

Regular Meeting

May 9, 2017

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 9, 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, Assistant Principal Michael Goodrich, Jeff Bordner, Matt Benner, Kevin Sayler, students from the Robotics Team, several patrons, one representative from the news media, and Lisa Beaver.

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

Robotics Team Presentation: Matt Benner's Robotics Team gave a PowerPoint presentation of their recent trip to the VEX World Championship Competition in Louisville, Kentucky. Students from the Robotics Team also gave a demonstration of their model used in the competition.

Approval of Minutes: Mr. Bordner made a motion to approve the minutes of the two executive sessions, work session, and regular meeting held on April 27, 2017. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Trisha Sproul submitted her letter of resignation as Special Education assistant effective May 5, 2017. Mr. Hickner made a motion to accept the resignation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2017-2018 Varsity Football Coach Recommendation – Superintendent Thackery recommended Kevin Sayler be approved as the 2017-2018 Varsity Football Coach effective immediately. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-1-0 (Mr. Bordner opposed). Motion carried.

CES Jump Start Staff Recommendation – Mrs. Redmon recommended the following staff be approved to teach Jump Start from July 24th through August 4th:

Kindergarten – Malinda Blocher and Sarina Herron (para-professional)	
1 st Grade – Aubree Smith	4 th Grade – Alesia Brown
2 nd Grade – Jenelle Gish	5 th Grade – Jana Conn
3 rd Grade – Andrea O'Brien	6 th Grade – Amy Cottrell

Mr. Johnson made a motion to approve the recommendation as presented. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Summer Custodial Workers Recommendation – Mr. Bordner requested that two custodians be hired for the summer at a rate of \$12.31 per hour at the high school and one at the elementary. He also recommended one lawnmower person be hired which would include some custodial duties. Mr. Bordner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motioned carried.

Summer Bus Cleaners Recommendation – Mr. Bordner recommended that two high school students (18 years old) be hired for the summer to clean buses which would include some general custodial work at a rate of \$7.50 per hour. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2016-2017 Volunteer Girls' Tennis Coach Recommendation – Mr. Parkhurst recommended that Bayleigh Filbrun be approved as a volunteer girls' tennis coach for the remainder of the school year. Mr. Bordner made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Communication:

Mr. Bordner made a motion to approve items “a” through “g” as outlined on the agenda to include waiving fees on item “c” and pending verification of insurance on item “g”. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Other Business:

Driver's Education Fee – Superintendent Thackery recommended that the Driver's Education fee remain the same as last year at a rate of \$395 per student. Mr. Hickner made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Recommendation – Bus Replacement Bids – Superintendent Thackery recommended that two 66 passenger buses from IC/Collins be purchased in the amount of \$163,754. Mr. Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Requests to Purchase Over \$5,000.00 – The following requests to purchase over \$5,000.00 were presented to the Board for approval:

1. PA system in the Fieldhouse – Tabled
2. Mr. Bordner requests permission to purchase auto flush valves from Great American Supply Company in the amount of \$14,168. Mr. Hickner made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

3. Mr. Bordner requests the elementary parking lot be sealed by Jansen's Asphalt Sealing in the amount of \$10,768. Mr. Hickner made a motion to approve the request. Mr. Bordner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, May 23, 2017, 6:00 p.m. at the Administration Building.

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.

David W. Lambert, President

C. David Bordner, Vice President

Eric E. Johnson, Member

Ryan J. Allbaugh, Member

ATTEST:

Patrick A. Hickner, Secretary