

Regular Meeting

April 14, 2020

The Carroll Consolidated School Corporation met in a virtual meeting on Tuesday, April 14, 2020, at 6:00 p.m. 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, Corporation Business Manager Camden Parkhurst, Technology Director Jamie Ramos, and Cindy Tussinger.

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

Approval of Minutes: Mr. Bordner made a motion to approve the minutes of the work session, regular meeting and executive session held March 17, 2020. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers: Mr. Jon Johnson made a motion to approve the corporation vouchers as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Ginny Wheeler submitted her letter of resignation as CJSHS tutor effective March 31, 2020. Mr. Eric Johnson made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

FMLA Leave – Superintendent Keith Thackery recommended approval of FMLA leave for Taylor Mears from March 6, 2020, through April 17, 2020, based on medical documentation. Mr. Bordner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of a conference request from Makay Adams to attend the virtual PLTW training for Human Body Systems June 1-12, 2020. Mr. Thackery stated the dates might be changed due to availability. Mrs. Adams requested reimbursement of registration which is to be paid by Indian Trails. Mr. Allbaugh made a motion to approve the conference request. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Other Business:

CHS Restroom Project recommendation – Superintendent Keith Thackery recommended approval to accept Tecton’s recommendation to remodel the north restrooms outside the main gym at CJSHS accepting Bid Package 2A General Trades Contract to Tri Tech Construction Services, Inc., for \$69,000.00. An alternate base bid for wall tile outside the restrooms will need to be added to the base bid and the cost for those alternates ranges from \$4,000.00 to \$4,700.00. Jon Johnson made a motion to approve the recommendation up to \$73,700.00 as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2nd Reading Policy 2630 Test Security Policy – Superintendent Keith Thackery gave the 2nd reading of Policy 2630 Test Security Policy and stated no comments have been received.

Request to Purchase Over \$5,000.00 – Maintenance Director Don Alderman recommended approval of Crawlspace Remediation to perform cleaning services for the high school gymnasium during this period of athletic inactivity in the amount of \$17,800.00. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Superintendent Keith Thackery recommended approval to pay Ortman Drilling and Water Services a total of \$29,021 for work performed on the elementary well project which includes installation of a Chlorine Injection System, water meter, proper sealing of the old well, installation of new water lines, a hydrant, and electrical service for the new well. Mr. Bordner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Donation – Athletic Director Luke Harlow recommended approval of a donation of a golf cart to the Athletic Department by Ayres True Value and Climatek Heating and Cooling. Mr. Allbaugh made a motion to accept the donation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption – Superintendent Keith Thackery recommended approval of ELA textbook adoption materials as submitted by Mr. Bonnell and Mrs. Redmon as follows: CJSHS will purchase ELA materials for grades 7-12 at a cost of \$77,328.85 from Houghton Mifflin Harcourt; CES will purchase ELA materials for grades K-6 at a cost of \$96,204.05 from Houghton Mifflin Harcourt and a Literacy Book Room for grades 3-6 at a cost of \$25,799.37.

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The total for both schools for ELA textbook adoption is \$199,332.27 to be paid from the education fund. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

3rd Reading Policy 5350 Wellness Policy – Superintendent Keith Thackery gave the third reading of Policy 5350 Wellness Policy and recommended approval of said policy. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Adjusted Calendar 2019-2020 – Superintendent Keith Thackery states that due to the COVID-19 situation closing the schools for the rest of the school year, the IDOE issued guidance reducing the number of required instructional days this year to 160 and Superintendent Thackery recommended approval of the proposed updated corporation calendar for the 2019-2020 school year reflecting utilization of eLearning days beginning March 17th and concluding with the last student day on May 7th. Additionally the calendar allows time after May 7th to collect materials and bring closure to the disrupted school year. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried. (a copy of said calendar is in the official Board file)

Superintendent Keith Thackery praised the graciousness and kindness of the staff, parents, grandparents, and community members during this time of extraordinary circumstances. Board President Patrick Hickner thanked Mr. Thackery and the Administrative Team for all they are doing during this unprecedented time.

Future Board Meeting Date: Tuesday, April 28, 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. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Patrick A. Hickner, President

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Ryan J. Allbaugh, Vice President

C. David Bordner, Member

Eric E. Johnson, Member

ATTEST:

Jon A. Johnson, Secretary