

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 11, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. August 24, 2018 Regular Meeting A
 - b. August 24, 2018 Work Session A
 - c. August 28, 2018 Regular Meeting A

- III. Personnel:
 - a. Resignations A
 - b. Athletic Director Contract A
 - c. Cafeteria Staffing recommendation A
 - d. 2018-2019 CJSHS Paid Coaching recommendations A
 - e. 2018-2019 CJSHS Volunteer Coaching recommendations A
 - f. 2018-2019 CJSHS ECA Sponsor recommendations A
 - g. Bus Drivers Route Change recommendation A
 - h. New Bus Driver Training recommendation A

- IV. Communication:
 - a. Steve Keown requests permission to attend IACTE conference September 21-22, 2018, in Indianapolis. Requests substitute. A

 - b. Breann Falkenberg requests permission to take 4th grade students to Connor Prairie September 28, 2018. A

 - c. Old German Baptist Brethern Young Folks request permission to use CJSHS fieldhouse and cafeteria October 7, 2018, 1:00 p.m. to 8:00 p.m. for youth group meeting. A

 - d. Steve Keown requests permission to take FFA students to National FFA Convention October 24-27, 2018, in Indianapolis. A

 - e. Gretchen Welk requests permission to take 1st grade students to Indianapolis Children's Museum November 7, 2018. A

 - f. Kayla Tinsman requests permission to take Junior Primary students to Beef and Boards Dinner Theatre February 22, 2018, for a performance of Dr. Seuss, Cat in the Hat. A

- g. Tyler Sausaman requests permission to take POE class to New Castle September 15, 2018, for competition. A
 - h. Superintendent Keith Thackery requests permission to attend IASBO Autumn Academy September 18-19, 2018, IASBO Human Resources Handbook Seminar September 26, 2018, and Fund Accounting/Business Ethics Seminar September 27, 2018, in Indianapolis. Requests reimbursement of mileage and registration. A
 - i. Business Manager Camden Parkhurst requests permission to attend Fund Accounting/Business Ethics Seminar September 27, 2018, in Indianapolis. Requests reimbursement of mileage and registration. A
 - j. Flora Youth Basketball requests permission to use CJSHS fieldhouse for practices September 12, 2018, through May 31, 2019. Dates to be scheduled with Luke Harlow or Camden Parkhurst. A
- V. Other Business:
- a. CES Cougar Cub Running Club recommendation A
 - b. 2nd Reading
Policy 5222 Student Religious Expression
 - c. Request to Purchase Over \$5,000.00 A
 - d. Declaration of Surplus Items A
 - e. Permission to Advertise Budget A
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, September 25, 2018, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A