

Regular Meeting

March 21, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, March 21, 2017, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. 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, Assistant Principal Michael Goodrich, Technology Director Jamie Ramos, Maintenance Director Jeff Bordner, Athletic Director Camden Parkhurst, Food Service Director Karla Taylor, CHS Student Council Sponsor Elizabeth Foor, JH Student Council Sponsor Lindsey Jackson, CES Student Council Sponsor Amy Click, Amanda Weaver with several 5th grade students, Student Council members, Advanced Manufacturing I students, several staff members, several patrons, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and work session held February 28, 2017, and the regular meeting held March 9, 2017. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Bordner made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement – Ed Geheb submitted his letter of retirement effective the end of summer school. The Board thanked him for his over 40 years of service. Mr. Hickner made a motion to approve the retirement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation – Shelly Turnpaugh submitted her letter of resignation as CJSHS Main Office Secretary effective May 20, 2017. Mr. Allbaugh made a motion to approve the resignation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

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Resignation – Mark Brown submitted his letter of resignation as CJSHS head football coach effective March 21, 2017, and his teaching position effective the end of the 2016-2017 school year. Mr. Johnson made a motion to approve the resignation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Request for Nonpaid Leave – Amber Carver requested approval of an unpaid personal day for April 18, 2017. Mr. Bordner made a motion to approve the request. Mr. Hickner seconded the motion. Vote 4-1. Motion carried.

2016-2017 Golf Coach recommendation (paid) – Athletic Director Camden Parkhurst recommended Larry Kingery be approved as paid golf coach for the 2016-2017 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2016-2017 Golf Coach recommendation (volunteer) – Athletic Director Camden Parkhurst recommended Jack Lane be approved as volunteer golf coach for the 2016-2017 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

2016-2017 Athletic Supervisor recommendations (paid) – Athletic Director Camden Parkhurst recommended Stephenie Pencek and Chris Seward be approved as athletic supervisors to be paid by event for the 2016-2017 school year. (Mr. Seward's would be once his half has been exceeded.) Mr. Bordner made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2016-2017 JH Track Coach recommendation (paid) – Athletic Director Camden Parkhurst recommended Michelle Jones be approved as paid JH track coach for the 2016-2017 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2016-2017 Track Coach recommendation (volunteer) – Athletic Director Camden Parkhurst recommended Darci Hall be approved as volunteer track coach for the 2016-2017 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Breann Falkenberg was recognized as Cougar of the Month for Carroll Elementary.

Communication:

Mr. Bordner made a motion to approve field trip requests, conference requests, and facility use requests “a” through “i” as outlined on the agenda with rental fees waived for items “g”, “h”, and “i” except personnel and electrical fees. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Corporation Committee – New Football Coach – Superintendent Keith Thackery recommended a corporation committee be formed regarding the search for a new head football coach. He recommended the high school principal and assistant principal, athletic director, one Board member, one member from Athletic Boosters, one person from the football staff, one head coach and a teacher from the high school as members of the committee. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Other Business:

Wampler Disposal Service – Dumpsters – Superintendent Keith Thackery thanked Wampler Disposal Service for the use of their dumpsters at no cost to the school corporation.

CJSHS 1:1 Device Update – Superintendent Keith Thackery and Technology Director Jamie Ramos gave updates on the search for new 1:1 devices for students. Samples have been given to students, teachers, Board members and Admin team members. Good feedback has been received. Mr. Ramos stated factors being considered are price, efficiency for students, and maintenance required. Discussion was had as to whether to only purchase new devices for 7th-12th grades for next school year and the anticipated cost to students. Superintendent Thackery requested permission to purchase Chromebooks for all teachers once a decision has been reached as to which device will be used (to be purchased from Purchase of Computer Hardware fund). This will allow for training for teachers and use over the summer. Mr. Bordner made a motion to approve the purchase of 100 Chromebooks for K-12 teachers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Advanced Manufacturing I Student presentation – Advanced Manufacturing I students gave a presentation of their project to prevent rust damage to vehicles.

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5th grade Students Fundraiser presentation – Members of Amanda Weaver’s 5th grade class gave a presentation of their K-9 Caws for Paws fundraising request. Mr. Johnson made a motion to approve the fundraiser. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried. (a copy of said presentation is in the Board file)

Student Questions for the Board – Student Council members from the junior/senior high school and elementary were in attendance to express their questions and concerns to the School Board.

The elementary topics were playground equipment, lunches, outside water fountains, bathroom stalls with more privacy, gym bleachers, heaters and fans in classrooms, replacement of iPads, Martin Luther King Day as a holiday.

The junior/senior high topics were PE department funding, Switch offered at lunch instead of Gatorade, locker disrepair, grading scale, drawstring bags being allowed and not backpacks, family days, why the Board members chose to be on the Board, lunches, dress code, redoing the surface of the stage, hat day every day.

Future Board Meeting Date: Tuesday, April 11, 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. Allbaugh seconded the motion. Vote 5-0. Motion carried

David W. Lambert, President

C. David Bordner, Vice President

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Eric E. Johnson, Member

Ryan J. Allbaugh, Member

ATTEST:

Patrick A. Hickner, Secretary