

Regular Meeting

February 26, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 26, 2019, 6:00 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, Corporation Business Manager Camden Parkhurst, Technology Director Jamie Ramos, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Jana Conn representing CEA, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Eric Johnson made a motion to approve the minutes of the work session and regular meeting held February 12, 2019. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Family Medical Leave – John Harlow submitted a request for 8 additional family illness days to help with recovery and transition period upon the birth of his twin babies. Mr. Hickner made a motion to approve the request for additional family illness days. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Kristen Brenneman submitted a request for maternity leave beginning April 8, 2019, through May 28, 2019. Mr. Eric Johnson made a motion to approve the maternity leave request. Mr. Jon Johnson second the motion. Vote 5-0. Motion carried.

2018-2019 6th grade Girls Basketball Coach recommendation (volunteer) – Assistant Principal Jeff Shuler recommended Andrew Keith be approved as volunteer 6th grade girls' basketball coach for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation pending results of background check. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

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

- a. Ginnie Humphreys – use of CES gym Wednesdays February 27-April 24, 2019
- b. Matt Benner – CES robotics team to Lucas Oil Stadium March 9, 2019
- c. Cindy Reinke – FAC’s Spring Conference April 23-24, 2019
- d. First Step Preschool – transportation request April 24, 2019
- e. Fred Schnarr – Harmony annual conference April 8-10, 2019
- f. Cathy Ayres, Miranda Wright, & Taylor Mears – Supporting Beginning Writers workshop March 2, 2019
- g. Kevin Saylor – Indiana Football Coaches Association Clinic March 8, 2019
- h. Kyle McGhee – Indiana Football Coaches Association Clinic March 8, 2019
- i. Keith Thackery – IASBO Budget Workshop March 5-6, 2019

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

Other Business:

Lunch Fund Donation – Superintendent Keith Thackery recommended a lunch fund donation from Sandra and Kenneth Miller in the amount of \$120.00 be accepted and applied to the lunch accounts of students in need. Mr. Hickner made a motion to accept the donation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Wrestling Camp – Athletic Director Luke Harlow recommended approval of the elementary wrestling camp with kindergarten and 1st - 2nd grade students attending in March at a cost of \$35.00 and 3rd - 6th grade students attending in April at a cost of \$50.00. Mr. Jon Johnson made a motion to approve the wrestling camp. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS Addition to Course Description Guide – Principal Tiffany Myers recommended the addition of the following classes to the course description guide: Topics in History: Sports History 1538; Topics in History: World War II 1538.2; Precision Machine I 5782; Welding Tech I 5776; Elective PE: Lifeguarding 3560.2. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

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Phone System – Technology Director Jamie Ramos recommended approval of a new ENA VOIP telephone system at a onetime cost of \$5,065.00 with a monthly cost of \$891.50 and a local monthly cost of \$105.00 to Century Link to maintain phone lines for the fire alarm system. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, March 19, 2019, 1:00 p.m. at the Carroll Jr/Sr. High School Media Center.

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