

Regular Meeting

March 19, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 19, 2019, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Technology Director Jamie Ramos, Principals Tiffany Myers and Amanda Redmon, Maintenance Director Ben McNally, Athletic Director Luke Harlow, Guidance Director Giselle Bender, Special Education Director Amy Mullens, Band Director Allison Hopper and five band members, Amy Click and several CES student council members, Tina Miller and several jr/sr high school student council members, one patron, 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 26, 2019. Mr. Hickner 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. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Speech Language Pathologist recommendation – Superintendent Keith Thackery recommended Dawn Sanders be approved as the Speech Language Pathologist for Carroll Consolidated School Corporation for the 2019-2020 school year stating she will enter the salary grid at Row Z at \$61,000.00 and her accumulated sick and personal days will transfer immediately upon her hire date. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CES Maternity Leave Substitute recommendation – Principal Amanda Redmon recommended Lauren McIlrath be approved to cover the maternity leave of Kristen Brenneman beginning approximately April 1, 2019, through the end of 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.

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2018-2019 CJSHS Assistant Track Coaching recommendation (volunteers) – Athletic Director Luke Harlow recommended the following be approved as assistant track volunteer coaches for the 2018-2019 school year: Ashley St. Amour, Larry Henning, Mike Miller, Bailey Worl, Joe Oyler, and Joel Wagner. Mr. Allbaugh made a motion to approve the recommendation pending results of background check for Joel Wagner. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 JV Cheer Coach recommendation (paid) – Athletic Director Luke Harlow recommended Liz Ayres be approved as paid JV cheer coach for the 2018-2019 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Kayla Tinsman as CES Cougar of the Month for January.

Communication:

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

- a. Joe Brown – Indiana Football Coaches Association Clinic March 8, 2019
- b. Steve Keown – FFA students to Indianapolis March 11, 2019, for workshop
- c. Ginnie Humphreys – IAEYC conference March 15, 2019
- d. Flora Youth Baseball – use of CES gym on Sundays April 7-May 19, 2019 for practices
- e. Oakbrook Community Church – use of CJSHS football field, press box, PA system, and restrooms April 13, 2019, for Easter egg drop
- f. Flora Presbyterian Church – use of CJSHS swimming pool April 24, 2019, for swim party
- g. Malinda Blocher – kindergarten students to the Indianapolis Zoo May 8, 2019
- h. Kelly Salts – 2nd grade students to Fair Oaks Dairy Farm May 17, 2019
- i. Carroll County Religious Ed – use of CES classroom Fridays April 1-May 24, 2019
- j. Darci Hall – 5th grade students to Baseball in Education at Victory Field May 15, 2019
- k. Keith Thackery – IASBO 2019 Budget Workshop April 30-May 1, 2019

Mr. Hickner made a motion to approve conference requests, field trip requests and facility use requests “a” through “k” as presented pending insurance verification for Flora Presbyterian Church. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Donation – Corporation Business Manager Camden Parkhurst recommended acceptance of a \$250.00 donation from Caterpillar, Inc. as a sponsorship to the C-Force Racing go-kart racing team that is an extension of the Carroll engineering program. Mr. Hickner made a motion to accept the donation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

AP-TIP IN MOU – Principal Tiffany Myers recommended approval of the AP-TIP IN Memorandum of Understanding to partner with Notre Dame from July 1, 2019, to June 30, 2021, to aid Carroll in training AP teachers and to assist in increasing the number of qualifying exams on AP exams. Mrs. Myers stated there would be no cost to the corporation except for substitute teachers during training which will be paid by the High Ability Grant. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

WHIN Digital Agriculture Planning Grant MOU – Superintendent Keith Thackery recommended approval of the Memorandum of Understanding Between Frontier School Corporation and Carroll Consolidated School Corporation regarding the WHIN Regional Cultivation Fund Partnership (copy of said MOU is in the official Board file). Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CES Summer Basketball Camp – Athletic Director Luke Harlow recommended approval of CES girls' basketball camp April 15, 16, 18, and 19 led by Coach Granger. Cost of the camp will be \$40.00 and is for girls in grades 4th, 5th, and 6th. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS Secure Entrance Renovation – Superintendent Keith Thackery stated on March 7, 2019, Carroll received bids for a secure entrance/office renovation project with one incomplete bid and another bid well over Lancer + Beebe's estimated budget. Mr. Thackery recommended rejection of all bids from March 7, 2019, for the secure entrance/office renovation project. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Lunch Report – Corporation Business Manager Camden Parkhurst gave an update of the lunch program (copies in the official Board file).

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Music in Our Schools Month presentation – Band Director Allison Hopper introduced band students Izzy Altic, Collin Black, Lauren Lagoni, Daisey Rostron, and Christian White who performed for the School Board to celebrate Music in Our Schools Month.

Four Star School Recognition – Mr. Bordner presented a plaque to Carroll High School students in recognition of being named a Four Star School by the Indiana Department of Education for the 2017-2018 school year.

Student Questions for the Board – Student Council members from the junior/senior high school and elementary were in attendance to express their questions and concerns to the School Board.

The high school topics were adding a greenhouse to the Ag Department; moving Ag classes to the main building; students sitting on buses at arrival time waiting for signal to enter the building; and spending money on the front entrance when rear entrance is not secure.

The junior high topics were what is being implemented into the school to protect from outside threats; are the new lunches here to stay; why can't girls wear running shorts to school when it is warmer; why are assignments not posted before eLearning Days for students who don't have access to internet.

The elementary topics were new clocks for the school; new playground equipment; year-round calendar; new water fountains and sinks in classrooms; new heating and cooling systems/classrooms really cold or really hot; redesigning classroom closets and replace two with cubbies; resealing blacktop on playground then paint for basketball, 4-square, hopscotch, etc...; new scoreboards in gym; tumbling mats; dividers between urinals in boys' bathrooms; motivational speaker; updating classroom speakers; handicap desks for students in wheelchairs that go/grow with them; teacher meetings moved to before/after school so subs aren't teaching lessons/preparing students for tests.

Superintendent Keith Thackery congratulated the CES robotics teams who qualified for the World competition in Louisville.

Future Board Meeting Date: Tuesday, April 9, 2019, 6:00 p.m. at the Administration Building.

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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