The Carroll Consolidated School Corporation met in regular meeting on Tuesday, September 10, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Patrick Hickner, Ryan Allbaugh, Eric Johnson, and Jon Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Amanda Redmon, Assistant Principal Jeff Shuler, Camden Parkhurst, two staff members, one representative from the news media, and Lisa Beaver.

Budget, Capital Projects Fund & Bus Replacement Plan Hearing: Mr. Bordner called to order the hearing for the 2020 budget, capital projects fund, and bus replacement fund. Superintendent Keith Thackery stated the 2020 budget, capital projects plan and bus replacement plan have been published and are advertised in Gateway. As of this date, there have been no comments. Adoption of said budget will take place on Tuesday, September 24, 2019. With there being no comments or concerns from the public, Mr. Bordner closed the hearing.

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

Approval of Minutes: Mr. Eric Johnson made a motion to approve the minutes of the executive sessions, work session, and regular meeting held on August 27, 2019. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Personnel:

Medical Leave – Superintendent Keith Thackery recommended approval of a medical leave for Susan Colgan beginning September 16, 2019 for approximately 6-8 weeks based on her medical documentation. Mr. Hickner made a motion to approve the medical leave. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 CJSHS ECA Sponsors recommendation – Mr. Bonnell recommended a list of ECA sponsors be approved as presented in the Board packet for the 2019-2020 school year. Mr. Hickner made a motion to approve the list as presented. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried. A list of the ECA sponsors is in the official Board file.

Communication:

Superintendent Keith Thackery recommended approval of all field trips, facility and conference requests as listed on the agenda as follows:


d. Kelly Salts – Take 2nd grade students to the Indianapolis Zoo September 26, 2019.


f. First Step Preschool – Use school bus October 4, 2019 for a field trip to Hillside Acres and October 9, 2019 for a field trip to the Fire Prevention Show at Sunnyside Middle School.

g. Nora Stephens – CTE Business/IT In-Service PD November 4, 2019 in Wolcott.

h. Natasha Baker and Cindy Reinke – Indian Trails CTE Teachers Meeting November 8, 2019 at Tri County School District Offices.

i. Jessica Young – AEAI Fall Convention November 8-10, 2019 at Vincennes University.


l. Amy Mullens – ICASE Fall Conference October 3-4, 2019 in Indianapolis.


n. Keith Thackery – ISBA/IAPSS Fall Conference September 30 – October 1, 2019 in Indianapolis.

Mr. Jon Johnson made a motion to approve “a” through “n”. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
Other Business:

Donations – Superintendent Keith Thackery recommended the Board accept the following donations:

- Tinsman and Son, Inc. – Sponsor a Junior Primary field trip to McClure’s Apple Orchard totaling $175.00.
- First Farmers Bank and Trust – Sponsor a Junior Primary field trip to Beef and Boards totaling $352.50.
- Psi Iota Xi (Flora Chapter) – Sponsor the Junior Primary monthly trips to the Flora Library and donate art supplies for the classroom totaling $200.00.
- Terris Ayres of LongHorn Apparel & Graphics – Provide perf window design film for the Ag Barn at a retail value of $1440.00 plus tax.

Mr. Hickner made a motion to accept the donations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Mrs. Redmon requested the elementary gym be painted by Royal Custom Painting at a cost of $6,700.00. Mr. Eric Johnson made a motion to approve the request. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Evaluation Plan – The CEA and Carroll administration have held discussions concerning changes to the Teacher Effectiveness Rubric for the 2019-2020 school year. The proposed Teacher Effectiveness Rubric for Teachers and Special Ed Teachers adapted from the RISE model was included in the Board packet. Superintendent Keith Thackery recommended approval of these rubrics for the 2019-2020 school year. Mr. Eric Johnson made a motion to approve the evaluation plan. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the evaluation plan is in the official Board file.

Superintendent Keith Thackery added to the agenda the 1st Reading of updated Policy 3116 (Teacher Appreciation Grant).

Future Board Meeting Date: Tuesday, September 24, 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

Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary