

## Regular Meeting

March 9, 2017

The Carroll Consolidated School Corporation met in regular meeting on Thursday, March 9, 2017, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, and Eric Johnson. Ryan Allbaugh arrived at 6:10 p.m. Also present were Superintendent Keith Thackery, Jeff Bordner, one staff member, one patron, and Lisa Beaver.

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

### Communication:

Superintendent Keith Thackery recommended field trip “a” be approved as outlined on the agenda. Mr. Bordner made a motion to approve the field trip. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

### Other Business:

CJSHS Air Handler Project – Jeff Bordner recommended replacing the air handler that provides heating and cooling to the high school auditorium and choir rooms. Quotes were received from Sexson Mechanical Corporation in the amount of \$176,000, Quality Plumbing & Heating in the amount of \$142,740, and Benchmark Mechanical, Inc. in the amount of \$95,500. Superintendent Keith Thackery recommended the project be awarded to Benchmark Mechanical, Inc. in the amount of \$95,500. Mr. Hickner made a motion to approve the recommendation as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, March 21, 2017, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

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

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David W. Lambert, President

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C. David Bordner, Vice President

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Eric E. Johnson, Member

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Ryan J. Allbaugh, Member

ATTEST:

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Patrick A. Hickner, Secretary