

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 28, 2020, 6:10 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
  
- II. Approval of Minutes:
  - a. January 14, 2020 Executive Session (5:30 p.m.) A
  - b. January 14, 2020 Regular Meeting A
  - c. January 14, 2020 Executive Session (6:20 p.m.) A
  
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
  
- IV. Personnel:
  - a. Superintendent's Contract A
  - b. CES High Ability Coordinator recommendation A
  - c. CJSHS High Ability Coordinator recommendation A
  - d. CES Title I Paraprofessional recommendation A
  - e. 2019-2020 JH Track Coach recommendation (paid) A
  - f. Creation of New Position A
  - g. Business Manager/Director of Operations recommendation A
  - h. Staff Recognition -- Cougar of the Month
  
- V. Communication:
  - a. Kevin Sayler requests permission to attend Glazier Clinic January 31, 2020, in Indianapolis. Requests substitute. A
  
  - b. Kara Burrous and Lynn Henry request permission to attend Hoosier Association of Science Teachers (HASTI) conference February 10, 2020, in Indianapolis. Request substitutes and reimbursement of mileage and registration. A
  
  - c. Keith Thackery and Camden Parkhurst request permission to attend IASBO Winter Institute February 11-12, 2020, in Indianapolis. Request reimbursement of registration and mileage. A
  
  - d. Keith Thackery requests permission to attend IASBO Transportation Seminar February 13, 2020, in Indianapolis. Requests reimbursement of registration and mileage. A

- e. Steve Keown requests permission to take Ag students to Farm Machinery Show in Louisville, Kentucky, February 13, 2020. Requests substitute. A
- f. Steve Keown requests permission to take FFA students to Indianapolis February 17, 2020, to be trained by Farm Bureau in Agriculture Advocacy and to meet with state Senators and Representatives to promote Agriculture/Agriculture Education. Requests substitute. A
- g. Steve Keown requests permission to take FFA students to the State House in Indianapolis February 25, 2020, to serve as pages for the Senators and Representatives. Requests substitute. A
- h. Leo Leffert requests permission to attend The Reid Technique of Interviewing and Interrogation conference February 26, 2020, in Richmond. Requests reimbursement of mileage. A
- i. Gretchen Welk requests permission to take first grade students to the Indianapolis Children's Museum February 26, 2020. A
- j. Flora Girls Rec Softball League requests permission to use CJSHS softball field March 1-May 31, 2020, with dates to be Scheduled with Athletic Director. A
- k. Natasha Baker and Cindy Reinke request permission to take FCCLA students to the FCCLA State Leadership Conference March 5-7, 2020, in Muncie. Request substitutes. A
- l. Debra Duff, Daphne Thackery, John Harlow, and Ryan Duff request permission to attend AP TipIN Mock Exam Reading/ Training March 19, 2020, at IUPUI. Request substitutes. A

VI. Other Business:

- a. iRead3 After School Tutoring Services recommendation
- b. Senior Class Fundraisers A
- c. Consultant Contract A
- d. Deaf and Hard of Hearing Certification A
- e. CES Student Council Fundraiser A
- f. 1<sup>st</sup> Reading Policy #5320 Immunizations A

- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, February 11, 2020, 6:00 p.m. at the Carroll Jr/Sr High School Auditorium.
- IX. Adjournment A