

Board of Finance Meeting

January 28, 2020

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 28, 2020, 6:00 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: Superintendent Keith Thackery called the organizational meeting to order.

Election of Officers: Mr. Bordner made a motion that Eric Johnson be elected President of the Board of Finance. Mr. Allbaugh seconded the motion. Vote 3-0-1 (Mr. Eric Johnson abstained). Motion carried.

Superintendent Keith Thackery then turned the meeting over to President Eric Johnson.

Mr. Eric Johnson asked if there was a motion regarding the election of Secretary of the Board of Finance. Mr. Allbaugh made a motion that Dave Bordner be elected Secretary of the Board of Finance. Mr. Hickner seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Other Business: Superintendent Keith Thackery presented to the Board a financial report for 2019 (a copy of said report is in the official Board file).

Adjournment: With no further business to come before the Board, Mr. Hickner made a motion to adjourn the meeting. Mr. Bordner seconded the motion. Vote 4-0. Motion carried. The Board of Finance meeting adjourned at 6:05 p.m.

Eric E. Johnson, President

Jon A. Johnson, Member

Patrick A. Hickner, Member

Ryan J. Allbaugh, Member

ATTEST:

C. David Bordner, Secretary