

Regular Meeting

May 14, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 14, 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, Principal Amanda Redmon, Amy Mullens, one staff member, two patrons, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the executive session and regular meeting held on April 23, 2019. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Teresa Butcher submitted her letter of resignation as Jr. High Cheer Coach effective May 6, 2019. Mr. Jon Johnson made a motion to accept the resignation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2018-2019 JH Cheerleading Coach Recommendation (paid) – Mr. Harlow recommended that Amy Sheagley be paid as Jr. High Cheerleading Coach in the place of Mrs. Butcher for the 2018-2019 school year as she has been performing those duties as a volunteer coach. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Summer School/Jump Start Bus Driver Positions Recommendation – Mr. Shuler requested the approval of three bus driver positions for the 2019 summer school programs. One driver is needed for the Jr/Sr High Summer School program from June 3 – June 28. Two drivers are needed for elementary Jump Start from July 22 – August 2. Mr. Hickner made a motion to approve the bus driver positions. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CES 2019-2020 Jump Start Staffing Recommendation – Mrs. Redmon recommended the following teachers and staff for the 2019-2020 Jump Start Program:

- Kindergarten – Malinda Blocher
- 1st Grade – Taylor Mears
- 2nd Grade – Kristi Brown
- 3rd Grade – Ali Parks
- 4th Grade – Alesia Brown
- 5th & 6th Grade Math – Jana Conn

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- 5th & 6th Grade Language Arts – Jenelle Gish
- Para-Professional Support – Jennifer Spann and Anechia Nelson

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

Summer Custodial Personnel Recommendation – Mr. McNally recommended the following be hired for summer custodial help:

- Mowing & Grounds – Chris Seward
- Elementary Custodial Help – Breezy Land (1/2 day)
- High School Locker Cleaning – Bunti Smith (1/2 day)
- High School Custodial Help – Kim Baker and Brenda Fisher

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

Resignation – Mrs. Myers submitted her letter of resignation as Jr/Sr High School Principal effective at the conclusion of the 2018-2019 school year. Mr. Eric Johnson made a motion to accept the resignation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of the clinics and seminar request “a” through “c” on the agenda as follows:

- a. Bodie Bender – attend Indiana Basketball Coaches Association Clinic April 26 in Indianapolis.
- b. Jamie Ramos – attend Indiana CTO Clinic May 15-17, 2019 in Carmel.
- c. Superintendent Keith Thackery and Miriam Robeson – attend ISBA School Law Seminar June 5, 2019 in Indianapolis.

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

Other Business:

Additional Appropriation Hearing – Mr. Bordner opened the Additional Appropriation Hearing. Superintendent Keith Thackery requested approval to increase appropriations in the Operations Fund for Personal Services in the amount of \$385,359. He stated that the Notice to Taxpayers was published in the Carroll County Comet on May 1, 2019. Mr. Bordner opened the floor for comments. There being no comments or objections, Mr. Bordner closed the hearing. Mr. Hickner

made a motion to approve the Additional Appropriation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Resolution to Transfer Funds – Superintendent Keith Thackery requested approval of a resolution to transfer \$1,000,000 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not directly allocated to student instruction from January 1 through December 31, 2019. Mr. Eric Johnson made a motion to approve the resolution. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Go Solutions Group, Inc. – Mrs. Mullens requested permission to contract with Go Solutions Group, Inc. for School-Based Medicaid services which includes an Indiana Service Agreement and Business Associate Agreement. Mr. Jon Johnson made a motion to approve the request. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Work-Comp Management Services Agreement – Superintendent Keith Thackery requested permission to renew our service agreement with Work-Comp Management Services for the 2019-2020 school year. Mr. Hickner made a motion to approve the service agreement. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

3rd Grade Popsicle Fundraiser – Mrs. Redmon requested permission for 3rd grade students to sell popsicles for 50 cents each to students during recess. Money raised will go towards the purchase of more recess balls for the playground. They will be sold May 20th through May 22nd. Mr. Hickner made a motion to approve the fundraiser. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Tennis Summer Camp – Mr. Harlow requested permission to hold Carroll Tennis Summer Camp 2019 from June 10 – 14 from 5-7 p.m. at a cost of \$40. The camp will be for students currently in grades 5 – 8. Mr. Eric Johnson made a motion to approve the camp. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Donations – Ms. Click requested acceptance of two donations for the CES library. One includes two children's books from Ronda Cockran in memory of Marion Huffer and the other is from the CES Robotics team. Mr. Hickner made a motion to accept the donations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00:

- Mr. McNally recommended the purchase and installation of six windows for the elementary school from Kokomo Glass Shop, Inc. at a cost of \$14,757.36. Mr. Hickner made a motion to approve the purchase. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

- Mr. McNally recommended that the elementary parking lot be resealed by Jansen's at a cost of \$9,893.00. Mr. Eric Johnson made a motion to approve the purchase. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
- Mr. McNally recommended the CJSHS pool drains be replaced by Buddenbaum & Moore Commercial Pools at a cost of \$69,375.00. Superintendent Keith Thackery stated that the cost could possibly exceed that amount if unforeseen issues arise that need addressed. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-1 (Mr. Jon Johnson opposed). Motion carried.

1st Reading – Policy 5532 – Suicide Awareness and Prevention – Superintendent Keith Thackery presented the first reading of Policy 5532 – Suicide Awareness and Prevention. No action was taken.

Wounded Warrior Project – Mrs. Myers recommended a school-wide service project initiated by Gloria Keith be approved to raise funds for the Wounded Warrior Project in honor of our own Chemistry teacher, John Harlow, who is a veteran. All donations can be put into the donation can at the Paw Shop and bookstore. Mr. Allbaugh made a motion to approve the fundraiser for the Wounded Warrior Project. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 28, 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

Eric E. Johnson, Member

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary