

Regular Meeting

April 9, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 9, 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, School Attorney Miriam Robeson, Special Education Director Amy Mullens, Technology Director Jamie Ramos, Principals Tiffany Myers and Amanda Redmon, Athletic Director Luke Harlow, Art Teacher Kelly Smith, three patrons, 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 executive session held March 14, 2019, and the regular meeting and executive session held March 19, 2019. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers: Mr. Eric Johnson made a motion to approve the corporation vouchers as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Special Education Secretary recommendation – Special Education Director Amy Mullens recommended Shannon Hodson be approved as Special Education secretary for the 2019-2020 school year with an annual salary of \$26,575.34 for 204 days with a maximum of 10 days in July at her daily rate to assist in collecting, transferring, and filing special education records from Logansport to Carroll. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 CJSHS Wrestling Coaches recommendation (volunteer) – Athletic Director Luke Harlow recommended approval of Steve Pencek as volunteer varsity wrestling assistant coach and Richard Heater as volunteer JH wrestling assistant coach both for the 2018-2019 school year. Mr. Hickner 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 Alesia Brown as CES Cougar of the Month for February.

Communication:

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

- a. First Step Preschool – use of school bus May 10, 2019
- b. Old German Baptist Brethern Young Folks – use of CES gym April 14, 2019
- c. Matthew Benner – CES robotics team to Kentucky Exposition Center in Louisville, Kentucky April 28-May 1, 2019
- d. Keith Thackery – IASBO 2019 Annual Meeting May 8-9, 2019

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

Other Business:

Request for Early Graduation – Principal Tiffany Myers recommended Jordan Ebert be approved for early graduation after the 1st semester of the 2019-2020 school year stating Jordan will have completed the Indiana requirements for her Academic Honors diploma and the requirements of Carroll Consolidated School Corporation. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Summer School Courses & Staffing Needs recommendation – Principal Tiffany Myers recommended the following summer school courses and positions be approved:

For JH – Math Enrichment and Language Arts Enrichment

For HS – Integrated Math 1; Integrated Math 11 and III (to be taught together – 1 teacher); SAE; Indiana On-Line Academy Courses (IOA)

Summer School Secretary (4 hours per day up to a maximum of 20 days once the secretaries normal 204 day agreement has been completed)

1 instructional assistant

Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Varsity Football & Varsity Basketball Joint Camp – Athletic Director Luke Harlow recommended approval of a joint varsity football and varsity basketball camp to be held June 3-6, 2019, at a cost of \$40.00 per student and is designed with two groups in mind: 1st-5th grade and 6th-8th grade. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Volleyball Fundraising request – Athletic Director Luke Harlow recommended approval of two volleyball fundraisers supervised by Coach Crum: volleyball team will work the Dairy Barn at the State Fair on August 4th and will serve as ticket takers at the State Fair on August 2nd. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Cheerleading Fundraising request – Athletic Director Luke Harlow recommended approval of a cheerleading scratch-off donation fundraiser for the 2018-2019 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Microsoft Licensing Annual Renewal – Technology Director Jamie Ramos recommended approval of the corporation's annual Microsoft Subscription at a cost of \$5,513.00. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Five-Star Engineering Contract – Technology Director Jamie Ramos recommended the corporation contract with Five-Star Technology Services be approved for May 1st to August 30th, 2019, to assist with summer engineering needs and installation of infrastructure equipment at a cost of \$16,000.00. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Secure Entrance Renovation – Superintendent Keith Thackery recommended the Board approve construction management company Tecton to assist in the design and bidding process of preconstruction services to research the feasibility of bringing the project cost back within budget at a cost of \$24,750.00 for the preconstruction services and a cost of \$93,600 for services if we advance to the construction phase. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Summer Technology Workers – Technology Director Jamie Ramos recommended approval of four temporary, summer technology workers at the rate of \$7.50/hour. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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Summer Custodial Workers – Maintenance Director Ben McNally recommended approval of four temporary, summer custodians at the rate of \$12.56/hour (one elementary custodian, two high school custodians, and one lawn mower/custodial position). Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Bus Cleaners – Maintenance Director Ben McNally recommended approval of two temporary summer bus cleaners at a rate of \$7.50/hour. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Donation – Superintendent Keith Thackery recommended donations to the CES Robotics Team from the Flora Lions Club in the amount of \$500.00 and Senators Randy Head and Brian Buchanan in the amount of \$1,950.00 be approved. Mr. Allbaugh made a motion to approve the donations. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Items – Superintendent Keith Thackery recommended a list of kitchen equipment to be declared surplus. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried (a copy of said list is in the official Board file)

Superintendent Keith Thackery wished the CES Robotics Team good luck for their trip to the world competition in Louisville and congratulated the band for their performance at Lafayette Jeff High School earning a gold plaque. He also stated the corporation was awarded a \$10,000.00 planning grant from WHIN.

Future Board Meeting Date: Tuesday, April 23, 2019, 6:00 p.m. at the Administration Building.

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

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Eric E. Johnson, Member

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary