

Regular Meeting

March 17, 2020

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 17, 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, Special Education Director Amy Mullens, one patron, one representative 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 regular meeting and executive session held February 25, 2020. Mr. Allbaugh 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. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Retirement – Susan Abbott submitted her letter of retirement effective the end of summer school this school year. Mr. Bordner made a motion to approve the retirement. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried. The Board thanked her for her many years of service and wished her the best in her retirement.

Resignation – Heather Carter submitted her letter of resignation effective March 9, 2020. Mr. Eric Johnson made a motion to accept the resignation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Medical Leave – Superintendent Keith Thackery recommended approval of a medical leave for Bunti Smith from April 22, 2020, through the end of the 2019-2020 school year based on medical documentation. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Request for Unpaid Leave Day – Superintendent Keith Thackery recommended approval of an unpaid sick day for Alisha Reeve for March 11, 2020. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Page 2

March 17, 2020 Board meeting

2020-2021 Guidance Director recommendation – Principal Shay Bonnell recommended approval of Susan Eldridge as Guidance Director for the 2020-2021 school year. Superintendent Keith Thackery stated her contract will be a 205 day contract for \$58,000.00 and recommended approval of said contract. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

CHS/CES Custodian recommendations – Maintenance Supervisor Don Alderman recommended approval of Miles Wolf and Kathy Gasaway as full time custodians. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Bus Route Addition – Superintendent Keith Thackery recommended approval of a Wheeling bus route to be paid at a rate of \$40.30. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

2019-2020 JH Wrestling Coach recommendation (volunteer) – Athletic Director Luke Harlow recommended approval of Kurtis Hammond as a volunteer JH wrestling coach 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.

Maintenance Repair Person Pay Rate – Superintendent Keith Thackery recommended that Shawn Wickersham’s hourly rate be increased to \$27.00 per hour as an “as needed” maintenance repair person. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of the conference requests, field trip requests, and transportation requests listed as items “a” through “e” on the agenda pending the cancelation if needed on the date of the event:

- a. First Steps Preschool – use of buses April 29th and May 13th for field trips
- b. Gretchen Welk – 1st grade students to Flora community April 15, 2020
- c. Malinda Blocher – Kindergarten students to the Indianapolis Zoo May 6, 2020
- d. Keith Thackery & Lisa Beaver – IASBO Annual Meeting May 6-8, 2020, in French Lick
- e. Gretchen Welk – 1st grade students to Peterson’s Pond May 14, 2020

Page 3

March 17, 2020 Board meeting

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

Other Business:

CES Principal Search Committee recommendation – Superintendent Keith Thackery recommended the creation of an elementary principal search committee to interview and to recommend a new elementary principal for the 2020-2021 school year consisting of the following positions: Superintendent, CJSHS Principal, CES Assistant Principal, Middle School Counselor, Special Ed Director, 2 Board members, elementary instructional coach, one teacher from Kdg-2nd grade, and one teacher from 3rd-6th grade. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Band and Choir Fundraising Requests – Principal Shay Bonnell recommended approval of three spring fundraising opportunities to raise money for the band and choir trip to Washington DC (January 2021) including: selling chocolate bars \$1.00 each; Popsockets at \$10-\$16 each, and Rada Cutlery products at \$2-\$50.00 each. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Athletic Trainer Services Agreement – Athletic Director Luke Harlow recommended approval of a three year Athletic Training Services agreement with Franciscan Health of Lafayette at a cost of \$1,000.00 per month for a certified athletic trainer. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Paragon Rehabilitation Therapy Staffing Agreement – Special Education Director Amy Mullens recommended renewal of the agreement with Paragon Rehabilitation Company to provide Occupational Therapy and Physical Therapy services. Services will be provided by both certified therapists at \$65.00/hour and aids at \$45.00/hour. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Resolution to Adopt the Carroll County Multi-Hazard Mitigation Plan – Superintendent Keith Thackery stated Mike Fincher presented a Multi-Hazard Mitigation Plan to the Board at the meeting on February 25th and recommended the Board approve the Adoption of the Carroll County Multi-Hazard Mitigation Plan. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Page 4

March 17, 2020 Board meeting

Parchment Digital Services – Principal Shay Bonnell recommended the purchase of Parchment services to digitize records at the high school at a cost of \$23,820.00. Mr. Bordner made a motion to approve the recommendation contingent upon finding out what the annual fee will be. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2nd Reading Policy 5350 Wellness Policy on Physical Activity and Nutrition – Superintendent Keith Thackery gave the 2nd reading of Policy 5350.

1st Reading Test Security Policy - Superintendent Keith Thackery gave the 1st reading of Policy 2630 Test Security Policy and stated said policy will be posted on the website for public review/comment.

Resolution to Expend Rainy Day Funds – Superintendent Keith Thackery stated at the December 10, 2019, Board meeting, money was transferred from the Operations Fund to the Rainy Day Fund with the intention of using a large portion of that transfer to pay for a new elementary roof and recommended approval of a resolution to expend rainy day funds up to an amount of \$480,000.00 to help pay for the expenses related to the elementary roof project. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Microsoft Licensing Annual Renewal – Technology Director Jamie Ramos recommended renewal of the annual Microsoft Licensing agreement in the amount of \$5,513.00. Mr. Allbaugh made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

AIR Grant Project – Tabled.

Resolution – Superintendent Keith Thackery read and recommended approval of Resolution for Payment of Employees during State and Federal “State of Emergency” Due to COVID-19. Mr. Bordner made a motion to approve the resolution. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried. (a copy of said resolution is in the official Board file)

Executive Order No. 2020-01 – Board President Patrick Hickner read Executive Order 2020-01 and Superintendent Keith Thackery then recommended approval of said executive order. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried. (a copy of said executive order is in the official Board file and will be posted on the school website)

Page 5

March 17, 2020 Board meeting

Superintendent Keith Thackery and the Board thanked the many people who have gone above and beyond the last few days helping with the extraordinary circumstances the corporation, staff, parents, and students are dealing with at the present time. The tremendous support is appreciated.

Future Board Meeting Date: Tuesday, April 14, 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. 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