

## Regular Meeting

January 30, 2018

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 30, 2018, 6:10 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, David Lambert, Patrick Hickner, and 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, Athletic Director Camden Parkhurst, Jana Conn representing CEA, one patron, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and work session held January 9, 2018. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Lambert 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:

Superintendent's Contract – Mr. Johnson made a motion to approve the Superintendent's Contract for Keith Thackery beginning January 1, 2018, until December 31, 2020. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Medical Leave - Superintendent Keith Thackery recommended a medical leave be approved for Byron Schaeffer effective December 27, 2017, until further notice based on medical documentation and a continued medical leave for Nancy Forbes until further notice based on medical documentation. Mr. Hickner made a motion to approve the medical leaves. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2017-2018 Paid Coaching recommendations – Athletic Director Camden Parkhurst recommended the following paid coaches be approved for the 2017-2018 school year: Doug Atkisson, softball assistant coach; Larry Kingery, golf; Acey Scott, girls' tennis. Mr. Hickner made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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2017-2018 Volunteer Coaching recommendations – Athletic Director Camden Parkhurst recommended approval of Bailey Worl, Craig Rich, and Mike Miller as volunteer track coaches for the 2017-2018 school year. Mr. Hickner made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Jana Conn as CES Cougar of the Month for November and Amanda Redmon as CES Cougar of the Month for December.

Termination – Superintendent Keith Thackery recommended Mike Hobbs be terminated from his position as volunteer coach effective immediately, January 30, 2018. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Resignation – Chad Arnold submitted his letter of resignation as CJSHS boys' basketball coach effective immediately, January 30, 2018. Mr. Lambert made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS Boys' Basketball Coach – Superintendent Keith Thackery recommended Adam Harness be approved as interim boys' basketball coach for the 2017-2018 school year with pay to be prorated for the remainder of the season. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of items “a-i” on the agenda with the exception of item “b” which was removed due to conference registration being full and the addition of item “i” IATCCC Annual Conference. Mr. Hickner made a motion to approve the conference request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business:

IREAD3 After School Tutoring Services recommendation – Principal Amanda Redmon recommended Andrea O'Brien, Melinda Conaway, and Karen Kinsey be approved to provide after school tutoring services for third grade students in preparation for the IREAD3 assessment to be paid their hourly rate for one hour per week for six weeks. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

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2018 Wrestling Camp – Athletic Director Camden Parkhurst recommended approval of the 2018 wrestling camp led by Grant Davidson for elementary students on Tuesdays and Thursdays February 6<sup>th</sup>-March 1<sup>st</sup>. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Fundraisers – Principal Tiffany Myers recommended approval of a French Club fundraiser selling French Valentine’s cards during lunch and jr/sr high choirs selling butter braid pastries. Mr. Johnson made a motion to approve the fundraisers. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Principal Tiffany Myers recommended Michael Hufford be approved to install audio equipment in the CJSHS auditorium to fix and upgrade the sound system at a price of \$7,095.00 (one year warranty on equipment). Superintendent Keith Thackery stated Mr. Hufford submitted the lowest quote for the project. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-1. Motion carried.

CJSHS Additions to Course Description Guide – Principal Tiffany Myers recommended the following courses be added to the CJSHS course description guide: Veterinary Careers I 5211 (VET CRS I); Industrial Automation and Robotics I 5610 (AUTO ROB I); and Human and Social Services I5336 (HUMN SRVS I). Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CES Robotics Team Donations – Superintendent Keith Thackery recommended donations from Vicki Maris & Scott Greeson (\$200.00) and Aluminum Company of America Lafayette Works Imprest (\$300.00) to the CES Robotics Team be accepted. Mr. Hickner made a motion to accept the donations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Equipment – Superintendent Keith Thackery recommended 40 student desks and chairs and 3 sets of lockers be declared surplus equipment. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 13, 2018, 6:00 p.m. at the Administration Building.

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

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C. David Bordner, President

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Ryan J. Allbaugh, Vice President

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Eric E. Johnson, Member

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David W. Lambert, Member

ATTEST:

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Patrick A. Hickner, Secretary