

## Regular Meeting

February 27, 2018

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 27, 2018, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, and Eric Johnson and Student Representative Makenzie Metzger. Board member David Lambert was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Financial Consultant John Sayers, Principals Tiffany Myers and Amanda Redmon, Maintenance Director Jeff Bordner, Technology Director Jamie Ramos, Steve & Melissa Keown, Tyler Sausaman, Terry Lancer representing Lancer + Beebe, two patrons, one student, one representative from the news media, and Cindy Tussinger.

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

Lancer + Beebe Remodel Presentation – Terry Lancer gave a presentation regarding the CJSHS renovation project (a copy of the presentation is in the official Board file).

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting held February 13, 2018. Mr. Hickner seconded the motion. Vote 4-0. 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. Hickner seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Personnel:

Resignation – Edward Tilley submitted his letter of resignation of CJSHS varsity assistant football coach effective February 22, 2018. Mr. Hickner made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Medical Leaves – Superintendent Keith Thackery recommended medical leaves be approved for Andrea O'Brien beginning February 12, 2018, through approximately March 13, 2018, and for Kristen Ray beginning February 21, 2018, until further notice based on their medical documentation. Mr. Johnson made a motion to approve the medical leaves. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

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Request for Sick Bank Leave Days – Superintendent Keith Thackery recommended approval of Nicole McDorman’s 23.5 sick bank leave days (January 24 p.m. through February 26, 2018) which have been approved through the sick bank committee. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

FMLA Leave – Superintendent Keith Thackery recommended approval of 59.5 FMLA leave days (February 27-May 29 a.m., 2018) for Nicole McDorman. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

CES Maternity Leave Substitute recommendation – Principal Amanda Redmon recommended Diane Routt be approved to fill the maternity leave for Abby Goltry beginning approximately April 2, 2018, for the remainder of the 2017-2018 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Goal Stipend – Superintendent Keith Thackery recommended approval to pay CES Principal Amanda Redmon a \$1,000.00 stipend due to her meeting her two incentive goals for the 2016-2017 school year (\$500.00 per incentive goal met). Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2017-2018 5<sup>th</sup> grade Girls Basketball Coach recommendations (volunteer) – Assistant Principal Jeff Shuler recommended Gail Brovont and Mark Justice be approved as volunteer coaches for 5<sup>th</sup> grade girls’ basketball for the 2017-2018 school year. Mr. Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Request for Unpaid Leave Day – Superintendent Keith Thackery recommended approval of an unpaid leave day for Lisa Klein on February 20, 2018. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Dale McCracken as CES Cougar of the Month for January.

Communication:

Superintendent Keith Thackery recommended approval of items “a-h” on the agenda. Mr. Johnson made a motion to approve facility use requests and conference requests “a-h”. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Other Business:

E-Rate Technology Funds – Jamie Ramos – Technology Director Jamie Ramos presented information regarding the 2018 E-Rate funding (a copy of the presentation is in the official Board file). Superintendent Keith Thackery recommended acceptance of the winning bids in the approximate amount of \$53,000.00 with our cost being approximately \$15,875.00. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Donation – Varsity Wrestling Assistant Coach Jeff Ramey requested to donate his pay for the 2017-2018 school year in the amount of \$1,263.00 back to the athletic department. Mr. Hickner made a motion to approve the donation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Request for Early Graduation – Principal Tiffany Myers recommended Cody Hodson be approved as a midterm graduate for the 2018-2019 school year stating he has completed all of the requirements to graduate midterm and is enrolled at Ivy Tech. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

CJSHS Governor’s Work Ethic Certificate program – Principal Tiffany Myers recommended approval of the Governor’s Work Ethic Certificate for seniors in the class of 2018 and beyond and acceptance of donations from the advisory council for graduation items for completers of the WEC and monetary donations to support each student who receives the WEC. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

CJSHS Donor’s Choose Fundraiser request – Principal Tiffany Myers recommended approval of the Donor’s Choose Fundraiser to purchase hanging microphones for the sound system. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

CJSHS Spring Fundraiser requests – Principal Tiffany Myers recommended approval of Wizard of Oz Program ads and French Club Junior High movie night. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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CJSHS Football T-Shirt Fundraiser – Athletic Director Camden Parkhurst recommended approval of a football team t-shirt fundraiser with prices of \$20.00 for short sleeve and \$25.00 for long sleeve. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Consideration of Board/student meeting date – Superintendent Keith Thackery recommended the annual meeting with the students be held March 20, 2018, at 1:00 p.m. at the Carroll Jr/Sr High School Media Center. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

ABC Construction Memorandum of Understanding – Superintendent Keith Thackery recommended acceptance of the Memorandum of Understanding with ABC Construction providing internships and graduation pathways for students. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Authorization to Advertise Bids – Superintendent Keith Thackery recommended Lancer + Beebe be approved to advertise bids for the CJSHS Ag/Tech/Art project in the amount of \$1,130,000.00, loose equipment in the amount of \$166,663.00, and alternate bid for the greenhouse in the amount of \$110,000.00. After discussion, Mr. Hickner made a motion to table the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

HVAC Project – Superintendent Keith Thackery recommended Barton-Coe-Vilamaa be approved to advertise bids for the CJSHS HVAC project with a start date of March 7, 2018, pending authorization of drawings matching what is wanted and there are no issues. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Tuesday, March 20, 2018, 1:00 p.m. at the Carroll Jr/Sr High School Media Center.

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 4-0. 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