

Regular Meeting

February 25, 2020

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 25, 2020, 6:00 p.m. at the Administration Building. Those attending were Board members Patrick Hickner, Eric Johnson, David Bordner, Ryan Allbaugh, and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Alesia Brown representing CEA, Carroll County Emergency Management Director Michael Fincher, one staff member, two students, three patrons, one representative from the news media, and Cindy Tussinger.

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

Multi-Hazard Mitigation Plan Presentation: Carroll County Emergency Management Director Michael Fincher gave a presentation on the Carroll County Multi-Hazard Mitigation Plan.

Approval of Minutes: Mr. Bordner made a motion to approve the minutes of the regular meeting held February 11, 2020. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report and Payroll Claims: Mr. Jon Johnson made a motion to approve the corporation vouchers, treasurer's report and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

2019-2020 CJSHS paid JH Track and Field Coach recommendation – Athletic Director Luke Harlow recommended Emily Spesard be approved as paid JH track and field coach at \$1,170.00 for the 2019-2020 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 CJSHS JH Track Coach recommendation (volunteer) – Athletic Director Luke Harlow recommended Kate Zink be approved as volunteer JH track coach for the 2019-2020 school year. Mr. Bordner made a motion to approve the recommendation pending results of background check. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Instructional Assistant recommendation – Principal Amanda Redmon recommended Sara Flores be approved as an instructional assistant to help with conferences and bilingual communication with our students, parents and staff for approximately 1-3 hours per month. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

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2019-2020 paid Boys Golf Coach recommendation – Athletic Director Luke Harlow recommended Scott Ayres be approved as paid boys’ golf coach at \$2,340.00 for the 2019-2020 school year. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Special Education Additional Period – Superintendent Keith Thackery recommended the Board compensate Special Education teacher Franki Hawkins for 25 hours of instruction during her normal prep time and 23 half hour lunch periods in which she served students due to scheduling needs and stated the total compensation for those days during the time period 1/7/20 through 2/13/20 is \$1,073.10. He also stated Ms. Hawkins’ schedule has now been adjusted so she can have her prep period and duty-free lunch. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave Substitute recommendation – Principal Amanda Redmon recommended Aimee Burns be approved to cover the maternity leave of Taylor Mears beginning approximately March 9, 2020, for six weeks. Superintendent Keith Thackery recommended the corporation continue to pay Aimee her current para rate as she would make slightly less as a substitute teacher. Mr. Eric Johnson made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of the conference requests, field trip requests, and facility use requests listed as items “a” through “h” on the agenda:

- a. Lisa Beaver – IASBO Treasurer’s Workshop March 3-4 and April 14-15, 2020 in Indianapolis
- b. Keith Thackery, Camden Parkhurst, and Fred Schnarr – Forecast5 Indiana User Conference March 18, 2020, in Indianapolis
- c. Dawn Sanders – Indiana Speech Language-Hearing Association conference April 2-3, 2020, in Plainfield
- d. Fred Schnarr – Harmony Annual Conference April 7-9, 2020, in French Lick
- e. Old German Baptist Young Folks – use of CJSHS fieldhouse April 12, 2020, 1:00 p.m. to 8:00 p.m. for youth group meeting
- f. Senior Class – use of CJSHS, fieldhouse, and auditorium for After Prom May 2, 2020, 10:00 p.m. to May 3, 2020, 2:30 a.m.

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- g. Kristen Ray – 6th grade students to Museum of Science and Industry in Chicago, Illinois, May 19, 2020
- h. Tyler Sausaman – Geometry in Construction June 15-18, 2020, in Salisbury, North Carolina

Mr. Jon Johnson made a motion to approve conference requests, field trips requests, and facility use requests “a” through “h” as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

3rd Reading Policy #5320 Immunization – Superintendent Keith Thackery gave the 3rd reading of Policy 5320 Immunization and stated no comments or concerns have been received. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Wrestling Camp – Athletic Director Luke Harlow recommended approval of the Carroll Wrestling Camp for grades K-2 for six days to be held March 30th-April 9th at a cost of \$35.00 and for grades 3-6 for nine days to be held April 13th-29th at a cost of \$50.00. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Items – Superintendent Keith Thackery recommended the surplus of one three piece office desk and one typewriter cart. Mr. Bordner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

1st Reading Policy 5350 Wellness Policy on Physical Activity and Nutrition – Superintendent Keith Thackery gave the 1st reading of Policy 5350 and stated the policy would be posted on the website for public review/comment.

Future Board Meeting Date: Tuesday, March 17, 2020, 1:00 p.m. at the Carroll Jr/Sr High School Media Center.

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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 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