The Carroll Consolidated School Corporation met in regular meeting on Tuesday, September 24, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Patrick Hickner, Ryan Allbaugh, and Jon Johnson. Board member Eric Johnson was absent. Also present were Superintendent Keith Thackery, Principal Amanda Redmon, Assistant Principals Leo Leffert and Jeff Shuler, Corporation Business Manager Camden Parkhurst, Alesia Brown and Ryan Duff representing CEA, several staff members, one patron, one representative from the news media, and Cindy Tussinger.

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

Adoption of the 2020 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Keith Thackery stated the 2020 budget, bus replacement plan, and capital projects plan have been properly advertised and the 2020 budget hearing was held September 10th with no comments. He recommended the Board approve the budget, bus replacement plan, and capital projects plan for 2020 as advertised. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the work session, regular meeting, and executive session held September 10, 2019. Mr. Jon Johnson seconded the motion. Vote 4-0. 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. Allbaugh seconded the motion. Vote 3-0-1 (Mr. Bordner abstained). Motion carried.

Personnel:

Request for Unpaid Personal Day – Superintendent Keith Thackery recommended approval of an unpaid personal day for Cathy Ayres on December 4, 2019. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried.
2019-2020 CJSBH Paid Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following paid CJSBH coaches for the 2019-2020 school year:

- Rip Ray, Assistant Soccer Coach $1,474.00
- Steve Pencek, Assistant Wrestling Coach $2,526.00
- Heath Sommers, JH Wrestling Coach $1,210.00
- Rob Kauffman, Assistant Track Coach $1,577.00
- Matt St. Amour, Assistant Track Coach $1,577.00
- Micha Ruiz, 7th grade Girls’ Basketball Coach $1,677.00
- Kyle Wagner, 8th grade Girls’ Basketball Coach $1,677.00
- Dayna Bell, Varsity Cheerleading Assistant Coach $897.00
- Miles Harshbarger, 8th grade Boys’ Basketball Coach $1,677.00

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

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

- McKinsey Martin, 7th grade Girls’ Basketball Assistant Coach
- Adam Harness, 8th grade Girls’ Basketball Assistant Coach
- Kyle Wagner, Varsity Girls’ Basketball Assistant Coach
- Billy Lytle, Assistant Baseball Coach
- Ashley St. Amour, Assistant Track Coach
- Mike Miller, Assistant Track Coach
- Larry Henning, Assistant Track Coach
- Joe Oyler, Assistant Track Coach

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

Communication:

Superintendent Keith Thackery recommended approval of the following conference requests, field trip requests, and facility use requests “a” through “i” on the agenda:
Mr. Hickner made a motion to approve conference requests, field trip requests, and facility use requests “a” through “i” as presented. Mr. Jon Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

2\textsuperscript{nd} Reading – Policy 3116 Teacher Appreciation Grants – Superintendent Keith Thackery gave the second reading of Policy 3116 and stated no comments have been received.

Request to Purchase Over $5,000.00 – Technology Director Jamie Ramos recommended the purchase of a Ricoh IMC4500 digital color copier from Cardinal Copier Solutions at a cost of $6,190.00 for elementary office use. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 4-0. Motion carried.

Evaluation Plan – Superintendent Keith Thackery stated at the September 10\textsuperscript{th} Board meeting, the Carroll Special Education Teacher Performance Rubric was approved. However, there was a misprint that left Domain 4 incomplete. Specifically, Competency 4.2 was left off the rubric. He recommended approval of the Carroll Special Education Teacher Performance Rubric which now includes Competency 4.2. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 4-0. Motion carried. (a copy of the rubric is in the official Board file)
Future Board Meeting Date: Tuesday, October 15, 2019, 6:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Allbaugh made a motion to adjourn the meeting. Mr. Hickner seconded the motion. Vote 4-0. 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