

## Regular Meeting

March 20, 2018

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 20, 2018, 1:00 p.m. at the Carroll Jr/Sr High School Media Center. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, David Lambert and Eric Johnson and Student Representative Makenzie Metzger. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Maintenance Director Jeff Bordner, Technology Director Jamie Ramos, Athletic Director Camden Parkhurst, Guidance Director Giselle Bender, Band Director Allison Hopper and two band/choir students, Amy Click and several CES student council members, Lindsey Jackson and several jr/sr high student council members, 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. Hickner made a motion to approve the minutes of the work session, regular meeting, and executive session held February 27, 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. Johnson made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Bordner abstained). Motion carried.

### Personnel:

Resignation – Valta Thieke submitted her letter of resignation as CJSHS talent show co-chair effective March 14, 2018. Mr. Hickner made a motion to approve the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2017-2018 Talent Show Co-Chair recommendation – Principal Tiffany Myers recommended Alisha Reeve be approved as 2017-2018 talent show co-chair receiving \$395.00 in payment of half of the ECA stipend for the position. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Medical Leave – Superintendent Keith Thackery recommended a continued medical leave be approved for Andrea O'Brien through approximately April 9, 2018, based on her medical documentation. Mr. Hickner made a motion to approve the medical leave. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

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CES School Counselor recommendation – Principal Amanda Redmon recommended Lindsey Jackson be approved as CES School Counselor starting with the 2018-2019 school year. Mr. Johnson made motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

2017-2018 paid JV Cheer Coach recommendation – Athletic Director Camden Parkhurst recommended Liz Ayres be approved as paid JV cheer coach for the 2017-2018 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-1. Motion carried.

2017-2018 volunteer Golf Coach recommendation – Athletic Director Camden Parkhurst recommended Brook McCain be approved as volunteer golf coach for the 2017-2018 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2017-2018 volunteer Softball Coach recommendation – Principal Tiffany Myers recommended Camden Parkhurst and Audrey Headley be approved as volunteer softball 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.

2017-2018 volunteer Girls Tennis coach recommendation – Athletic Director Camden Parkhurst recommended Jessica Gerlach be approved as volunteer girls' tennis coach for the 2017-2018 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

#### Communication:

Superintendent Keith Thackery recommended approval of items “a-f” on the agenda. Mr. Hickner made a motion to approve facility use requests, conference requests, field trip requests, and transportation requests “a-f” as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

#### Other Business:

Request to Purchase Over \$5,000.00 – Technology Director Jamie Ramos recommended a 6-month service contract in the amount of \$24,000.00 be approved with Five-Star Technology Solutions, Inc., effective April 1-September 30, 2018. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-1. Motion carried.

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Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended Creative Floor Coverings be approved to replace CES Hallway B & C and speech room carpet in the amount of \$17,938.00. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended Harris Glass Co., Inc. be approved to replace six windows at the elementary in the amount of \$15,275.00. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended an 11'x13'x8' walk-in combo freezer/cooler box be purchased from Goodrich Quality Mechanical, Inc., in the amount of \$32,850.00. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Maintenance Director Jeff Bordner recommended Lee Company, Inc., be approved to replace the CES bleachers in the amount of \$37,660.00. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

WVEC Food Procurement Cooperative Agreement – Food Service Director Karla Taylor recommended Wabash Valley Education Center be approved to seek bids for dairy and bakery needs for the 2018-2019 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Music in Our Schools Month presentation – Band Director Allison Hopper shared it was Music in Our Schools Month and introduced band/choir students Christian White and Stephen Geibel who each gave a presentation with their instruments and shared the importance and influence music has had in their lives.

Student Questions for the Board – Student Council members from the junior/senior high school and elementary were in attendance to express their questions and concerns to the School Board.

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The elementary topics were replacement of bathroom stalls, curtains on windows in classroom doors, ceiling leaks, art supplies, year-round calendar, vents in classroom (noise/temperatures), speakers/microphones in classrooms/gym, gym class supplies, chromebooks eliminating books, replacement of classroom windows, basketballs for CES teams, activity gym for inside recess, recycling bin in cafeteria, chromebooks for elementary students, individual lockers/cubbies in the classrooms, 3<sup>rd</sup>-6<sup>th</sup> grade planners, courtyard furniture, urinal dividers in boys' restrooms, water fountain repairs, and new library books.

The junior high topics were increasing school security, cameras in the classroom, private caterers for lunch, attracting/keeping highly qualified teachers, improve art/music programs, chromebook cases damaged/broken, bringing businesses into the school, how the School Board members put time into the corporation other than Board meetings, vision for education in our community, keeping students here/bringing new students in, biggest problem facing public schools/how can students help, foreign language class in elementary or junior high, outside people using weight lifting equipment/enforcement of restrictions, and funding issues for the school.

The high school topics were closing the gap/no child left behind and career/technical education improving through proposed addition.

Superintendent Keith Thackery stated the Executive Session scheduled for 4:30 p.m. today has been canceled. He also stated there will be a Board meeting on Thursday, March 22, 2018, at 11:00 a.m. at the Administration Building

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. Allbaugh 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