

Regular Meeting

February 13, 2018

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 13, 2018, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, David Lambert, Eric Johnson and Student Representative Makenzie Metzger. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, one staff member, one patron, and Lisa Beaver.

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

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the executive session, Board of Finance meeting, regular meeting and work session held on January 30, 2018. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Requests for Unpaid Leave Days – Lisa Klein requested a ½ unpaid leave day on January 22, 2018 and Lindsay Jackson requested two unpaid leave days on January 25-26, 2018. Mr. Hickner made a motion to approve the unpaid leave days. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2017-2018 Volunteer Assistant Tennis Coach Recommendation – Mr. Parkhurst recommended Bayleigh Filbrun be approved as a volunteer assistant tennis coach. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2017-2018 Volunteer Assistant Track Coach Recommendation – Mr. Parkhurst recommended Sara Rich be approved as a volunteer assistant track coach. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2017-2018 Athletic Supervisor Recommendations (pay per event) – Mr. Parkhurst recommended Kim Worl and Susan Denny be approved as athletic supervisors to be paid per event. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Varsity Boys Basketball Restructuring – Mr. Parkhurst recommended Aaron King as interim JV Head Basketball Coach to be paid \$1,000 and Joe Brown as interim Varsity Assistant Coach to be paid an additional \$874.82 for the remainder of the basketball season effective January 30, 2018. These two coaches will be paid from the remaining balance of the boys' varsity head basketball coaching position which was \$1,874.82 after his resignation. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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CJSHS Talent Show Co-Chair Recommendations – Mrs. Myers recommended Tina Miller and Valta Thieke to co-chair the Talent Show fundraiser to be held March 10, 2018. They will split the extracurricular stipend pay for this position. They will receive \$395.00 each. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

6th Grade Boys Basketball Coach Recommendations – Mr. Shuler recommended that Logan Jackson and Steven Holford be approved as paid coaches for the 6th grade boys’ basketball team for the 2017-2018 school year. They will split the extracurricular stipend pay for this position. Mr. Hickner made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of items “a” through “e” as outlined on the agenda. Mr. Lambert made a motion to approve the items as outlined on the agenda. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Other Business:

CJSHS Rec & Mobile Vehicle Fundraiser – Mrs. Myers is requesting that Tyler Sausaman be permitted to hold a fundraiser for his team’s Electric Go-Kart program. The Rec and Mobile Vehicle class will provide oil changes for staff members, students, and anyone who wants an oil change during SRT. Mr. Sausaman is requesting to solicit donations from businesses outside of Carroll County, excluding Delphi for this program. Mr. Johnson made a motion to approve the program as requested. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Lunch Fund Donation – Mrs. Taylor is requesting that an anonymous \$20.00 cash donation be accepted to be applied to a student’s lunch account who is in need. Mr. Lambert made a motion to accept the donation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 27, 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. Allbaugh seconded the motion. Vote 5-0. Motion carried.

C. David Bordner, President

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Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

David W. Lambert, Member

ATTEST:

Patrick A. Hickner, Secretary