

Regular Meeting

January 28, 2020

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, January 28, 2020, 6:10 p.m. at the Administration Building. Those attending were Board members Patrick Hickner, Eric Johnson, David Bordner, and Ryan Allbaugh. Board member Jon Johnson was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Corporation Business Manager Camden Parkhurst, Principal Amanda Redmon, Assistant Principal Jeff Shuler, Alesia Brown representing CEA, Katherine Williams, several staff members, several students, several patrons, two representatives from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Eric Johnson made a motion to approve the minutes of the 5:30 p.m. executive session, regular meeting, and 6:20 p.m. executive session held January 14, 2020. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report and Payroll Claims: Mr. Bordner made a motion to approve the corporation vouchers, treasurer's report and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Personnel:

Superintendent's Contract – Superintendent Keith Thackery stated the Superintendent Contract Hearing was held January 14, 2020, and no comments or objections were received. Mr. Eric Johnson made a motion to approve the contract as advertised. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

CES High Ability Coordinator recommendation – Principal Amanda Redmon recommended Lynn Henry be approved as CES High Ability Coordinator for the 2019-2020 school year. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

CJSHS High Ability Coordinator recommendation – Principal Shay Bonnell recommended Becky Stiller be approved as CJSHS High Ability Coordinator for the 2019-2020 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

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CES Title I Paraprofessional recommendation – Principal Amanda Redmon recommended approval of Katherine Williams as Title I paraprofessional to work with 5th and 6th grade students for the 2019-2020 school year. Mr. Allbaugh made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

2019-2020 JH Track Coach recommendation (paid) – Athletic Director Luke Harlow recommended approval of Michelle Jones as paid JH track and field coach at \$1,170.00 for the 2019-2020 school year. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Creation of New Position – Superintendent Keith Thackery stated he is restructuring the maintenance department and instead of one corporation maintenance supervisor, recommended approval of creating an Elementary Maintenance Supervisor position and a High School Maintenance Supervisor position to increase focus and efficiency in those areas. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Business Manager/Director of Operations recommendation – Superintendent Keith Thackery recommended updating Camden Parkhurst’s title of Business Manager/Dean of Students to Business Manager/Director of Operations with main responsibilities in overseeing the corporation budget as well as maintenance/custodial operations, and with the increased responsibilities, recommended the board approve the new job description and contract for the position (copies of both are in the official board file). He also stated the Dean of Students responsibilities would be reassigned to the CHS assistant principal. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

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

Communication:

Superintendent Keith Thackery recommended approval of the conference requests, field trip requests, and facility use requests listed as items “a” through “l” on the agenda (and stated item “e” will actually be February 12th instead of the 13th):

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- a. Kevin Sayler – Glazier Clinic in Indianapolis January 31, 2020
- b. Kara Burrous and Lynn Henry – HASTI conference in Indianapolis February 10, 2020
- c. Keith Thackery and Camden Parkhurst – IASBO Winter Institute in Indianapolis February 11-12, 2020
- d. Keith Thackery – IASBO Transportation Seminar in Indianapolis February 13, 2020
- e. Steve Keown – Ag students to Farm Machinery Show in Louisville, Kentucky, February 12, 2020
- f. Steve Keown – FFA students to Indianapolis February 17, 2020, to be trained by Farm Bureau in Ag Advocacy and to meet with state senators and representatives
- g. Steve Keown – FFA students to the state house in Indianapolis February 25, 2020, to serve as pages for senators and representatives
- h. Leo Leffert – The Reid Technique of Interviewing and Interrogation conference in Richmond February 26, 2020
- i. Gretchen Welk – first grade students to the Indianapolis Children’s Museum February 26, 2020
- j. Flora Girls Rec Softball League – use of CJSHS softball field March 1-May 31, 2020, with dates to be scheduled with athletic director
- k. Natasha Baker and Cindy Reinke – FCCLA students to FCCLA state leadership conference in Muncie March 5-7, 2020
- l. Debra Duff, Daphne Thackery, John Harlow, and Ryan Duff – AP TipIN Mock Exam Reading/Training at IUPUI March 19, 2020

Mr. Bordner made a motion to approve conference requests, field trips requests, and facility use requests “a” through “l” as presented. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

iRead3 After School Tutoring Services recommendation – Principal Amanda Redmon recommended approval of after school tutoring for 3rd grade students that need extra help in reading with Mrs. O’Brien, Mrs. Allen, and Mrs. Richards tutoring students for one hour after school one day per week beginning the week of February 6th for six weeks at their hourly rate. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Senior Class Fundraisers – Principal Shay Bonnell recommended approval of senior class fundraisers to raise money for graduation and the senior class trip: Donuts for Breakfast at the high school 3 times in January and February and Pop-A-Shot to win a 2-liter of pop at two varsity basketball games in February. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Consultant Contract – Superintendent Keith Thackery recommended approval of Ted Donoho as a consulting water operator at \$750.00 per month to perform state mandated water testing for the corporation and to train employees for water operator certification pending background and certification checks and recommended the board assist Mr. Donoho in renewal of his water operator’s license. Superintendent Thackery stated the agreement will begin February 1, 2020, and requires that Mr. Donoho is on site a minimum of 1 hour per day, 5 days per week. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Deaf and Hard of Hearing Certification – Superintendent Keith Thackery recommended the board reimburse Alex Williamson for successful completion, including passing grades, of coursework in obtaining her DHH (Deaf and Hard of Hearing) certification. The current estimate to complete the nine required courses is \$12,150.00. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

CES Student Council Fundraiser – Principal Amanda Redmon recommended approval of “Claw Cancer Bracelet Sales” fundraiser for the CES student council to raise funds for the Tyler Trent Research Endowment. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

1st Reading Policy #5320 Immunization – Superintendent Keith Thackery gave the first reading of Policy 5320 – Immunization and stated said policy will be posted on the website for public review/comment.

Future Board Meeting Date: Tuesday, February 11, 2020, 6:00 p.m. at the Carroll Jr/Sr High School Auditorium.

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Adjournment: With no further business to come before the Board, Mr. Bordner made a motion to adjourn the meeting. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Patrick A. Hickner, President

Ryan J. Allbaugh, Vice President

C. David Bordner, Member

Eric E. Johnson, Member

ATTEST:

Jon A. Johnson, Secretary