

Regular Meeting

January 14, 2020

The Carroll Consolidated School Corporation met in regular meeting Tuesday, January 14, 2020, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Ryan Allbaugh, Patrick Hickner, Eric Johnson, and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Amanda Redmon, Corporation Business Manager Camden Parkhurst, several staff members and patrons, one representative from the news media, and Lisa Beaver.

Superintendent's Contract Hearing: Mr. Bordner opened the Superintendent's Contract Hearing. Superintendent Keith Thackery stated that the proposed updated contract and hearing date was advertised in the Carroll County Comet on December 25, 2019 and posted on the school website for public review. He stated there has been no comment regarding the contract to date. Mr. Bordner opened the contract hearing for comments. There being none, Mr. Bordner closed the hearing. The superintendent's contract will be discussed at the next School Board meeting scheduled January 28, 2020.

Call to Order: Superintendent Keith Thackery called the regular meeting to order.

Election of Officers for 2020: Superintendent Keith Thackery opened nominations for president for 2020. Mr. Bordner nominated Patrick Hickner as president. Mr. Allbaugh made a motion to accept the nomination. Eric Johnson seconded the motion. Vote 4-0-1 (Mr. Hickner abstained). Motion carried.

Mr. Bordner nominated Ryan Allbaugh as vice president. Eric Johnson made a motion to accept the nomination. Mr. Bordner seconded the motion. Vote 4-0-1. (Mr. Allbaugh abstained). Motion carried.

Mr. Bordner nominated Jon Johnson as secretary. Mr. Allbaugh made a motion to accept the nomination. Eric Johnson seconded the motion. Vote 4-0-1 (Jon Johnson abstained). Motion carried.

Annual Conflict of Interest Statement: Each Board member signed an "Annual Conflict of Interest Statement". Copies of the statements are in the official Board file.

Appointment of Corporation Treasurer and Corporation Attorney: Superintendent Keith Thackery recommended Lisa Beaver be retained as corporation treasurer and Miriam Robeson as corporation attorney. Mr. Bordner made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Minutes: Jon Johnson made a motion to approve the minutes of the regular meeting held on December 17, 2019. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried

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

Personnel:

Resignations – Superintendent Keith Thackery recommended the approval of a paid leave for Ben McNally from December 18, 2019 through December 31, 2019 and acceptance of Mr. McNally’s resignation as maintenance director effective December 31, 2019. He also recommended the acceptance of Bridget Williamson’s resignation as custodian effective January 25, 2020. Mr. Bordner made a motion to accept the paid leave and resignations as presented. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Superintendent Keith Thackery recommended the Board approve Taylor Mears’ request for maternity leave beginning March 14, 2020. Eric Johnson made a motion to approve the maternity leave. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Special Education Director Contract – Superintendent Keith Thackery recommended the Board approve a proposed contract for Special Education Director Amy Mullens. Mr. Allbaugh made a motion to approve the proposed contract. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Interim Maintenance Director and Pay Rate Recommendation – Superintendent Keith Thackery recommended the Board approve Don Alderman as Interim Maintenance Director beginning December 18, 2019 at a daily rate of \$236.53 until a new maintenance director is hired. Mr. Bordner made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CES 3rd Grade Paraprofessional Recommendation – Tabled.

CJSHS Maternity Leave Substitute Recommendation – Mrs. Mullens recommended Tabitha Forgey be approved as a maternity leave substitute teacher for Mrs. Williamson at the Jr./Sr. High School. Eric Johnson made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 CES 6th Grade Girls Basketball Volunteer Coach Recommendation – Mr. Shuler recommended Tricia Shuman be approved as a volunteer 6th grade girls basketball coach. Jon Johnson made a motion to approve the recommendation. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Jr. High Volunteer Wrestling Coach Recommendation – Mr. Harlow recommended Josh Dehaven be approved as a volunteer Jr. High Wrestling Coach. Mr. Bordner made a motion to approve the recommendation. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Lindsey Vick, Diana Brown, and Kelly Salts for being nominated by their students at the elementary school as Cougars of the Month during this past semester.

2019-2020 CJSHS Special Education Paraprofessional Recommendation – Mrs. Mullens recommended Shannon Hartle be approved as a Special Education Paraprofessional at CJSHS pending background check. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended a workshop request and conferences be approved as listed in items “a” – “c” on the agenda:

- a) Laura Martin – Indiana Music Education Association Development Conference January 16-18, 2020 in Fort Wayne.
- b) Fred Schnarr – Understanding & Appropriately Using Standardized Assessment Results February 7, 2020 in Bloomington.
- c) Steve Keown – I.A.A.E. Workshop January 16, 2020.

Mr. Bordner made a motion to approve the conferences and workshop as presented. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

3rd Reading of Policy 8535 CCSC School Lunch Charge Policy – Superintendent Keith Thackery presented the third reading of Policy 8535. He stated that there were no comments after being posted on the school’s website and recommended approval of the policy. Mr. Bordner made a motion to approve the policy as presented. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS 2020-2021 Course Selection Guide – Mrs. Davis recommended approval of the 2020-2021 Course Selection Guide for CJSHS as presented in the Board packet. Jon Johnson made a motion to approve the CJSHS 2020-2021 Course Selection Guide as presented in the packet. Mr. Bordner seconded the motion. Vote 5-0. Motion carried. A copy of the Course Selection Guide is in the official Board file.

JH Student Council Fundraiser Request – Mrs. Boyer is requesting a Donut Days fundraiser for JH Student Council. Donuts will be sold once a month during SRT to raise funds to cover school costs for students or provide daily needs. Eric Johnson made a motion to approve the fundraiser. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

FCCLA Blender Bike Event Fundraiser Request – Mrs. Reinke requested an FCCLA Blender Bike Event fundraiser be approved to raise funds to help pay for students to go to the FCCLA State Conference in March. Jon Johnson made a motion to approve the fundraiser. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

eLearning Schedule – Superintendent Keith Thackery stated that after reviewing the eLearning guidelines and discussing it with the Carroll Education Association, he recommended approval that teacher availability for students be updated from 9:00 a.m.-11:00 a.m. to 9:00 a.m.-3:00 p.m. on eLearning days. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

CES Student Council Fundraisers – Superintendent Keith Thackery added CES fundraisers to the agenda. He recommended approval of the following CES fundraisers:

- 1) Mrs. Hall requested approval of a hot cocoa sales fundraiser for Student Council one time in January and once in February.
- 2) Mrs. Hall requested approval of a Valentine’s Candygram fundraiser for Student Council on February 14, 2020.

Eric Johnson made a motion to approve the fundraisers as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, January 28, 2020, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Bordner made a motion to adjourn the meeting. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Patrick A. Hickner, President

Ryan J. Allbaugh, Vice President

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C. David Bordner, Member

Eric E. Johnson, Member

ATTEST:

Jon A. Johnson, Secretary