

Board of Finance Meeting

January 23, 2019

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Wednesday, January 23, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Patrick Hickner, Ryan Allbaugh, Eric Johnson and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Corporation Business Manager Camden Parkhurst, 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: Superintendent Keith Thackery called the organizational meeting to order.

Election of Officers: Mr. Bordner made a motion that Eric Johnson be elected President of the Board of Finance. Mr. Hickner seconded the motion. Vote 4-0-1 (Mr. Eric Johnson abstained). Motion carried.

Superintendent Keith Thackery then turned the meeting over to President Eric Johnson.

Mr. Eric Johnson asked if there was a motion regarding the election of Secretary of the Board of Finance. Mr. Bordner made a motion that Jon Johnson be elected Secretary of the Board of Finance. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Jon Johnson abstained). Motion carried.

Other Business: Superintendent Keith Thackery presented to the Board a financial report for 2018 (a copy of said report is in the official Board file).

Adjournment: With no further business to come before the Board, Mr. Hickner made a motion to adjourn the meeting. Mr. Bordner seconded the motion. Vote 5-0. Motion carried. The Board of Finance meeting adjourned at 6:10 p.m.

Eric E. Johnson, President

C. David Bordner, Member

Patrick A. Hickner, Member

Ryan J. Allbaugh, Member

ATTEST:

Jon A. Johnson, Secretary