Regular Meeting

June 25, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, June 25, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, and Patrick Hickner. Board members Ryan Allbaugh and Jon Johnson were absent. Also present were Superintendent Keith Thackery, Principal Tiffany Myers, Athletic Director Luke Harlow, Maintenance Director Ben McNally, Leo Leffert, Julie Johnson, Cathy Ayres, Steve Keown, Debbie Duff, Jana Conn representing CEA, four patrons, one representative from the news media, and Cindy Tussinger.

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

Cathy Ayres – Arconic Grant Presentation: Cathy Ayres shared with the Board that the Arconic Foundation awarded a grant in the amount of $20,000.00 to the school corporation for 2019 to advance STEM initiative at Carroll Elementary. Said grant will be used to expand Project Lead the Way to be fully implemented, to pursue other technology tools for the computer science class, and provide training for 6th grade science and computer science teachers for the PLTW Gateway for 6-8 grade students. Mrs. Ayres also thanked Scott Greeson, Arconic representative in Lafayette, for his knowledge, expertise, and guidance through the process.

Approval of Minutes: Mr. Eric Johnson made a motion to approve the minutes of the work session and regular meeting held June 11, 2019. Mr. Hickner seconded the motion. Vote 3-0. Motion carried.

Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims: Mr. Hickner made a motion to approve the corporation vouchers, treasurer’s report, and payroll claims as presented. Mr. Eric Johnson seconded the motion. Vote 2-0-1 (Mr. Bordner abstained). Motion carried.

Personnel:

CJSHS Assistant Principal recommendation – Superintendent Keith Thackery recommended approval of Leo Leffert as CJSHS Assistant Principal for the 2019-2020 school year with an annual salary of $62,000.00 and a 215 day contract. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 3-0. Motion carried.
2019-2020 CJS HS 8th grade English Teacher recommendation – Superintendent Keith Thackery recommended approval of Julie Johnson as CJS HS English teacher for the 2019-2020 school year. Ms. Johnson will enter the salary grid at Row C with a salary of $38,000.00. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 3-0. Motion carried.

2019-2020 Varsity Football Assistant Coach recommendation (paid) – Athletic Director Luke Harlow recommended approval of Zach Wagner as paid varsity football assistant coach for the 2019-2020 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 3-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Keith Thackery recommended approval of Steve Keown’s 12-month vocational agriculture contract as presented. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 3-0. Motion carried. (a copy of said contract is in the official Board file)

Resignations – Jenelle Gish submitted her letter of resignation as elementary teacher and 2019 Jump Start position June 19, 2019; and Jeff Hodson submitted his letter of resignation as PE teacher at CES June 20, 2019. Mr. Eric Johnson made a motion to accept the resignations effective immediately. Mr. Hickner seconded the motion. Vote 3-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of the following conference requests, field trip requests and facility use requests “a” through “e” on the agenda:

b. Beta Alpha ~ Psi Iota Xi – CJS HS cafeteria and kitchen June 29, 2019
c. Cass County Youth Football – CJS HS football practice field and game field July 1 to October 31, 2019
d. Steve Keown – BriefCASE July 24, 2019, in Bordentown, New Jersey
e. Leanna Boyer – 7th grade students to Camp Tecumseh October 7-8, 2019

Mr. Hickner made a motion to approve conference requests, field trip requests and facility use requests “a” through “e” as presented. Mr. Eric Johnson seconded the motion. Vote 3-0. Motion carried.
Other Business:

Request to Purchase Over $5,000.00 – Technology Director Jamie Ramos recommended the purchase of 3 BenQ Touchscreens for the new high school conference room and Special Education Classrooms and 2 new surveillance cameras for the new office/hallway areas. The cost will be a total of $8,712.00 from Roeing Corporation and will be paid from the construction fund. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 3-0. Motion carried.

Future Board Meeting Date: Tuesday, July 9, 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. Eric Johnson seconded the motion. Vote 3-0. Motion carried.

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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