

Regular Meeting

April 11, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 11, 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, Principal Tiffany Myers, Assistant Principal Jeff Shuler, Technology Director Jamie Ramos, Maintenance Director Jeff Border, Matt Benner, Jana Conn representing CEA, 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 held March 21, 2017. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Termination – Superintendent Keith Thackery recommended custodian Kristy Brown be terminated effective March 28, 2017. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Resignation – Andy Cherolis submitted his letter of resignation as Band Director and French Teacher at CJSHS effective June 5, 2017. Mr. Johnson made a motion to approve the resignation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried. The Board thanked him for his years of service.

2016-2017 Golf Coach recommendation (volunteer) – Athletic Director Camden Parkhurst recommended Brook McCain be approved as a volunteer golf 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 – Amanda Weaver was recognized as Cougar of the Month for Carroll Elementary.

Communication:

Mr. Bordner made a motion to approve field trip and conference requests “a” through “d” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

Donations – Superintendent Keith Thackery recommended donations in the amount of \$4,250.00 from Brenneco Fire Protection, Dennis & Jill Routt, Kirk & Rhonda Duff, K-P Anoka U.M. Church, Russ & Stefany Hollinger, Flora Lions Club, Vearl Turnpaugh, and JDF Homes LLC be accepted to be used to help with registration, lodging, and other expenses for the CES robotics team to attend a robotics competition in Louisville, Kentucky. Mr. Hickner made a motion to accept the donations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

CES Jump Start Program recommendation – Principal Amanda Redmon recommended approval of the CES Jump Start program to be held July 24-August 4, 2017, from 8:00 a.m. to 11:00 a.m. Mr. Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS Summer School Courses & Staff recommendation – Principal Tiffany Myers recommended approval of CJSHS summer school courses and staff needs with classes to be held May 31-June 27, 2017, and Indiana Online Academy courses to begin June 5th with final exams for online courses in July. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Summer Choir Camp recommendation – Principal Tiffany Myers recommended approval of a summer choir camp to be hosted by Liz Foor and to be held June 19-23, 2017, for students in grade 7-12. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Basketball Summer Camp – Athletic Director Camden Parkhurst recommended approval of summer basketball camp for students in kindergarten through 8th grade to be held June 12-16, 2017, at a cost of \$30.00 per player with each camper receiving a basketball. Mr. Hickner made a motion to approve the recommendation. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Volleyball Summer Camp – Athletic Director Camden Parkhurst recommended approval of summer volleyball camp to be held June 12-15, 2017, at a cost of \$20.00 per player. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Request to Purchase Over \$5,000.00 – Microsoft Licensing – Technology Director Jamie Ramos requested the Microsoft annual agreement from Bell Techlogix be approved in the amount of \$5,189.00. Mr. Bordner made a motion to approve the request. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Student Chromebook Proposal – Superintendent Keith Thackery recommended the purchase of 600 Dell Chromebooks for CJSHS student 1:1 devices for the 2017-2018 school year at a cost of \$209,388.60 which includes the device, Google Console management, and a 3-year warranty along with the purchase of 70 Lenovo Chromebooks for classroom spares at a cost of \$12,880.00 to be purchased from rainy day funds. After discussion of need/use of spare devices, discipline consequence for students who do not bring their iPads or bring them without being charged, options of leasing yearly versus purchasing the devices, three year warranty versus four year warranty, and trading iPads for protective covers for the Chromebooks, Mr. Hickner made a motion to approve the purchase of the 600 Dell Chromebooks with a 4-year warranty at cost of \$250,014.00 and the 70 Lenovo Chromebooks with no warranty at a cost of \$12,880.00. Mr. Bordner seconded the motion. Vote 5-0. Motion carried. Jamie Ramos is to get pricing on leasing versus purchasing devices.

Future Board Meeting Date: Tuesday, April 25, 2017, 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. Hickner 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