

Regular Meeting

April 10, 2018

The Carroll Consolidated School Corporation met in regular meeting on April 10, 2018, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, David Lambert and Eric Johnson. Student Representative Makenzie Metzger was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Jamie Ramos, Jeff Bordner, one staff member, one patron, one representative from the news media and Lisa Beaver.

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

Approval of Minutes: Mr. Lambert made a motion to approve the minutes of the executive session held on March 19, 2018, work session and regular meeting held on March 20, 2018 and regular meeting held on March 22, 2018. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Vouchers: Mr. Johnson made a motion to approve the vouchers as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Request for Unpaid Leave Days – Superintendent Keith Thackery recommended approval of two unpaid sick days for Lisa Klein on March 19-20, 2018. Mr. Hickner made a motion to approve the unpaid sick days. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave Request – Michelle Kessler requested approval for a maternity leave from August 8, 2018 through October 19, 2018. Mr. Lambert made a motion to approve the maternity leave. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Communication:

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

Other Business:

8th Grade Girls Basketball Coaching Stipend – Barb Hickner submitted a request to have her half of the 8th grade girls basketball stipend paid to Kate Hickner, moving Barb to volunteer status. Mr. Lambert made a motion to approve the request. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Hickner abstained). Motion carried.

Donations – Alan Unger expressed his wishes that his stipend in the amount of \$1,354.00 for coaching the 5th grade girls’ basketball team be donated back to the Carroll Elementary Athletic Department. The Camden Woman’s Literary Club would like to donate \$50.00 to support the Battle of the Books program and \$30.00 for Carroll Elementary student lunches. The Carroll Elementary Robotics Team requested a donation from Flora Lions Club in the amount of \$500.00, a donation from Aaron Goodman in the amount of \$195.00, and a donation from All American Tax Service in the amount of \$500.00 be accepted to be used to purchase replacement parts and register teams for competitions. Mr. Hickner made a motion to accept the donations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Microsoft Licensing Annual Renewal – Mr. Ramos recommended approval of the renewal of the annual Microsoft licensing. Mr. Johnson made a motion to approve the licensing renewal. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CES 1:1 Devices – Mrs. Redmon and the Carroll Elementary Technology committee recommended the purchase of iPads for Kindergarten and 1st grade. Chromebooks would be purchased for 2nd through 6th grade. Each device will include a case, management software, and a three year warranty on iPads and four year warranty on Chromebooks for a total of \$250,678.80. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Resolution to Expend Rainy Day Funds – Superintendent Keith Thackery requested approval of a Resolution to expend \$250,678.80 from Rainy Day funds to cover the purchase of iPads and Chromebooks. Mr. Johnson made a motion to approve the Resolution. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS Summer School Courses & Staffing Needs recommendation – Mrs. Myers recommended approval of CJSHS summer school courses and staffing needs. Classes for summer school will be held June 4th through June 29th from 8 a.m. – 12:00 p.m. and Jr. High Jump Start will be held July 23rd through August 3rd from 8:00 a.m. – 11:00 a.m. Mr. Hickner made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

CES Jump Start Program recommendation – Mrs. Redmon recommended approval of the CES Jump Start program to be held July 23rd through August 3rd from 8:00 a.m. – 11:00 a.m. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

FCCLA National Leadership Conference Fundraising request – Mrs. Myers requested permission for FCCLA to hold a Jr. High dance fundraiser May 4th to raise funds for students who qualified to attend the FCCLA National Leadership Conference. The conference cost is approximately \$1,000.00 per student to attend. Additionally, they would like to send letters to businesses and civic organizations to request donations. Mr. Lambert made a motion to approve the fundraiser. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request for Early Graduation – Mrs. Myers requested that Tristan Humbarger be permitted to graduate after first semester of the 2018-2019 school year. He will have completed the Indiana requirements for graduation and the requirements of the Carroll Consolidated School Corporation. Mr. Lambert made a motion to approve the request. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

NIESC/WVEC Food Procurement RFP Agreement 2018-2019 – Mrs. Taylor recommended that Carroll enter into an agreement with Wabash Valley and Northern Indiana Educational Service Centers to procure food items for our cafeterias for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Requests to Purchase Over \$5,000.00 – Mr. Bordner recommended Jansen’s Asphalt Sealing to seal our parking lot south of the fieldhouse and east of the fieldhouse at a cost of \$9,360.00 to be paid from Capital Projects Fund. Mr. Lambert made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Bordner recommended Mulhaupt’s to replace the southeast interior gymnasium door at a cost of \$6,876.00 to be paid from Capital Projects Emergency Allocation Fund. Mr. Hickner made a motion to approve the purchase. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Mr. Bordner recommended Trane Supply to replace the Pool Pak in the amount of \$11,409.72 due to compressor failure and a change in freon requirements. This would be paid from Capital Projects Fund. Mr. Lambert made a motion to approve the purchase. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

FinalForms Athletic Information Tracking Agreement – Mr. Parkhurst recommended that Carroll enter into an agreement with FinalForms to assist administration and coaches to electronically track physical records, medical release forms, etc. This would be paid from the Athletic Department. Mr. Lambert made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

911 Call Center – Officer Ferguson recommended considering a security update for our school corporation. The update would include connecting our video surveillance cameras to the 911 Call Center. No action was taken.

Mr. Lambert made a motion to allow an expenditure of up to \$20,000 for the purchase of security cameras and necessary hardware. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 24, 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

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

David W. Lambert, Member

ATTEST:

Patrick A. Hickner, Secretary