

Regular Meeting

February 11, 2020

The Carroll Consolidated School Corporation met in regular meeting Tuesday, February 11, 2020, 6:00 p.m. at the Carroll Jr./Sr. High School Auditorium. Those attending were Board members Patrick Hickner, Ryan Allbaugh, Jon Johnson, Eric Johnson, and David Bordner. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Shay Bonnell and Amanda Redmon, several staff members and patrons, two representatives from the news media, Cindy Tussinger, and Lisa Beaver.

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

Suspension of Bylaws provision that allows for public comment at a school board meeting:

Eric Johnson stated the following, “We have received and read emails from the public, talked to the public outside of the meetings, seen the public posts and comments, and allowed public comment at the first meeting on this matter.* The members of the public have had ample opportunity to share their opinion, and additional comment at this meeting would not be productive”. Jon Johnson stated the following, “Therefore, per the Bylaws of the Corporation, #0130, I move to suspend the provision of the Bylaws which authorizes public input at Board meetings and also move that we do not accept public comment at this meeting”. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

*This is in reference to the December 10, 2019 Board meeting regarding the non-renewal of a contract where Mr. Bordner granted the public the opportunity to speak on the matter.

Approval of Minutes: Eric Johnson made a motion to approve the minutes of the Board of Finance meeting and regular meeting held on January 28, 2020 and executive session held on January 30, 2020. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Personnel:

CES 3rd Grade Paraprofessional Recommendation – Mrs. Redmon recommended Onda Fague be approved as a 3rd grade paraprofessional for the 2019-2020 school year. Mr. Bordner made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Special Education Paraprofessional Recommendation – Mrs. Mullens recommended Jesseca Reese be approved as a CJSHS Special Education paraprofessional for the 2019-2020 school year pending background check. Eric Johnson made a motion to approve the recommendation. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended the facility use requests and conference request be approved as listed in items “a”-“c” on the agenda:

- a. Northview Church – Requests use of football field, press box, PA system, and restrooms April 4, 2020, 10:30 a.m. – 3:00 p.m. for Easter Egg Drop (rain date April 11, 2020).
- b. German Baptist – Bachelor Run – Requests use of the Fieldhouse April 5, 2020, 1:30 p.m. – 8:30 p.m. for youth group meeting.
- c. Jamie Ramos – Google Summit 2020 April 18-19, 2020 in Franklin.

Jon Johnson made a motion to approve the facility use requests and conference request as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

2nd Reading of Policy 5320 Immunization – Superintendent Keith Thackery presented the second reading of Policy 5320. Updates to the policy include adding hepatitis A and B, meningitis, and varicella to the list of communicable diseases to be immunized against as well as a few minor wording changes. The proposed policy update is on the school website under School Board>Public Notices>2020 Notices. To date, there have been no comments submitted regarding the proposed update.

Declaration of Surplus Items – Superintendent Keith Thackery requested approval to surplus the following items:

- 36 ceiling speakers and mounts
- 8 assorted 36” wooden classroom doors
- 3 vinyl doors (used in the pool area)
- 6 assorted 32” wooden classroom doors
- 5 white cushioned office chairs
- Set of 3 CPR mannequins

Mr. Allbaugh made a motion to approve the surplus items as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Consideration of Non-Renewal of Contract – Mr. Bordner moved to non-renew Amanda Redmon’s contract as Elementary School Principal for Carroll Consolidated School Corporation effective at the end of the contract period and further moved that the attorney for the Corporation issue to Amanda Redmon written notice of the Board’s decision to non-renew her administrator contract with the Carroll Consolidated School Corporation. Mr. Allbaugh seconded the motion. Vote 4-1 (Eric Johnson opposed). Motion carried.

Future Board Meeting Date: Tuesday, February 25, 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

C. David Bordner, Member

Eric E. Johnson, Member

ATTEST:

Jon A. Johnson, Secretary