The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 28, 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, Corporation Business Manager Camden Parkhurst, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Special Education Director Amy Mullens, Guidance Director Giselle Bender, Athletic Director Luke Harlow, Maintenance Director Ben McNally, Cathy Ayres, Steve Keown, Tyler Sausaman, Makay Adams, Shay Bonnell, Jim Stradling Director of Indian Trails, Mike Federspill representing MPI Corporation, Brady Wiles, Jana Conn representing CEA, two patrons, one representative from the news media, and Cindy Tussinger.

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

Jim Stradling – Presentation of Indian Trails CTE Awards: Jim Stradling, Director of Indian Trails, presented CTE Outstanding Teacher awards to Makay Adams, Steve Keown, and Tyler Sausaman. (Cindy Reinke also received the award but was unable to attend). Tyler Sausaman then presented the Business Partner Award to Mike Federspill representing MPI Corporation.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the work session and regular meeting held May 14, 2019, the executive session held May 20, 2019, and the regular meeting held May 23, 2019. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims: Mr. Eric Johnson made a motion to approve the corporation vouchers, treasurer’s report, and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Bailey Worl submitted her letter of resignation effective May 28, 2019; Joe Brown submitted his letter of resignation effective May 28, 2019; and Tira Smith submitted her letter of resignation effective June 30, 2019. Mr. Hickner made a motion to accept the resignations. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
FMLA Leave – Superintendent Keith Thackery recommended approval of FMLA leave for Bunti Smith as needed through May 31, 2020, based on her medical documentation. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Medical Leave – Superintendent Keith Thackery recommended approval of medical leave for Ginny Wheeler from April 15-May 15, 2019, based on her medical documentation. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request for Unpaid Leave Day – Superintendent Keith Thackery recommended approval of an unpaid sick day for Alisha Reeve on May 14, 2019. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CJSHS Principal recommendation – Superintendent Keith Thackery recommended Shay Bonnell be approved as CJSHS principal pending background check beginning July 1, 2019, with a salary of $89,000.00 per year on a 230 day contract. Mr. Allbaugh made a motion to approve the recommendation pending results of background check. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Consultant recommendation – Superintendent Keith Thackery recommended Shay Bonnell be hired as a consultant for the period of May 29, 2019, through June 30, 2019, to be paid his 2019-2020 principal contract rate, not to exceed 40 hours, and is pending background check. Mr. Hickner made a motion to approve the recommendation pending results of background check. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2019-2020 Cheerleading Coach recommendations (paid) – Athletic Director Luke Harlow recommended the following paid cheerleading coaches for the 2019-2020 school year: Liz Ayres varsity cheerleading coach $2,540.00; Keristen Ford JH cheerleading coach $841.00; and Amy Sheagley JH cheerleading coach $841.00. Mr. Jon Johnson made a motion to approve the recommendations. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Technology Workers recommendation – Technology Director Jamie Ramos recommended the following students as summer workers in the technology department: Braden Denny, William Eldridge, Kassie McCracken, and Alexandria Johnson. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
CJSHS Summer School Staffing recommendation – Principal Tiffany Myers recommended the following junior high courses and staff for summer school 2019: Math Enrichment 7 & 8 Jana Conn 15 days and Leanna Boyer 5 days; Language Arts Enrichment 7 & 8 Alesia Brown 13 days and Stellina Thompson 7 days. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Bus Driver recommendation – Assistant Principal Jeff Shuler recommended approval of Deena Benefiel as summer school bus driver from June 3-June 28, 2019. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2019-2020 Level 3 Football Vol Assistant coach recommendation – Athletic Director Luke Harlow recommended approval of Devon Anderson as a Level 3 volunteer assistant football coach pending background check. Mr. Jon Johnson made a motion to approve the recommendation pending results of background check. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Special Education Paraprofessional Position recommendation – Special Education Director Amy Mullens recommended the creation of a new paraprofessional position to help with the elementary special education program. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Kelly Salts and Amanda Weaver as CES Cougar of the Month.

Summer Bus Cleaner – Maintenance Director Ben McNally recommended approval of Cyle Wolf as a summer bus cleaner at the rate of $7.50/hour pending background check. Mr. Hickner made a motion to approve the recommendation pending results of background check. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Transportation Request – Superintendent Keith Thackery recommended the school corporation allow the Carroll County Community Center to use two buses this summer for their field trip transportation needs. The Community Center will pay bus drivers directly for their time with the Community Center. The corporation will bill the Community Center for fuel used at the corporation cost. The bus drivers will be Deena Benefiel and Amber Richardson. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
2019-2020 Varsity Girls Basketball Coach recommendation – Athletic Director Luke Harlow recommended Brady Wiles be approved as varsity girls’ basketball coach for the 2019-2020 school year with a salary of $6,828.00. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2019 Open Gym recommendation – Athletic Director Luke Harlow recommended Brady Wiles be approved as the summer 2019 girls open gym supervisor. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 Varsity Girls Basketball Vol Assistant Coach recommendation – Athletic Director Luke Harlow recommended Sydney Wiles be approved as girls varsity basketball volunteer assistant coach for the 2019-2020 school year pending background check. Mr. Thackery recommended she also be approved as girls’ varsity basketball volunteer coach for the remainder of the 2018-2019 school year. Mr. Eric Johnson made a motion to approve the recommendations pending results of background check. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Permission to Hire – Superintendent Keith Thackery requested permission to hire a summer bus cleaner if a candidate is found prior to the June 11th School Board meeting. Mr. Jon Johnson made a motion to approve the request. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended Carroll County 4-H Exhibit Association be approved to use two sets of bleachers July 6-21, 2019, for the Carroll County 4-H Fair. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

Food Service Management Company Renewal – Superintendent Keith Thackery stated the Food Service Contract with Chartwells is a 5-year agreement that must be renewed on an annual basis and recommended approval of the renewal contract with Chartwells for the 2019-2020 school year as presented. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried. (a copy of the renewal is in the official Board packet)
2nd reading Policy 5532 – Suicide Awareness and Prevention – Superintendent Keith Thackery gave the second reading of Policy 5532 and stated it has been posted on the website.

Robotics Fundraisers – Principal Amanda Redmon recommended approval of fundraisers for the robotics team to sell chocolate covered pretzels at lunch for $1.00 apiece, discount cards at the fair for $10.00/card, and to run the dunk tank at the fair charging $1.00 per turn. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Declare Enrollment Capacity – Superintendent Keith Thackery recommended the enrollment capacity for the corporation be approved as follows for the 2019-2020 school year: Kindergarten at 125; 1st-4th grades at 100 each; 5th-6th grades at 110 each; and 7th-12th grades at 125 each. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Donation – Athletic Director Luke Harlow recommended acceptance of an anonymous donation in the amount of $300.00 to the athletic department. Mr. Hickner made a motion to accept the donation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Solar Power Letter of Intent – Superintendent Keith Thackery recommended approval of a Letter of Intent with SunFundED to move forward with a feasibility study for installing solar panels on school grounds. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried. (a copy of the Letter of Intent is in the official Board file)

ProCare Therapy Client Services Agreement – Special Education Director Amy Mullens recommended approval of Client Services Agreement with ProCare Therapy Solutions to hire Amber Hensley as a part-time Occupational Therapist for 8-10 hours per week at rate of $78.00/hour. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Curtis & Livers Independent Consultant Agreement – Special Education Director Amy Mullens recommended approval of Independent Consultant Agreement with Curtis and Livers Consulting for student information tracking for special education meetings. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
Request to Purchase Over $5,000.00 – Maintenance Director Ben McNally recommended Royal Custom Painting be approved to paint the cafeteria and a robotics classroom at the high school as well as locker rooms, kitchen hall, and lunchroom at the elementary at a total cost of $11,800.00 to be paid out of the operations fund. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Superintendent Keith Thackery recommended Midwest Transit Equipment be approved to do repair work on Bus #10 in the amount of $8,690.19 to be paid from bus parts and maintenance. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Principal Amanda Redmon recommended approval of purchasing 6th grade science curriculum from Pearson in the amount of $6,372.75 to be paid from textbook rental. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, June 11, 2019, 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.

C. David Bordner, President

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member
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Jon A. Johnson, Member

ATTEST:

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Patrick A. Hickner, Secretary