

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 25, 2020, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Multi-Hazard Mitigation Plan Presentation – Mike Fincher
- III. Approval of Minutes:
 - a. February 11, 2020 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims A
- V. Personnel:
 - a. 2019-2020 CJSHS paid JH Track and Field Coach recommendation A
 - b. 2019-2020 CJSHS JH Track Coach recommendation (volunteer) A
 - c. Instructional Assistant recommendation A
 - d. 2019-2020 paid Boys Golf Coach recommendation A
 - e. Special Education Additional Period A
- VI. Communication:
 - a. Lisa Beaver requests permission to attend IASBO Treasurer’s Workshop March 3-4 and April 14-15, 2020, in Indianapolis. Requests reimbursement of mileage, meals, lodging, and registration. A
 - b. Keith Thackery, Camden Parkhurst, and Fred Schnarr request permission to attend Forecast5 Indiana User Conference March 18, 2020, in Indianapolis. Request reimbursement of mileage. A
 - c. Dawn Sanders requests permission to attend Indiana Speech-Language-Hearing Association conference April 2-3, 2020, in Plainfield. Requests reimbursement of registration and meals. A
 - d. Fred Schnarr requests permission to attend Harmony Annual Conference April 7-9, 2020, in French Lick. Requests reimbursement of mileage, meals, lodging, and registration. A
 - e. Old German Baptist Young Folks request permission to use CJSHS fieldhouse April 12, 2020, 1:00 p.m. to 8:00 p.m. for youth group meeting. A

- | | | |
|-------|---|---|
| | f. Wendy Bordner requests permission for the senior class to use CJSHS, fieldhouse, and auditorium for After Prom May 2, 2020, 10:00 p.m. to May 3, 2020, 2:30 a.m. | A |
| | g. Kristen Ray requests permission to take 6 th grade students to Museum of Science and Industry in Chicago, Illinois, May 19, 2020. Requests substitute for Ali Parks. | A |
| | h. Tyler Sausaman requests permission to attend Geometry in Construction June 15-18, 2020, in Salisbury, North Carolina. Requests reimbursement of meals. All other expenses to be paid by Indian Trails. | A |
| VII. | Other Business: | |
| | a. 3rd Reading Policy #5320 Immunization | A |
| | b. 2019-2020 Wrestling Camp | A |
| | c. Declaration of Surplus Items | A |
| | d. 1 st Reading Policy 5350 Wellness Policy | |
| VIII. | Board Member Comments and Items for Future Agendas | |
| IX. | Future Board Meeting Date: Tuesday, March 17, 2020, 1:00 p.m. at the Carroll Jr/Sr High School Media Center. | |
| X. | Adjournment | A |