

## Regular Meeting

April 24, 2018

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 24, 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, Principals Tiffany Myers and Amanda Redmon, Technology Director Jamie Ramos, Athletic Director Camden Parkhurst, Band Director Allison Hopper, Jim Stradling representing Indian Trails, Cindy Reinke, Steve and Melissa Keown, Chris Albaugh representing LMC Workholding, Ginnie Humphreys and Patty Wolf and three second grade students, Bodie Bender, Varsity Football Coach Kevin Sayler, Interim Boys Basketball Coach Adam Harness, Jana Conn representing CEA, two patrons, one representative from the news media, and Cindy Tussinger.

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

Jim Stradling – Presentation of Indian Trails CTE Awards: Jim Stradling from Indian Trails recognized Steve Keown, Cindy Reinke and Tyler Sausaman as Outstanding CTE Teachers within Indian Trails. Superintendent Keith Thackery and Principal Tiffany Myers recognized Chris Albaugh of LMC Workholding and thanked him for his support and participation as a business partner with the CTE program.

Student Presentation – 2<sup>nd</sup> Grade Fundraiser: Three second grade students requested permission to sell popsicles at recess for \$.50 as a fundraiser to help the CES elementary art department raise funds for art supplies stating their goal is to raise \$100.00. Ginnie Humphreys will supervise the fundraiser. Mr. Johnson made a motion to approve the fundraiser. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the work session and regular meeting held April 10, 2018, the executive session held April 12, 2018, and the executive session held April 17, 2018. Mr. Allbaugh 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 4-0. Motion carried.

Page 2

April 24, 2018 Board meeting

Personnel:

Resignations – The following employees submitted letters of resignations effective immediately: Jarrid Roberston/In-School Suspension Aide, Brian Thomas/CJSHS varsity swim coach, Savannah Auten/CJSHS food service cook, and Alyssa Lagoni/JH swim coach. Mr. Hickner made a motion to approve the resignations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request for Unpaid Leave Days – Superintendent Keith Thackery recommended an unpaid sick day be approved for Lisa Klein on April 16, 2018, and two unpaid personal days be approved for Melinda Conaway for August 23-24, 2018. Mr. Johnson made a motion to approve the unpaid days. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Maternity Leave Request – Amanda Weaver requested approval of a maternity leave beginning the afternoon of April 11, 2018, for the remainder of the 2017-2018 school year. Mr. Hickner made a motion to approve the maternity leave. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Medical Leave Request – Superintendent Keith Thackery recommended a medical leave be approved for Robert Smith beginning May 7, 2018, for approximately six weeks based on his medical documentation. Mr. Johnson made a motion to approve the medical leave. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Request to add CJSHS Math Position – Superintendent Keith Thackery recommended the addition of a math position at CJSHS for the 2018-2019 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Request to fill PE/Health Position – Superintendent Keith Thackery requested permission to fill the PE/Health position vacated by Roger Nelson's retirement in 2016 for the 2018-2019 school year. Mr. Allbaugh made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

CES Instructional Coach Position recommendation – Principal Amanda Redmon recommended an Instructional Coach be hired for the 2018-2019 school year for CES to work as a colleague with classroom teachers to support student learning and teacher practice. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

CJSHS PE/Health Teacher recommendation – Principal Tiffany Myers recommended Bodie Bender be approved as CJSHS PE/Health teacher beginning with the 2018-2019 school year. Superintendent Keith Thackery stated he will enter the salary grid at Row I with a salary of \$44,000.00 pending salary verification and results of background check. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2018-2019 Varsity Boys Basketball Coach recommendation – Athletic Director Camden Parkhurst recommended Bodie Bender be approved as varsity boys’ basketball coach for the 2018-2019 school year pending results of background check. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

2018-2019 Boys Open Gym Supervisor recommendation – Athletic Director Camden Parkhurst recommended Bodie Bender be approved as boys open gym supervisor for the 2018-2019 school year pending results of background check. Mr. Allbaugh made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Summer Technology Workers recommendation – Technology Director Jamie Ramos recommended four temporary summer technology workers be hired at the rate of \$7.50 per hour. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Summer Custodial Workers recommendation – Maintenance Director Jeff Bordner recommended summer help positions be approved at the rate of \$12.56/hour: 1 at the elementary, 2 at the high school, and 1 lawn mower/with some custodial duties. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Summer Bus Cleaners recommendation – Maintenance Director Jeff Bordner recommended 2 summer bus cleaners be approved at the rate of \$7.50/hour. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of items “a-g” on the agenda. Mr. Johnson made a motion to approve facility use requests, conference requests, and field trip requests “a-g” as presented. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Other Business:

Driver's Education Fees – Superintendent Keith Thackery recommended driver's ed fees be approved in the amount of \$390.00 for classroom and driving and \$290.00 for driving only. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

CJSHS Football Team Fundraising requests – Varsity Football Coach Kevin Sayler requested fundraisers be approved for the football team to sell coupon cards for local businesses for \$20.00 each July 12<sup>th</sup>-26<sup>th</sup> through Adrenaline Fundraising and to hold the annual Lift-A-Thon June 4<sup>th</sup>-14<sup>th</sup> with the money raised to be used for gear, practice equipment, shoulder pads, etc... Mr. Johnson made a motion to approve the fundraiser requests. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Volleyball Summer Camp – Athletic Director Camden Parkhurst recommended a summer volleyball camp be approved to be held June 11-14, 2018, 9:30 a.m. to 11:00 a.m. for incoming 5<sup>th</sup>-8<sup>th</sup> graders with a participation fee of \$5.00. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Cheer Summer Camp – Assistant Principal Jeff Shuler recommended a CES cheer camp be approved for the week of June 18-22, 2018, with a participation fee of \$60.00 per girl and they would receive a t-shirt and bow with any leftover funds to be put into the CES ECA cheer account. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

CJSHS Summer School Courses and Staffing recommendation – Principal Tiffany Myers recommended approval of personnel for CJSHS 2018 summer school courses. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. (a copy of said list is in the official Board file)

CJSHS Athletic Policy recommendation – Athletic Director Camden Parkhurst recommended approval of the Athletic Eligibility requirements per discussions held at the March 20<sup>th</sup> work session. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. (a copy of said policy is in the official Board file)

Page 5

April 24, 2018 Board meeting

Request to Purchase Over \$5,000.00 – Technology Director Jamie Ramos recommended 10 BenQ Touch Screen Boards from Roeing Corporation be purchased in the amount of \$26,990.00 (5 for CES and 5 for CJSHS). Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Declaration of Surplus Items – Superintendent Keith Thackery recommended CES bleachers be declared surplus items when they are replaced at the end of the 2017-2018 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Mr. Allbaugh made a motion to donate the surplus bleachers to the Flora Community Club at the time of replacement. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Principal Amanda Redmon presented information regarding the Promise Program for Indiana Student 529 accounts which will roll out for kindergarten, first and second grade students for the 2018-2019 school year. More details will be released at a later date.

Future Board Meeting Date: Tuesday, May 8, 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 4-0. Motion carried.

---

C. David Bordner, President

---

Ryan J. Allbaugh, Vice President

---

Eric E. Johnson, Member

Page 6  
April 24, 2018 Board meeting

---

David W. Lambert, Member

ATTEST:

---

Patrick A. Hickner, Secretary