

Regular Meeting

January 23, 2019

The Carroll Consolidated School Corporation met in regular meeting on Wednesday, January 23, 2019, 6:10 p.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, Patrick Hickner, Ryan Allbaugh and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Corporation Business Manager Camden Parkhurst, Principals Tiffany Myers and Amanda Redmon, Athletic Director Luke Harlow, Guidance Director Giselle Bender, Maintenance Director Ben McNally, Jana Conn representing CEA, two patrons, one representative from the news media, and Cindy Tussinger.

Call to Order: Mr. Bordner called the meeting to order.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the regular meeting held January 8, 2019. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims: Mr. Eric Johnson made a motion to approve the corporation vouchers, treasurer's report, and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Superintendent's Contract – Superintendent Keith Thackery stated the Superintendent Contract Hearing was held January 8, 2019, and no comments or objectives were received. Mr. Allbaugh made a motion to approve the contract as advertised. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Sara Ellis submitted a request for maternity leave beginning August 7, 2019, through October 25, 2019. Mr. Hickner made a motion to approve the maternity leave request. Mr. Jon Johnson second the motion. Vote 5-0. Motion carried.

Maternity Leave Substitute recommendation – Principal Tiffany Myers recommended approval of Nancy Austin to cover the maternity leave of Natasha Baker. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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CJSHS Special Education Paraprofessional recommendation – Principal Tiffany Myers recommended Bunti Smith be approved as CJSHS special education paraprofessional for the 18-19 school year. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2018-2019 CJSHS volunteer Assistant Softball Coach recommendation – Athletic Director Luke Harlow recommended Kristi Brown be approved as volunteer assistant softball coach for the 2018-2019 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 CES paid Basketball Coaches recommendation – Assistant Principal Jeff Shuler recommended the following basketball coaches be paid for the 2018-2019 school year: Jeremy Duff 5th grade boys; Adam Tussinger 6th grade boys; Kelly Salts 5th grade girls; and Mark Justice and Gail Brovont splitting the stipend for 6th grade girls. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2018-2019 CES volunteer Girls Basketball Coach recommendation – Assistant Principal Jeff Shuler recommended Tricia Shuman be approved as volunteer 5th grade girls' basketball coach for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 volunteer Assistant Coaches CES Robotics Team recommendation – Principal Amanda Redmon recommended Stefany Hollinger and Casie Trent be approved as volunteer assistant coaches for the CES robotics team for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation pending results of background check for Casie Trent. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 volunteer JH Wrestling Coach recommendation – This item was removed due to not having a name to bring forth.

Communication:

Superintendent Keith Thackery recommended approval of the following conference requests, field trip requests and facility use requests “a” through “i” on the agenda:

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- a. Matt Benner – JH robotics team to Wawasee High School January 26, 2019
- b. Keith Thackery – School Marketing and Communications Training January 29, 2019
- c. Amy Mullens – CEC Special Education Convention and Expo January 30-February 2, 2019
- d. Amy Mullens & Fred Schnarr – Special Education RDA Data meeting February 4, 2019
- e. Melinda Conaway – 3rd grade students to Indiana State Museum February 19, 2019
- f. Matt Benner – Computer Science Curriculum Workshop February 21, 2019
- g. Cindy Reinke – High School FCCLA students to State Leadership Conference March 7-9, 2019
- h. Old German Baptist Brethern Young Folks – use of CJSHS cafeteria and fieldhouse April 7, 2019
- i. Susan Denny & Giselle Bender – Harmony Spring 2019 conference April 8-10, 2019

Mr. Hickner made a motion to approve conference requests, field trip requests and facility use requests “a” through “i” as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

iRead3 After School Tutoring Services recommendation – Principal Amanda Redmon recommended approval of 3rd grade teachers to provide after school tutoring services for 3rd grade students needing extra preparation for the iRead3 assessment. Each teacher will be compensated her hourly wage for one hour per week for six weeks. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

FFA Fundraiser – Principal Tiffany Myers recommended approval of a FFA popcorn sales fundraiser to be held during lunch January 28-May 24, 2019. Money raised will be used to help offset the cost of FFA students who plan to attend the Washington Leadership Conference this summer. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS Additions to Course Description Guide & Graduation Pathways – Principal Tiffany Myers recommended the addition of the following classes to the course description guide: Analytical Algebra II 2524, AP Statistics 2570, Introduction to Computer Science 4803, Computers in Design and Production 4800, Digital Electronics 4826 PLTW, Digital Electronics 5538 non PLTW, and PLTW Human Body Systems 5216. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0.

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Principal Tiffany Myers recommended approval of the Graduation Pathways. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Items – Superintendent Keith Thackery recommended a 250 gallon single wall oil storage tank from the bus garage and a chest freezer in the elementary be declared as surplus items. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 12, 2019, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Jon Johnson 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