

Regular Meeting

July 7, 2020

The Carroll Consolidated School Corporation met in regular and virtual meeting on Tuesday, July 7, 2020, at 6:00 p.m. Those attending were Board members Patrick Hickner, Eric Johnson, David Bordner, and Jon Johnson. Board member Ryan Allbaugh arrived late. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Shay Bonnell and Roy Hufford, Nurse Sara Rich, Susan & Farris Abbott, Becky Unger, one representative from the news media, and Cindy Tussinger.

Recognition of Retirees: Superintendent Keith Thackery recognized Susan Abbott for her 41 years of service to the corporation and Becky Unger for her 20 years of service to the corporation.

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 June 23, 2020. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers: Mr. Jon Johnson made a motion to approve the corporation vouchers as presented. Mr. Bordner seconded the motion. Vote 4-0. Motion carried.

Personnel:

CES Head Custodian recommendation – Maintenance Director Don Alderman recommended approval of Robert Smith as CES Head Custodian for the 2020-2021 school year.

Superintendent Keith Thackery stated his pay rate will remain the same as shown on the contract in the Board packet. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

2020-2021 Girls Basketball Coaching recommendations (paid) – Principal Shay Bonnell recommended approval of the following paid coaches for the 2020-2021 school year pending background checks: Micah Ruiz as 7th grade girls' basketball head coach and Jessica Gerlach as 8th grade girls' basketball head coach. Mr. Bordner made a motion to approve the recommendation pending results of background check. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Board member Ryan Allbaugh arrived.

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2020-2021 Girls Basketball Coaching recommendation (volunteer) – Principal Shay Bonnell recommended approval of the following volunteer coaches for the 2020-2021 school year pending background checks: Kelly Salts and McKinsey Martin girls 7th grade basketball assistant coaches and Kyle Wagner and Adam Harness as girls' high school basketball assistant coaches. Mr. Eric Johnson made a motion to approve the recommendation pending results of background checks. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Resignation – Amanda Redmon submitted her letter of resignation effective July 7, 2020. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

Request to Purchase Over \$5,000.00 – Superintendent Keith Thackery recommended the purchase of COVID-19 PPE supplies from LaPorte Defense Technologies at a cost of \$11,865.00 including masks, infrared thermometers, gloves, face shields, and gowns to be used for staff and students beginning in the fall. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Superintendent Keith Thackery recommended the purchase of 180 sheets of 1/4" x 4' x 8' sheets of plexiglass to be used for social distancing table dividers. Mr. Alderman and his crew will custom cut the sheets to size to fit classroom tables for student and staff protection. The plexiglass will be purchased from Meyer Plastics at a cost of \$17,100.00. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2020-2021 Re-Entry Plan – Superintendent Keith Thackery recommended the Board adopt a resolution to adopt CCSC's School Re-Entry Plan for 2020-2021 and stated the School Re-Entry document may be amended from time to time in order to comply with changes in protocols and procedures for managing COVID-19. Students, parents, and staff are encouraged to refer to this document regularly. Mr. Hickner read the resolution (a copy of the Re-Entry Plan and Resolution are in the official Board file). Superintendent Thackery stated a copy of the Re-Entry Plan will be posted on the website and thanked the committee for their help in developing the plan. Mr. Bordner made a motion to approve the Re-Entry Plan and Resolution as read. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

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2020-2021 Lunch & Breakfast Price recommendation – Food Service Director Ellen Sipes recommended no changes to the meal prices for 2020-2021. Student lunch prices will remain at \$2.50 and adults at \$3.15. Student breakfast prices will remain at \$1.50 and adults at \$2.50. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Ryan Allbaugh seconded the motion. Vote 5-0. Motion carried.

Permission to Hire CJSHS Head Custodian – Superintendent Keith Thackery requested permission to hire a CJSHS Head Custodian prior to the July 28th Board meeting if a suitable candidate is found for the position. Mr. Allbaugh made a motion to approve the request. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, July 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. Eric Johnson 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