The Carroll Consolidated School Corporation met in regular meeting on Tuesday, June 11, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, Patrick Hickner, Ryan Allbaugh, and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Camden Parkhurst, Shay Bonnell, two staff members, Lauren McIlrath, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of work session, regular meeting, and executive session held May 28, 2019. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Shawn Wickersham submitted his resignation as varsity head softball coach effective at the end of the 2019 season. Mr. Eric Johnson made a motion to accept the resignation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Paid Leave – Superintendent Keith Thackery recommended the School Board ratify his decision to place Tira Smith on paid administrative leave from May 13 – May 28, 2019. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

CES Title I Paraprofessional Recommendation – Mrs. Redmon recommended Breezy Land be approved as a Title I paraprofessional for the 2019-2020 school year. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CES Jumpstart Bus Driver Recommendations – Mr. Shuler recommended Ali Parks and Amber Richardson be approved as Jumpstart bus drivers for the elementary July 22 – August 2, 2019. Mr. Jon Johnson made a motion to approve the recommendations. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Contract Recommendation – Mrs. Myers recommended to add on additional day to Stacey Brazel’s summer school contract to proctor the final exam in July for Carroll students who are enrolled in the Indiana Online Academy. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
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2019-2020 Jr. Varsity Girls’ Basketball Coach Recommendation (paid) – Mr. Harlow recommended Kate Hickner as the Jr. Varsity Girls’ Basketball coach (paid) for the 2019-2020 school year. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4/0/1 (Mr. Hickner abstained). Motion carried.

2019-2020 Volunteer Basketball Coaching Recommendations – Mr. Harlow recommended the following volunteer coaching positions be approved for the 2019-2020 school year:

- Doug Atkisson – Varsity Girls’ Basketball Assistant
- Dave Falkenberg – Varsity Girls’ Basketball Assistant
- Michael Gregorash – 8th Grade Boys’ Basketball Assistant

Mr. Eric Johnson made a motion to approve the recommendations. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 CES Teacher Recommendation – Mrs. Redmon recommended Lauren McIlrath be approved as a first grade teacher for the 2019-2020 school year. She will enter the salary schedule at Row A, $36,000. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Summer Bus Cleaner Recommendation – Mr. McNally recommended Joseph Forgey as a bus cleaner for the summer of 2019. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery added a field trip as “c” to the agenda. He recommended approval of conferences and field trip “a” through “c” as follows:

b. Camden Parkhurst – attend ISBA/IAPSS/IASBO Budget and Finance Seminar June 12, 2019 in Indianapolis

Mr. Hickner made a motion to approve the conferences and field trip. Mr. Allbaugh seconded the motion. Vote 4-0-1 (Mr. Eric Johnson abstained). Motion carried.
Other Business:

2019-2020 Textbook Fees – The Carroll Jr/Sr High School and Carroll Elementary School submitted their 2019-2020 textbooks fees to the School Board for approval. Superintendent Keith Thackery recommended approval of the textbook fees as presented. Mr. Eric Johnson made a motion to approve the textbook fees as presented. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Student Handbooks – The Carroll Jr/Sr High School and Carroll Elementary School submitted their 2019-2020 Student Handbooks to the School Board for approval. Superintendent Keith Thackery recommended approval of the Student Handbooks as presented. Mr. Hickner made a motion to approve the Student Handbooks as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Resolution to Transfer Funds – Superintendent Keith Thackery requested approval of a resolution to expend funds if needed from the Operations fund in the amount of $350,500 to make a debt service payment until the next tax distribution is received. Once received, the Operations fund would be reimbursed. Mr. Hickner made a motion to approve the resolution. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

3rd Reading Policy 5532 – Suicide Awareness and Prevention – Superintendent Keith Thackery presented the third reading of Policy 5532 and stated the policy has been posted on the school website for public review and that no comments have been received. He recommended approval of the policy. Mr. Eric Johnson made a motion to approve the policy. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request to Purchase over $5,000.00 – Mrs. Redmon requested the purchase of a circulation desk for the elementary media center from Zinn Kitchens in the amount of $7,592.15. Mr. Jon Johnson made a motion to approve the purchase. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Items – Superintendent Keith Thackery recommended that a retractable window and a telephone booth be declared surplus. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, June 25, 2019, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Jon Johnson made a motion to adjourn the meeting. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.
June 11, 2019 Board Meeting

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C. David Bordner, President

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Ryan J. Allbaugh, Vice President

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Eric E. Johnson, Member

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Jon A. Johnson, Member

ATTEST:

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Patrick A. Hickner, Secretary