Regular Meeting

August 13, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, August 13, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, Ryan Allbaugh, and Jon Johnson. Board member Patrick Hickner was absent. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Shay Bonnell, Assistant Principal Jeff Shuler, Special Education Director Amy Mullens, Corporation Business Manager Camden Parkhurst, Athletic Director Luke Harlow, Scott Andrews, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Jon Johnson made a motion to approve the minutes of the work session, regular meeting, and executive session held July 30, 2019. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers: Mr. Eric Johnson made a motion to approve the corporation vouchers as presented. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations – Giselle Bender submitted her letter of resignation as Guidance Director effective August 8, 2019; Craig Rich submitted his letter of resignation as JH cross country head coach effective August 5, 2019; and Adam Tussinger submitted his letter of resignation as 8th grade boys basketball head coach effective August 6, 2019. Mr. Jon Johnson made a motion to accept the resignations. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

CES 3rd grade Teacher recommendation – Principal Amanda Redmon recommended approval of Karen Kinsey as CES 3rd grade teacher for the 2019-2020 school year. Ms. Kinsey will enter the salary grid at Row I with a salary of $44,000.00 pending salary verification and results of background check. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

School Psychologist recommendation – Special Education Director Amy Mullens recommended approval of Scott Andrews as CCSC School Psychologist for the 2019-2020 school year according to the terms of the contract in the board packet pending results of background check. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried. (a copy of the contract is in the official Board file)
CES/CJSHS Computer Science/Technology Teacher recommendation – Principals Amanda Redmon and Shay Bonnell recommended approval of Kyle McMains as the shared CES/CJSHS computer science/technology teacher for the 2019-2020 school year. Mr. McMains will enter the salary grid at Row G with a salary of $42,000.00 upon receipt of obtaining his emergency permit. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2019-2020 CES Grade Level Leader recommendation – Principal Amanda Redmon recommended the following updates to her grade level leaders for the 2019-2020 school year: Andrea O’Brien as the 3rd grade leader and Amanda Weaver as the 5th grade leader. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

CES Maternity Leave Sub recommendation – Amanda Redmon recommended approval of Hope Zeh to fill the maternity leave position for Sara Ellis. Mr. Jon Johnson made a motion to approve the recommendation pending results of background check. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2019-2020 CES ECA recommendations – Principal Amanda Redmon recommended approval of the following CES ECA sponsors for the 2019-2020 school year:

- Math Bowl – Kristen Ray
- Spell Bowl – Linsey Vick
- Honors Choir – Laura Martin
- Yearbook – Jessica Young
- Student Council – Darci Hall

Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

2019-2020 Paid Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following paid coaches for the 2019-2020 school year:

- Matt St. Amour – Varsity Cross Country Head Coach $2,725.00
- Ashley St. Amour – Varsity Cross Country Assistant Coach $510.00
- Sydney Wiles – Assistant Softball Coach $2,526.00
- Sara Rich – Head JH Cross Country Coach $1,037.00
- Adam Tussinger – Boys Basketball Varsity Assistant/JV $3,249.00
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Mr. Eric Johnson made a motion to approve the recommendations. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

2019-2020 Volunteer Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following volunteer coaches for the 2019-2020 school year:

- Alex Eldridge – volunteer assistant soccer coach pending background check
- Zach Wagner – volunteer assistant football coach
- Kristi Brown – volunteer assistant softball coach
- Courtney Atkisson – volunteer assistant softball coach
- Hailey Atkisson – volunteer assistant softball coach pending background check
- Brady Wiles – volunteer assistant softball coach
- Shawn Wickersham – volunteer assistant baseball coach
- Craig Rich – volunteer assistant varsity cross country coach
- Grant Richardson – volunteer assistant softball coach pending background check

Board President David Bordner stated Hailey Atkisson should be a Level III volunteer. Mr. Jon Johnson made a motion to approve the recommendations. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

2018-2019 Robotics ECA recommendation – Superintendent Keith Thackery recommended approval of Matt Benner as paid robotics ECA sponsor for the 2018-2019 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

2019-2020 In-School Suspension Supervisor recommendation – Principal Shay Bonnell recommended approval of Candace (Clawson) Spence as the ISS supervisor for the 2019-2020 school year. Mr. Jon Johnson made a motion to approve the recommendation pending results of background check. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

2019-2020 Robotics ECA recommendation – Principals Amanda Redmon and Shay Bonnell recommended approval of Kyle McMains as the robotics ECA sponsor for the 2019-2020 school year. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.
Communication:

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

b. Old German Baptist Youth Group use of four school buses August 31, 2019
c. Jeff Shuler – Advance Safety Training September 30 and October 1, 2019
d. Jeff Shuler – AP Conference November 22-23, 2019
e. Bringhurst United Methodist Church – CES cafeteria and gym August 24, 2019
f. Steve Keown – Ag students to Farm Progress show August 27, 2019

Mr. Allbaugh made a motion to approve field trip requests, facility use requests, and conference requests “a” through “e” as presented. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

CJSHS Student Handbook – After provisionally approving the CJSHS handbook at the last Board meeting, Principal Shay Bonnell recommended official approval of the handbook updates for the 2019-2020 school year as presented in the Board packet. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried. (a copy of the handbook is in the official Board file)

Cross Country Running Club Camp – Athletic Director Luke Harlow recommended approval of a Running Club for grades K-5 at a cost of $15.00 per participant. Each participant will receive a t-shirt. The club will meet August 19th and 26th and September 9th and 16th. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Cheer Clinic – Athletic Director Luke Harlow recommended approval of a cheer clinic to be held September 5th from 3:30 to 5:00 p.m. for grades K-2 and 5:30 to 7:00 p.m. for grades 3-6 at a cost of $25.00 each and participants will receive a t-shirt and bow. Clinic participants will perform at the halftime of the varsity football game on September 6th. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.
Designation of Meeting Dates and Times 2020 – Superintendent Keith Thackery recommended approval of 2020 School Board meeting dates. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried. (a copy of the list of dates is in the official Board file)

Request to Purchase Over $5,000.00 – Corporation Business Manager Camden Parkhurst recommended the purchase of office furniture for the new CJSMS offices be approved in the amount of $49,115.46 from Lee Company to be paid from the Construction Fund and Operations Fund. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Request to Purchase Over $5,000.00 – Assistant Principal Jeff Shuler recommended the purchase of remediation software be approved in the amount of $6,495.00 from IXL. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Request to Purchase Over $5,000.00 – Special Education Director Amy Mullens recommended the purchase of assessment protocols from Pearson, MHS, WPS, and Riverside Insights to be utilized by the school psychologist be approved in the amount of $13,948.25. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Tuesday, August 27, 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 4-0. Motion carried.

C. David Bordner, President

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