

Regular Meeting

February 12, 2019

The Carroll Consolidated School Corporation met in regular meeting Tuesday, February 12, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Eric Johnson, and Jon Johnson. Patrick Hickner was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Amy Mullens, Jamie Ramos, Ben McNally, Giselle Bender, several staff members, one patron, one representative from the news media, and Lisa Beaver.

Call to Order: David Bordner called the regular meeting to order.

Psi Iota Xi Donation: Psi Iota Xi donated \$1,000 for the purchase of new books at Carroll Elementary library. Mr. Allbaugh made a motion to accept the donation. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Approval of Minutes: Eric Johnson made a motion to approve the executive session, Board of Finance meeting, regular meeting, and work session held on January 23, 2019. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers: Jon Johnson made a motion to approve the corporation vouchers as presented. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Personnel:

2018-2019 Girls' Varsity Tennis Coach Recommendation (paid) – Mr. Harlow recommended Sara Rich as the 2018-2019 girls' varsity tennis coach (paid). Jon Johnson made a motion to approve the recommendation. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

2018-2019 JH Track Assistant Coach Recommendation (paid) – Mr. Harlow recommended Michelle Jones as a 2018-2019 JH track assistant coach (paid). Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

OT/PT/Psychologist/Speech Language Pathologist Positions – Superintendent Keith Thackery recommended the following positions be created for the 2019-2020 school year to serve the Special Education needs: Occupational Therapist, Physical Therapist, School Psychologist, and Speech Language Pathologist. Eric Johnson made a motion to approve the positions. Jon Johnson seconded the motion. Vote 4-0. Motion carried. A copy of the job descriptions is in the official Board file.

CJSHS Success Tutor Recommendation – Mrs. Myers recommended Amber Richardson as Success Tutor at CJSHS for the 2018-2019 school year. Jon Johnson made a motion to approve the recommendation. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Mrs. Davidson for being named Cougar of the Month for December 2018 and Breann Falkenberg for being named Cougar of the Month for January 2019.

Communication:

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

- a. Allison Hopper – Marching Band Workshop June 12-13, 2019 in Mishawaka
- b. Lisa Beaver – IASBO Treasurer’s Workshop February 19-20, 2019 and April 15-16, 2019
- c. Kevin Sayler – Nike Clinic February 15, 2019 in Louisville, KY
- d. Camden Parkhurst – IASBO Budget Workshop March 5-6, 2019 and April 30 – May 1, 2019
- e. Carroll County Religious Ed – Use of CES classroom Fridays March 1 – 29, 2019
- f. Matt Benner – Take JH Robotics students to competition in Warsaw February 23, 2019
- g. Keith Thackery – IASBO Winter Institute February 26-27, 2019

Eric Johnson made a motion to approve the above requests. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Other Business:

CJSHS Addition to Course Description Guide – Mrs. Myers requested to add Course 5229 – Sustainable Energy Alternatives to the CJSHS Course Description Guide. Mr. Allbaugh made a motion to approve the addition of Course 5229 to the CJSHS Course Description Guide. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Appointment of 10-Year Study Committee – Superintendent Keith Thackery recommended the creation of a corporation 10-year facility plan committee consisting of two CES parents, two CJSHS parents, two CES teachers, two CJSHS teachers, the CES principal, the CJSHS principal, the CJSHS athletic director, and two school board members with Superintendent Keith Thackery serving as chairman of the committee. Eric Johnson made a motion to approve the committee. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Senior Class Fundraiser – Mrs. Myers requested approval of a senior class trip fundraiser from February 13 – 15, 2019. Seniors will be selling Valentine grams and candy at lunch. Jon Johnson made a motion to approve the fundraiser. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

CES Fundraiser – Mrs. Redmon requested that Mrs. Hall and two 5th grade students be allowed to hold a fundraiser for the Tyler Trent Cancer Research Endowment. Funds would be raised from February through May by holding a variety of activities. Eric Johnson made a motion to approve the fundraiser. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Special Ed Director Update – Special Ed Director, Amy Mullens presented her timeline of events through the summer for the Special Ed department.

Graduation Pathways Update – Tiffany Myers and Giselle Bender presented a graduation pathways update to the School Board.

Future Board Meeting Date: Tuesday, February 26, 2019, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Allbaugh made a motion to adjourn the meeting. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

C. David Bordner, President

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary