

Regular Meeting

January 9, 2018

The Carroll Consolidated School Corporation met in regular meeting Tuesday, January 9, 2018, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, Ryan Allbaugh, Eric Johnson and Student Representative Makenzie Metzger. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Assistant Principals Michael Goodrich and Jeff Shuler, Jamie Ramos, Jeff Bordner, one staff member, one representative from the news media and Lisa Beaver.

Superintendent's Contract Hearing: Mr. Lambert opened the Superintendent's Contract Hearing. Superintendent Keith Thackery stated that the contract was advertised in the local newspaper on December 27, 2017 and placed on the school website for the public to review. He stated that there had been no comment regarding the contract to date. Mr. Lambert opened the floor for comments. There being none, Mr. Lambert closed the hearing. No action was taken. The superintendent's contract will be discussed at the next School Board meeting scheduled January 23, 2018.

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

Election of Officers for 2018: Superintendent Keith Thackery opened nominations for president for 2018. Mr. Lambert made a motion to nominate David Bordner as president. Mr. Johnson seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Mr. Lambert made a motion to nominate Ryan Allbaugh as vice president. Mr. Johnson seconded the motion. Vote 3-0-1 (Mr. Allbaugh abstained). Motion carried.

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

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

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Bordner recommended Lisa Beaver be retained as corporation treasurer. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Mr. Bordner recommended Miriam Robeson be retained as corporation attorney. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting held on December 12, 2017. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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Approval of Corporation Vouchers: Mr. Hickner made a motion to approve the corporation vouchers as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Medical Leave – Superintendent Keith Thackery recommended that a medical leave be approved for Melody Sorrells beginning January 11, 2018 for up to 12 weeks based on her medical documentation. Mr. Johnson made a motion to approve the medical leave. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS Tutor Position Recommendations – Mrs. Myers recommended that Leslie Eikenberry and Ginny Wheeler be approved as success coaches in a shared position. Mr. Lambert made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2017-2018 JH Wrestling Coach Recommendations (paid) – Mr. Parkhurst recommended that Heath Sommers and JT Veach be approved as JH wrestling coaches in a shared position. Mr. Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2017-2018 Softball Coach Recommendation (paid) – Mr. Parkhurst recommended that Shawn Wickersham be approved as the varsity softball coach. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2017-2018 5th Grade Girls' Basketball Coach Recommendation (paid) – Mr. Shuler recommended that Alan Unger be approved as the 5th grade girls' basketball coach. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Lambert made a motion to approve the facility use request, conference requests and senior class trip “a” through “d” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Lunch Fund Donations – Superintendent Keith Thackery recommended that an anonymous donation of \$100.00 and a donation of \$500.00 from the Flora Presbyterian Church be accepted for student lunch accounts. Mr. Hickner made a motion to accept the donations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Equipment – Mr. Ramos presented a list of computers and monitors to be declared surplus. Superintendent Keith Thackery presented a list of tables and chairs from the Carroll Jr/Sr High School Media Center to be declared surplus. Mr. Hickner made a motion to approve both lists as surplus. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Barton-Coe-Vilamaa Agreement – HVAC Replacement – Superintendent Keith Thackery recommended that an Owner/Architect Agreement with Barton-Coe-Vilamaa for the HVAC replacement at the Carroll Jr/Sr High School be approved with a budget of \$500,000. Mr. Johnson made a motion to approve the agreement as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried. A copy of the agreement is in the official Board file.

Senior Class Fundraisers – The senior class requested permission to hold various fundraisers to raise money towards the senior class trip. Mr. Hickner made a motion to approve the fundraisers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, January 23, 2018, 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.

C. David Bordner, President

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

David W. Lambert, Member

ATTEST:

Patrick A. Hickner, Secretary