Regular Meeting

August 27, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, August 27, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Patrick Hickner, Eric Johnson, and Jon Johnson. Board member Ryan Allbaugh was absent. Also present were Superintendent Keith Thackery, Principals Shay Bonnell and Amanda Redmon, Assistant Principals Leo Leffert and Jeff Shuler, Corporation Business Manager Camden Parkhurst, Athletic Director Luke Harlow, Tyler Sausaman, Kristen Ray, one representative from the news media, and Cindy Tussinger.

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 regular meeting held August 13, 2019. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.

Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims: Mr. Jon Johnson made a motion to approve the corporation vouchers, treasurer’s report, and payroll claims as presented. Mr. Hickner seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Personnel:

Medical Leave – Superintendent Keith Thackery recommended a medical leave be approved for Bunti Smith from August 21, 2019, until her next physician’s visit in three months based on her medical documentation. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

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

Camden Parkhurst, Varsity Baseball Head Coach $3,457.00
Billy Lytle, Assistant Football Coach $2,169.00
Sara Rich, Varsity Girls’ Tennis Head Coach $2,117.00
Tyler Sausaman, Varsity Track Head Coach $4,434.00

Mr. Jon Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.
2019-2020 CJS SHS Volunteer Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following volunteer CJS SHS coaches for the 2019-2020 school year:

- Chad Springer, football assistant
- Chris Seward, baseball assistant
- Seth Eldridge, baseball assistant
- Paul Redmon, baseball assistant
- Payton Denny, baseball assistant
- Dave Mann, baseball assistant
- Acey Scott, girls’ tennis assistant
- Jon Johnson, girls’ tennis assistant
- Jennifer Armstrong, girls’ tennis assistant

Mr. Eric Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 3-0-1 (Mr. Jon Johnson abstained). Motion carried.

2019-2020 CES Paid Coaching recommendation – Assistant Principal Jeff Shuler recommended approval of the following paid CES coaches for the 2019-2020 school year:

- Jeremy Duff – 6th grade boys’ basketball
- Scott Skinner – 5th grade boys’ basketball
- Kelly Salts – 6th grade girls’ basketball

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

Mid-Day Home Route Bus Transportation – Item pulled from the agenda.

Communication:

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

a. Old German Baptist Young Folks – CJS SHS fieldhouse and cafeteria September 1, 2019
b. Girl Scouts of Central Indiana – CES cafeteria September 10, 2019
c. Leo Leffert – INALI Cohort 6 September 16, 2019
d. Ryan Duff & Makay Adams – AP TIP IN Fall Conference September 20, 2019
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e. Tyler Sausaman and Kyle McMains – IACTE conference September 20-21, 2019
f. Leo Leffert – Social and Emotional Learning Showcase October 3, 2019
g. Makay Adams – CTE In-Service November 6, 2019
h. Tyler Sausaman – Indian Trails Coop meeting November 7, 2019

Mr. Eric Johnson made a motion to approve conference requests and facility use requests “a” through “h” as presented. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

Request for Early Graduation – Principal Shay Bonnell recommended approval of early graduation for Jake Roddell to graduate at the end of the 2019-2020 school year. He will have completed the graduation requirements for the state of Indiana and the graduation requirements for CCSC and will be a 6 semester graduate. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

2019-2020 Athletic Camps recommendation – Athletic Director Luke Harlow recommended approval of the following sport camps for the 2019-2020 school year:

1. Carroll Flag Football – Saturdays in September; cost $20.00 per student and open to Kindergarten through 2nd grade. Supervised by Kevin Sayler and Chad Springer.
2. Softball Clinic – September 22nd; cost $25.00. Supervised by Doug Atkisson and Sydney Wiles.
3. Girls Basketball Camp – September 19th-21st; cost $35.00. Supervised by Brady Wiles

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

2019-2020 Athletic Department Fundraisers – Athletic Director Luke Harlow recommended approval of sponsorships for the boys and girls basketball teams for the 2019-2020 school year with sponsor names being added to a sponsor banner and to t-shirts thrown out at ball games. Sponsorship levels are as follows:

1. $200.00 Level – Logo put on banner and hung in gym for boys/girls basketball season
2. $300.00 Level – Logo put on banner as well as having their business/corporation acknowledged four times at every home game.
3. $400.00 Level – Will receive the lower level as well as having their advertisement/logo put on the back of a t-shirt and thrown out at every home game.

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

2019-2020 Senior Class Fundraisers – Principal Shay Bonnell recommended approval of the following senior class fundraisers:

1. Sell senior t-shirts at a cost of $20.00 to $25.00
2. Monical’s Community Night – pizza and breadsticks will be sold once in the fall and once in the spring
3. Bake Sales during Bacon Bowl and during lunch 3-4 times per year

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

Declaration of Surplus Items – Superintendent Keith Thackery recommended approval of surplus items from CJSHS: one 12-inch Rockwell Jointer with a 3 phase motor from the wood shop and orange lockers in the Ag barn. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Donation – Athletic Director Luke Harlow recommended acceptance of a $3,000.00 check from Coca-Cola to the CJSHS Athletic Department earned through the school’s Coca-Cola Service Agreement. Mr. Eric Johnson made a motion to accept the donation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

School Bus Purchase – Superintendent Keith Thackery recommended the purchase of two IC/Collins 66 passenger school buses at a cost of $89,967.00 each which includes trade-ins of $5,000.00 each. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

CES Roof Project – Superintendent Keith Thackery recommended CCSC enter into an agreement with Tecton Construction Management Services to design, bid, and provide construction management services to replace the elementary roof with shingles. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.
Student Enrollment – Superintendent Keith Thackery stated as of August 23, 2019, the enrollment according to Harmony was: PreK = 27; CES = 550; JH = 190; HS = 322. Total without PreK = 1,062.

CCSC 10 Year Study Report – The committee for the 10 year study gave a report of the 9 items they felt needed repaired/replaced from their facility tour:

1. Drainage surrounding elementary/athletic fields
2. Outdoor athletic complex
3. Parking/traffic flow
4. Baseball diamond upgrades
5. Auditorium
6. Alternative School
7. Corporation Office
8. High school bathrooms in the main gym area
9. Classroom/testing space

Superintendent Keith Thackery thanked the committee for putting together the report and sharing it with the Board.

Future Board Meeting Date: Tuesday, September 10, 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. Jon Johnson seconded the motion. Vote 4-0. Motion carried.
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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