

Regular Meeting

January 8, 2019

The Carroll Consolidated School Corporation met in regular meeting Tuesday, January 8, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, Eric Johnson, and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Tiffany Myers, Assistant Principal Jeff Shuler, Corporation Business Manager Camden Parkhurst, Ben McNally, two staff members, one patron, one representative from the news media, and Lisa Beaver.

Superintendent's Contract Hearing: Mr. Bordner opened the Superintendent's Contract Hearing. Superintendent Keith Thackery stated that the contract was advertised in the local newspaper on December 26, 2018 and placed on the school website for the public to review. He stated that there has been no comment regarding the contract to date. Mr. Bordner opened the floor for comments. There being none, Mr. Bordner closed the hearing. The superintendent's contract will be discussed at the next School Board meeting scheduled January 23, 2019.

Call to Order: Superintendent Keith Thackery called the regular meeting to order.

Election of Officers for 2019: Superintendent Keith Thackery opened nominations for president for 2019. Eric Johnson nominated David Bordner as president. Mr. Hickner made a motion to accept the nomination. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Bordner abstained). Motion carried.

Mr. Hickner nominated Ryan Allbaugh as vice president. Eric Johnson made a motion to accept the nomination. Mr. Hickner seconded the motion. Vote 4-0-1 (Mr. Allbaugh abstained). Motion carried.

Mr. Allbaugh nominated Patrick Hickner as secretary. Eric Johnson made a motion to accept the nomination. Jon Johnson seconded the motion. Vote 4-0-1 (Mr. Hickner abstained). Motion carried.

Annual Conflict of Interest Statements: Each Board member signed an "Annual Conflict of Interest Statement". Copies of the statements are in the official Board file.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Bordner recommended Lisa Beaver be retained as corporation treasurer and Miriam Robeson as corporation attorney. Mr. Hickner made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the work session, regular meeting, and executive session held on December 18, 2018. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers: Eric Johnson made a motion to approve the corporation vouchers as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

FMLA Leave – Superintendent Keith Thackery recommended that a medical leave be approved for Kathy Wooldridge as needed from December 5, 2018 through December 5, 2019. Mr. Hickner made a motion to approve the medical leave. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 JH Wrestling Coach Recommendation (paid) – Mr. Harlow recommended Grant Davidson as JH Wrestling Head Coach for the 2018-2019 school year. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2018-2019 JH Wrestling Coach Recommendation (volunteer) – Mr. Harlow recommended Abe Humphreys, Vearl Turnpaugh, and Heath Sommers as JH volunteer wrestling assistant coaches for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Paid Administrative Leave – Superintendent Keith Thackery stated that Karla Taylor was placed on paid administrative leave beginning December 14, 2018 through December 20, 2018 due to a report of an altercation that needed to be investigated. He requested that the School Board ratify his decision of placing Mrs. Taylor on paid administrative leave during this time period. Eric Johnson made a motion to approve the request. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery added request “e” to the agenda from Steve Keown to attend the I.A.A.E Winter Workshop January 17, 2019 in Trafalgar, Indiana. He recommended approval of “a” through “e” below:

- a. Alisha Reeve – Indiana Music Education Conference – January 18-19, 2019
- b. Flora Youth Baseball – Use CJSHS baseball diamond & Fieldhouse January 27-June 30, 2019
- c. Mr. T’s Driving School – Use CJSHS classroom May 28-June 30, 2019
- d. Carroll County Religious Ed – Use CES classroom January 11-February 22, 2019
- e. Steve Keown – I.A.A.E. Winter Workshop – January 17, 2019

Mr. Hickner made a motion to approve “a” through “e” as presented. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

JH Cheer Stipend Donation – Tabled

Maintenance Truck Bid – Superintendent Keith Thackery requested the winning maintenance truck bid from Eric Johnson in the amount of \$5,250 be accepted. Jon Johnson made a motion to accept the bid. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Eric Johnson abstained). Motion carried.

10 Year Plan – Mr. Parkhurst discussed the timeline of the 10 year facility plan. No action was taken.

Future Board Meeting Date: Wednesday, January 23, 2019, 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 5-0. Motion carried.

C. David Bordner, President

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary