

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 19, 2019, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
  - a. February 26, 2019 Work Session A
  - b. February 26, 2019 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
  - a. Speech Language Pathologist recommendation A
  - b. CES Maternity Leave Substitute recommendation A
  - c. 2018-2019 CJSHS Assistant Track Coaching recommendations (vol) A
  - d. 2018-2019 JV Cheer Coach recommendation (paid) A
  - e. Staff Recognition – Cougar of the Month
- V. Communication:
  - a. Joe Brown requests permission to attend Indiana Football Coaches Association Clinic March 8, 2019, in Indianapolis. Requests substitute (to be paid by athletics). A
  - b. Steve Keown requests permission to take FFA students to Indianapolis March 11, 2019, to participate in a workshop. Requests substitute. A
  - c. Ginnie Humphreys requests permission to attend Indiana Association for the Education of Young Children 2019 Indiana Early Childhood Conference March 14-15, 2019, in Indianapolis. Requests substitute and reimbursement of mileage and registration. A
  - d. Flora Youth Baseball requests permission to use CES gym on Sundays 2:00 p.m. to 3:00 p.m. April 7-May 19, 2019, for practices. A
  - e. Oakbrook Community Church requests permission to use CJSHS football field, press box, PA system, and restrooms April 13, 2019, 10:00 a.m. to 3:00 p.m. for Easter Egg Drop (rain date April 20, 2019). A

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|       | f. Flora Presbyterian Church requests permission to use CJSHS swimming pool April 24, 2019, 6:00 p.m. to 8:15 p.m. for a swim party.                                  | A |
|       | g. Malinda Blocher requests permission to take kindergarten students to the Indianapolis Zoo May 8, 2019.   | A |
|       | h. Kelly Salts requests permission to take 2 <sup>nd</sup> grade students to Fair Oaks Dairy Farm May 17, 2019.   | A |
|       | i. Carroll County Religious Ed requests permission to use CES classroom on Fridays 8:30 a.m. to 11:00 a.m. April 1-May 24, 2019.                                      | A |
|       | j. Darci Hall requests permission to take 5 <sup>th</sup> grade students to Baseball in Education at Victory Field May 15, 2019.                                      | A |
|       | k. Keith Thackery requests permission to attend IASBO 2019 Budget Workshop April 30-May 1, 2019, in Indianapolis. Requests reimbursement of mileage and registration. | A |
| VI.   | Other Business:   |   |
|       | a. Donation   | A |
|       | b. AP-TIP IN MOU  | A |
|       | c. WHIN Digital Agriculture Planning Grant MOU  | A |
|       | d. CES Summer Basketball Camp   | A |
|       | e. CJSHS Secure Entrance Renovation   | A |
|       | f. Lunch Report   |   |
|       | g. Music in Our Schools Month presentation  |   |
|       | h. Four Star School Recognition   |   |
|       | i. Student Questions for the Board  |   |
| VII.  | Board Member Comments and Items for Future Agendas  |   |
| VIII. | Future Board Meeting Date: Tuesday, April 9, 2019, 6:00 p.m. at the Administration Building.  |   |
| IX.   | Adjournment   | A |