

## Regular Meeting

March 22, 2018

The Carroll Consolidated School Corporation met in regular meeting on Thursday, March 22, 2018, 11:00 a.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, David Lambert and Eric Johnson. Also present were Superintendent Keith Thackery, Financial Consultant John Sayers, Maintenance Director Jeff Bordner, and Cindy Tussinger.

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

### Personnel:

Permission to fill Vacancy – Superintendent Keith Thackery requested permission to offer letter of intent to hire for a boys’ basketball coach if one is found before the next Board meeting scheduled for April 10, 2018. Mr. Lambert made a motion to approve the request for candidate #1 only. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

### Other Business:

Approval of HVAC bids – Superintendent Keith Thackery stated three bids were received and opened March 20, 2018, and recommended acceptance of the lowest base bid in the amount of \$729,000.00 with alternate bid #1 of \$44,000.00 from Quality Plumbing & Heating. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded it. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 10, 2018, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mr. Hickner 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