

## Regular Meeting

May 12, 2020

The Carroll Consolidated School Corporation met in a virtual meeting on Tuesday, May 12, 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, Principal Shay Bonnell, Special Education Director Amy Mullens, Roy Hufford, 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 regular meeting and executive session held April 28, 2020, and the executive session held April 29, 2020. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Resignation – Laura Blume submitted her letter of resignation as CES second grade teacher effective May 27, 2020. Mr. Allbaugh made a motion to approve the resignation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CES Principal recommendation – Superintendent Keith Thackery recommended approval of Roy Hufford as CES principal for the 2020-2021 school year pending background check and stated Mr. Hufford's contract will be for \$84,000.00 for 215 days. Mr. Bordner made a motion to approve the recommendation pending results of background check. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Consultant Recommendation – Superintendent Keith Thackery recommended hiring Roy Hufford as a consultant for the period of May 27-June 30, 2020, to be paid his 2020-2021 principal contract rate, not to exceed 40 hours, and is pending background check. Mr. Eric Johnson made a motion to approve the recommendation pending results of background check. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Hours – Nurses – Superintendent Keith Thackery recommended approval to pay nurses Sara Rich and Wendi Fincher their hourly rates as needed throughout the summer for general tasks (screening employees and visitors to the corporation, overseeing health and safety procedures for summer lunch program and collection of textbooks, and any other health related tasks as we prepare for school in the fall). Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Page 2

May 12, 2020 Board meeting

Summer Lunch Workers/Drivers – Superintendent Keith Thackery recommended summer lunch workers/drivers receive \$14.04 per hour to continue to assist in providing lunches through June 30, 2020. Currently there are 10 to 12 workers working approximately 6 hours per week. He stated the positions will be open to non-certified staff first and if any positions are not filled, it will be open to certified staff. Mr. Allbaugh made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Summer Workers – Textbook/Device Collection – Superintendent Keith Thackery recommended hiring up to 10 workers to assist in the curbside collection of textbooks and devices for approximately 30 hours each targeting the first week of June at \$14.04 per hour. He stated the positions will be open to non-certified staff first and if any positions are not filled, it will be open to certified staff. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Hours – Summer Lunch Delivery Supervisor – Superintendent Keith Thackery recommended compensating Jeff Shuler at his daily rate through June 30, 2020, to supervise summer lunch delivery once his contracted days are fulfilled. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

2020-2021 Crossing National, Inc. Agreement – Superintendent Keith Thackery recommended approval of the 2020-2021 School Services Agreement with Crossing National, Inc. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Go Solutions Group, Inc. Agreement – Special Education Director Amy Mullens recommended approval of the annual service agreement with Go Solutions for the 2020-2021 school year to manage Medicaid reimbursement. Mr. Allbaugh made a motion to approve the recommendation. Mr. Jon Johnson second the motion. Vote 5-0. Motion carried.

2020-2021 DISA Global Solutions Agreement – Principal Shay Bonnell recommended CCSC switch drug screening vendors to DISA Global Solutions for the 2020-2021 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Page 3

May 12, 2020 Board meeting

Teacher Evaluations – Superintendent Keith Thackery stated the Governor’s Executive Order provided two options for teacher evaluations for the 2019-2020 school year and recommended Option 2 as Option 1 was dependent upon teachers receiving all required observations for the 2019-2020 school year and that did not happen with the abbreviated year. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried. (a copy of the recommendation is in the official Board file)

Superintendent Thackery thanked everyone who helped with the virtual awards program for the junior/senior high school and praised the community members who set aside funds for the approximate \$180,000.00 in scholarships awarded to our senior students allowing them to be able to further their education.

Future Board Meeting Date: Tuesday, May 26, 2020, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Allbaugh made a motion to adjourn the meeting. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

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Patrick A. Hickner, President

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Ryan J. Allbaugh, Vice President

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C. David Bordner, Member

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Eric E. Johnson, Member

ATTEST:

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Jon A. Johnson, Secretary