

Regular Meeting

April 28, 2020

The Carroll Consolidated School Corporation met in a virtual meeting on Tuesday, April 28, 2020, at 4:00 p.m. Those attending were Board members Patrick Hickner, Eric Johnson, David Bordner, and Jon Johnson. Board member Ryan Allbaugh was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Shay Bonnell, Athletic Director Luke Harlow, 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 work session, regular meeting and executive session held April 14, 2020. Mr. Bordner seconded the motion. Vote 4-0. 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. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Retirement Date Change – Susan Abbott submitted a letter to change her retirement date to May 27, 2020. Mr. Bordner made a motion to approve the retirement date change. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Resignation – Kevin Sayler submitted his letter of resignation as CJSHS teacher and football coach effective May 26, 2020. Mr. Eric Johnson made a motion to approve the resignation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Other Business:

3rd Reading Policy 2630 Test Security Policy – Superintendent Keith Thackery gave the 3rd reading of Policy 2630 Test Security Policy and recommended approval of said policy. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

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Donation – Superintendent Keith Thackery stated Scott Skinner coached the boys' 5th grade basketball team this school year and he would like to distribute his coaching stipend of \$1,354.00 as follows:

- Donate \$280.00 to Carroll Elementary Athletics
- \$300.00 to volunteer Kevin Hammond as a paid coach
- \$300.00 to volunteer Ryan Duff as a paid coach
- Mr. Skinner will keep the remainder of \$474.00

Mr. Bordner made a motion to approve and accept the donation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Summer School – Principal Shay Bonnell recommended online summer school be held from June 1-26, 2020, with a student cost of \$50.00 per course and also recommended approval of one teacher to supervise the online courses and one teacher to supervise the SAE summer program. Mr. Bordner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

VNN School Agreement – Athletic Director Luke Harlow recommended approval of an agreement with VNN to assist the athletic department in promoting Carroll Athletics and creating an online representation of the school athletic programs using varied media sources. The Athletic Department will pay the \$1,500.00 setup fee. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

2020 Spring Athletic Letters – Athletic Director Luke Harlow recommended the following policy to earn spring varsity sports letters this school year due to the loss of the 2019-2020 spring season:

1. ALL 2020 seniors in spring sports will letter
2. ALL returning letter winners (those who lettered in a spring sport in 2019 WILL letter
3. In order for underclassmen, who have not previously lettered in their spring sport, to receive a 2020 letter, they must letter in the spring of 2021
 - a. IF an athlete letters in 2021, they will retroactively letter in 2020
 - b. IF an athlete chooses not to come out next year OR if they do come out and DO NOT letter, they will not receive the 2020 letter

Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

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Continuous Learning Plan – Superintendent Keith Thackery stated the IDOE has required all Indiana schools to submit a Continuous Learning Plan by April 17, 2020, and stated the corporation’s Continuous Learning Plan has been submitted and approved by the IDOE and can be found on the school website.

Future Board Meeting Date: Tuesday, May 12, 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 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