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

Approval of Minutes: Mr. Eric Johnson made a motion to approve the minutes of the executive sessions and regular meeting held on June 25, 2019. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Marcus Granger submitted his resignation as Business/Tech teacher effective immediately. Jessica Johnston submitted her resignation as Special Education teacher effective immediately. Mr. Jon Johnson made a motion to accept the resignations. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Administrator Contracts – Superintendent Keith Thackery recommended approval of the administrator and supervisor contracts as presented. Mr. Hickner made a motion to approve the contracts. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 JH Football Coach Recommendation (paid) – Mr. Harlow recommended Quinten Moore be approved as the 7th grade paid assistant football coach for the 2019-2020 school year pending background check. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Communication:

Superintendent Keith Thackery recommended approval of the following conference requests “a” and “b” on the agenda:

Cathy Ayres – Reading Specialist Training: Orton Gillingham July 29 – August 2, 2019 in Lafayette, Indiana

Cindy Reinke – FinCamp PLUS: Arkansas July 24 – 27, 2019 in Little Rock, Arkansas

Mr. Hickner made a motion to approve the conference requests as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
Other Business:

2019-2020 CJSHS Textbook Fees – Mr. Bonnell requested approval of a textbook rental fee in the amount of $26 for Course #1538.2 – Sports History. The fee for this course was not included previously. Mr. Jon Johnson made a motion to approve the textbook rental fee. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request for Early Graduation – Mrs. Myers and Mr. Bonnell requested permission for Sydney Cowell to graduate early at the end of the 2019-2020 school year. She will have completed all the Indiana and CCSC requirements for graduation and will be a six-semester graduate. Mr. Hickner made a motion to approve the request as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Soccer Camp – Mr. Harlow requested approval of a Carroll Soccer Camp July 29 – August 1, 2019 to be held at the Flora Park soccer fields for students entering grades 1 – 8 at a cost of $30. Coach Dave Falkenberg will lead the camp. Mr. Eric Johnson made a motion to approve the soccer camp. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

SRO Agreement – Superintendent Keith Thackery requested renewal of the School Resource Officer Interlocal Agreement as presented for the 2019-2020 school year. Mr. Hickner made a motion to approve the SRO agreement. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Substitute Teacher Pay Recommendation – Superintendent Keith Thackery recommended the increase in substitute teacher pay from $70 to $80 for anyone with a standard substitute license, $90 for a substitute with a teaching license, and $100 for a substitute that retired as a CCSC teacher. Mr. Jon Johnson made a motion to approve the recommendation as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Superintendent Keith Thackery recommended the purchase of two storage racks, a fire safe, and a five-drawer lateral file at a cost of $6,190.36 from the Lee Company. The items will be placed in the Special Education storage areas and be paid from the construction fund. Mr. Eric Johnson made a motion to approve the purchases as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Superintendent Keith Thackery added the following agenda items:

Cell Phone Allowances – Superintendent Keith Thackery recommended updating cell phone allowances to $70 per month for 12 months per year for administrator and supervisor positions. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried. A list of approved personnel is in the official Board file.
Pool Repairs – Superintendent Keith Thackery requested permission to pay Buddenbaum & Moore, LLC up to and not to exceed $12,000 for cutting and removal of concrete to complete the pool repair project. Mr. Jon Johnson made a motion to approve the request. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Surplus Books – Ms. Click requested permission to surplus approximately 2900 old books and/or damaged books from the CES library. Mr. Hickner made a motion to approve the request. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Lunch and Breakfast Prices for 2019-2020 School Year – Mrs. Sipes, the new Chartwells Food Service Director recommended the following lunch prices for the 2019-2020 school year (same as last year):

- Student Lunch: $2.50
- Adult Lunch: $3.15
- Student Breakfast: $1.50
- Adult Breakfast: $2.50

Mr. Hickner made a motion to approve the lunch and breakfast prices for the 2019-2020 school year. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, July 30, 2019, 6:00 p.m. at the Administration Building.

Adjournment: With no future business to come before the Board, Mr. Jon Johnson made a motion to adjourn the meeting. Mr. Hickner seconded the motion. Vote 5-0. 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