superintendent Keith Thackery gave the first reading of Policy #5720/Non-Traditional Student Participation in IHSAA Recognized Athletics and Carroll Extra-Curricular Activities. Said policy will be posted on the school website for public review.

The 2017-2018 CJSHS student handbook was tabled. The Board will schedule a work session and special meeting on the handbook at a later date.

2017-2018 CES Student Handbook – Mr. Bordner made a motion to approve the 2017-2018 CES student handbook as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, June 13, 2017, 6:00 p.m. at the Administration Building.

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

David W. Lambert, President

C. David Bordner, Vice President

Eric E. Johnson, Member

Ryan J. Allbaugh, Member

ATTEST:

Patrick A. Hickner, Secretary