

Regular Meeting

April 23, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 23, 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, Principals Tiffany Myers and Amanda Redmon, Athletic Director Luke Harlow, Technology Director Jamie Ramos, Jana Conn, five patrons, one representative from the news media, and Lisa Beaver.

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, regular meeting, and work session held on April 9, 2019. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Medical Leave – Superintendent Keith Thackery recommended that a medical leave be approved for Anita Schaeffer from March 12 – 22, 2019 based on her medical documentation. Mr. Hickner made a motion to approve the medical leave. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2018-2019 CES ECA Sponsors recommendation – Mrs. Redmon recommended the following ECA Sponsors be approved for the 2018-2019 school year:

Math Bowl - Jana Conn	Student Council - Amy Click
Spell Bowl - Jenelle Gish	Honor Choir - Laura Martin
Yearbook - Jessica Young	

Mr. Eric Johnson made a motion to approve the above ECA Sponsors. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 Go Kart Team Volunteer recommendation – Mrs. Myers recommended Bob Kingery be approved as a volunteer coach for Tyler Sausaman and the Go Kart Team. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Paid Coaching recommendations – Mr. Harlow submitted a list of paid coaches for approval for the fall and winter seasons of the 2019-2020 school year. Superintendent Keith Thackery stated that the girls’ varsity program is moving in a different direction and would not be approving those positions at this time. Mr. Hickner made a motion to approve the list of paid coaches as submitted. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried. A list of the paid coaches is in the official Board file.

2019-2020 Volunteer Coaching recommendations – Mr. Harlow submitted a list of volunteer coaches for approval for the fall and winter seasons of the 2019-2020 school year. Mr. Jon Johnson made a motion to approve the volunteer coaches as submitted. Mr. Hickner seconded the motion. Vote 5-0. Motion carried. A list of the volunteer coaches is in the official Board file.

Communication:

Superintendent Keith Thackery recommended approval of the following field trips, facility use request, and conference request “a” through “e” on the agenda:

- a. Tiffany Myers, Giselle Bender, Tyler Sausaman, Amber Carver, and Ashley St. Amour – visit the integrated construction, and the English and Math departments at Garrett High School April 25, 2019
- b. Tyler Sausaman – take POE class to Whiteland Raceway Park April 27, 2019
- c. Brenda Schnieb – use of CJSHS swimming pool May 5, 2019
- d. Tyler Sausaman – take POE/IED students to Indianapolis Motor Speedway May 15, 2019
- e. Debbie Duff, Makay Adams, Daphne Thackery, Ryan Duff, Marcus Granger, and John Harlow – AP Summer Institute July 9-12, 2019 at Pike High School

Mr. Eric Johnson made a motion to approve the above requests. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

CES Jump Start Program recommendation – Mrs. Redmon requested permission to offer the Jump Start Remediation Program from July 22 – August 2, 2019 from 8:00 a.m. – 11:00 a.m. The program will target incoming Kindergarten through 6th grade students. Staffing needs will include seven teachers and two para-professionals. Mr. Eric Johnson made a motion to approve the Jump Start Remediation Program. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Page 3

April 23, 2019 Board Meeting

CJSHS 2019 Summer School Staffing recommendation – Mrs. Myers recommended the following staff members for summer school:

Susan Abbott – Integrated Math I

Ryan Duff – Integrated Math II & III

Steve Keown - SAE

Stacey Brazel – Indiana Online Academy Courses

Nancy Forbes – Instructional Assistant

Kim Worl, Tina Miller, and Susan Denny will share the Summer School secretarial position

Mr. Hickner made a motion to approve the Summer School staffing recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Crossing National, Inc. Agreement – Superintendent Keith Thackery requested permission to renew the school corporation's agreement with the Crossing for the 2019-2020 school year. Mr. Hickner made a motion to approve the renewal. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Request for Military Leave – Mrs. Myers recommended Heath Pinkard be granted 19 days of absence from school at the beginning of the 2019-2020 school year to participate in military training. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Athletic Activities/Fundraisers recommendation – Mr. Harlow requested approval of the following athletic activities and fundraisers:

- Cheerleading – Sale of Tervis Tumblers through Great American Fundraising at a cost of \$25/cup
- Cheerleading – Carwash free-will donation July 13th, 9:00 a.m. – 4:00 p.m. at the Flora Carwash
- Varsity Volleyball – 5th and 6th grade volleyball camp June 10 – 13 at \$5.00/day
- Varsity Football – Discount cards (\$20) July 11 – 25
- Varsity Football – Lift-a-thon June 3 – 13

Mr. Jon Johnson made a motion to approve the above activities/fundraisers. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase over \$5,000:

- Mr. Ramos requested permission to purchase four BenQ Touchscreens for the high school at a total cost of \$9,356 and 5 BenQ Touchscreens for the elementary school at a total cost of \$11,505. Purchases would be made from the Roeing Corporation. Mr. Hickner made a motion to approve the purchase of the touchscreens. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.
- Mr. Ramos requested permission to purchase 32 desktop computers for the high school. These will replace old computers systems that cannot support Windows 10. The total cost is \$10,938 and will be purchased from VIG Solutions. Mr. Jon Johnson made a motion to approve the purchase of the desktop computers. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Keith Thackery added that due to the upcoming resignation of Principal Tiffany Myers, he requested the approval of a CJSHS Principal Search Committee consisting of the following:

- Superintendent
- CES Principal and Assistant Principal
- Guidance Director
- Athletic Director
- Special Education Director
- Two Board Members
- Two High School Teachers
- CJSHS Dean of Students

Estimated Timeline:

- April 24 – May 8: Job Posting
- Week of May 13th: Round 1 interview with committee
- Week of May 20th: Round 2 interview with Board and Superintendent

Mr. Eric Johnson made a motion to approve the search committee. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 14, 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.

Page 5
April 23, 2019 Board Meeting

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary