

Regular Meeting

February 14, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, February 14, 2017, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, Ryan Allbaugh, and Eric Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, two patrons, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the Board of Finance meeting and regular meeting held on January 24, 2017. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Request for Nonpaid Leave – Aubree Smith requested unpaid on February 8, 2017. Mr. Bordner made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation – Kayla Read resigned her position as Varsity Cheerleading Coach. Mr. Hickner made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2016-2017 Paid Coaches recommendations – Mr. Parkhurst recommended Heath Sommers be approved as Jr. High Wrestling Coach. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Mr. Parkhurst recommended Acey Scott be approved as Girls' Tennis Coach. Mr. Bordner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Parkhurst recommended Elizabeth Ayres be approved as Varsity Cheerleading Coach. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

2016-2017 Volunteer Coaches recommendations – Mr. Parkhurst recommended Shawn Wickersham be approved as a Volunteer Football Coach. Mr. Allbaugh made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Parkhurst recommended Malinda Blocher be approved as a Volunteer Girls' Tennis Coach. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Mr. Parkhurst recommended Shelly Turnpaugh be approved as a Volunteer Jr. High Wrestling Coach. Mr. Bordner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Parkhurst recommended Aaron Wyant be approved as a Volunteer Track Coach. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Elizabeth Foor for being named Cougar of the Month at Carroll Jr/Sr High School and Darci Hall and Richard Brown at Carroll Elementary School.

Communication:

Superintendent Keith Thackery recommended field trips, conferences, and facility use requests "a" through "l" be approved as outlined on the agenda. He noted that Flora Girls Softball team's insurance certificate expires March 1, 2017, but stated they are in the process of updating the certificate. Mr. Bordner made a motion to approve "a" through "l" as stated. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Other Business:

JH FCCLA Fundraisers – Mrs. Myers requested permission for the Jr. High FCCLA to hold a bake/cookie sale fundraiser at a cost of \$1.00 per bag February 14, 2017. Mr. Hickner made a motion to approve the fundraiser. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mrs. Myers requested permission for the Jr. High FCCLA to host a Jr. High Spring Dance fundraiser at a cost of \$5.00 per person with the date to be determined. Mr. Allbaugh made a motion to approve the fundraiser. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Comprehensive Counseling Initiative Planning Grant – Carroll Consolidated School Corporation has been awarded the Comprehensive Counseling Initiative Planning Grant in the amount of \$17,256 by Lilly Endowment Inc. Mr. Hickner made a motion to accept receipt of this grant. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CJSHS New Courses recommendation – CJSHS is requesting approval of two new courses beginning with the 2017-2018 school year. Personal Financial Responsibility is a one-semester course for grades 10-12 and Environmental Science is a two-semester course for grades 11 and 12.

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Mr. Hickner made a motion to approve the new courses. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, February 28, 2017, 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. Hickner seconded the motion. Vote 5-0. Motion carried.

David W. Lambert, President

C. David Bordner, Vice President

Eric E. Johnson, Member

Ryan J. Allbaugh, Member

ATTEST:

Patrick A Hickner, Secretary