Regular Meeting

October 15, 2019

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, October 15, 2019, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, Patrick Hickner, Ryan Allbaugh, and Jon Johnson. Also present were Superintendent Keith Thackery, Special Education Director Amy Mullens, Maintenance Director Ben McNally, Lynn Davis, Kenneth Steeb, one representative from the news media, and Cindy Tussinger. School Attorney Miriam Robeson arrived late to the meeting.

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

Approval of Minutes: Mr. Hickner made a motion to approve the minutes of the work session, regular meeting, and executive session held September 24, 2019. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Treasurer’s Report and Payroll Claims: Mr. Eric Johnson made a motion to approve the treasurer’s report and payroll claims as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Superintendent Keith Thackery recommended acceptance of the following resignations: Steven Kouns, Spanish Teacher, effective October 25, 2019; Luke Atkisson, 7th grade head basketball coach, effective September 25, 2019; Aaron King, assistant soccer coach and assistant boys’ basketball coach, effective September 25, 2019; and Larry Kingery, boys’ golf coach, effective October 3, 2019. Mr. Hickner made a motion to accept the resignations. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Family Medical Leave – Superintendent Keith Thackery recommended Kara Burrous be approved to use more than 8 family sick days from her current accumulated sick leave days due to a family member’s medical emergency. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Superintendent Keith Thackery recommended approval of a maternity leave for Alexandra Williamson from January 27, 2020, through March 9, 2020. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
Guidance Director Contract – Superintendent Keith Thackery recommended approval of Lynn Davis as Interim Guidance Director for the 2019-2020 school year with a salary of $315.00 per day with a target of 3 days per week. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

2019-2020 CHS Assistant Junior Class Sponsor recommendation – Principal Shay Bonnell recommended approval of Debbie Duff as Assistant Junior Class Sponsor for the 2019-2020 school year. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

CES English Language Arts Textbook Adoption Committee – Principal Amanda Redmon recommended the following teachers to serve on the CES English Language Arts Textbook Adoption Committee: Kristi Brown, Gretchen Welk, Kelly Salts, Andrea O’Brien, Alesia Brown, Amanda Weaver, Cathy Ayres, and Amanda Redmon. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

CJSHS ELA Textbook Adoption Curriculum Committee – Principal Shay Bonnell recommended the following teachers to serve on the CJSHS ELA Textbook Adoption Curriculum Committee: Debbie Duff, Stacey Brazel, Amber Carver, Julie Johnson, Stellina Thompson, Daphne Thackery, Franchesca Hawkins, Matt St. Amour, Alex Williamson, Serina Perry, Ryan Duff, Becky Stiller, Ashley St. Amour, Steve Keown, and Amy Mullens. Mr. Hickner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2019-2020 CJSHS Paid Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following paid coaches for the 2019-2020 school year: Rachel Adams, JH swim assistant coach - $958.00; Doug Atkisson, varsity girls’ basketball assistant coach - $1,488.00; and Kim Worl, Susan Denny, Tina Miller and Chris Seward athletic supervisors to be paid per event from athletic supervisor stipend. Mr. Eric Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

2019-2020 CJSHS Volunteer Coaching recommendations – Athletic Director Luke Harlow recommended approval of the following volunteer coaches for the 2019-2020 school year: Julie Bush, varsity girls’ basketball assistant coach; Jeff Shuler, wrestling assistant coach; Billy Lytle, assistant wrestling coach; Quinten Moore, wrestling coach; and Hunter Mote, JH/HS wrestling assistant coach. Mr. Hickner made a motion to approve the recommendations. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.
2019-2020 CES Volunteer Coaching recommendations – Assistant Principal Jeff Shuler recommended approval of the following volunteer coaches for the 2019-2020 school year: Gary Duff, 6th grade boys’ basketball coach; Scott Butcher, 6th grade boys’ basketball coach; Roger Bailey, 6th grade girls’ basketball coach; Ryan Duff, 5th grade boys’ basketball coach, and Kevin Hammond, 5th grade boys’ basketball coach pending results of background check. Mr. Jon Johnson made a motion to approve the recommendations. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Spanish Teacher recommendation – Principal Shay Bonnell recommended approval of Kenneth Steeb as Spanish Teacher for the 2019-2020 school year. Superintendent Keith Thackery stated Mr. Steeb will begin working with CJSWS within 30 days and will enter the salary grid at Row M with a salary of $48,000.00 to be prorated due to his late start date and is pending salary verification and results of background check. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Paragon Rehabilitation Agreement – Special Education Director Amy Mullens requested permission to enter into an agreement with Paragon Rehabilitation Company to provide occupational therapy services (approximately 8 hours/week) and physical therapy services (approximately 2 hours/week) to be provided by both certified therapists at $65.00/hour and aids at $45.00/hour. Mr. Hickner made a motion to approve the agreement. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Permission to hire ECA position prior to next Board meeting – Superintendent Keith Thackery requested permission to hire a 7th grade boys’ basketball coach before the next Board meeting on November 12th. Mr. Allbaugh made a motion to approve the request. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Permission to approve volunteer ECA position prior to next Board meeting – Superintendent Keith Thackery requested permission to hire a volunteer 7th grade boys’ basketball coach before the next Board meeting on November 12th. Mr. Hickner made a motion to approve the request. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Lindsey Jackson as CES Cougar of the month for August.

2019-2020 CES Paid Coaching recommendation – Assistant Principal Jeff Shuler recommended approval of Sarah Deaton as a paid 5th and 6th grade cheer coach for the 2019-2020 school year. Mr. Jon Johnson made a motion to approve the recommendation pending results of background check. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.
Communication:

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

a. Lisa Beaver – Komputrol User Meeting October 31, 2019, in Wabash
b. Steve Keown & Cari Butcher – FFA students to National FFA Convention October 30-November 1, 2019, in Indianapolis
c. Cari Butcher – Indian Trails Health Science meeting November 6, 2019, at Tri-County
d. Cathy Ayres, Karen Allen, Katie Richards, and Andrea O’Brien – IDEI Assessment Literacy Conference November 14, 2019, in Indianapolis
e. Northfolk Old German Baptist Brethren Youth Group – use of high school cafeteria and fieldhouse November 3, 2019 (canceled)
f. Alpha Delta Kappa – use of CJSOSH media center November 13, 2019
g. Kyle Richards – INSHAPE State Conference November 4-5, 2019, in Westfield
h. Flora Youth Basketball – use of fieldhouse as scheduled with AD on multiple dates in 2019-2020

Mr. Hickner made a motion to approve conference requests, field trip requests, and facility use requests “a” through “h” as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Other Business:

Request for Early Graduation – Principal Shay Bonnell recommended approval of early graduation for Willson Harper to graduate at the end of the 2019-2020 school year as a 6 semester graduate having completed both the Indiana and CCSC requirements for graduation. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Donations – Principals Shay Bonnell and Amanda Redmon recommended acceptance of generous donations of $500.00 for each school from Larry and Kathi Johnson to be used to purchase books for the CJSOSH and CES libraries. Mr. Hickner made a motion to accept the donations. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
Fundraiser Request – Superintendent Keith Thackery recommended approval of the FCCLA Custom Embroidered Items fundraising request to raise money for FCCLA state and national conference expenses. Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Fundraiser Request – Superintendent Keith Thackery recommended approval of the 5th grade popcorn fundraising request to raise money for class rewards and field trips. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Fundraiser Request – Superintendent Keith Thackery recommended approval of the art department ceramic ornaments and décor fundraising request to raise money for consumable supplies. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Fundraiser Request – Superintendent Keith Thackery recommended approval of the drama club sponsorship/ads fundraising request to raise funds for the drama club. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.

Fundraiser Request – Athletic Director Luke Harlow recommended approval of the boys and girls basketball Hacienda fundraiser October 29, 2019. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

3rd Reading – Policy 3116 Teacher Appreciation Grants – Superintendent Keith Thackery gave the third reading of Policy 3116 stating no comments have been received and recommended approval of the policy. Mr. Hickner made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Maintenance Director Ben McNally recommended the purchase of an HVAC controller for the fieldhouse and repair of the system at a cost of $6,365.00 by Automated Logic. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 5-0. Motion carried.
Request to Purchase Over $5,000.00 – Superintendent Keith Thackery recommended the purchase of safety film to cover all exterior windows and doors at CJS HS, CES, and the ag barn stating the film is an 8 mil, 3M product designed to resist window shattering at a cost of $43,934.00 from Sun Control Center. Mr. Eric Johnson made a motion to approve the recommendation. Mr. Jon Johnson seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over $5,000.00 – Maintenance Director Ben McNally recommended the purchase of a Dolphin C-7 pool cleaner to clean the pool floor and walls at a cost of $5,550.00 from Maxwell Sales (a two-year warranty is included in the price). Mr. Jon Johnson made a motion to approve the recommendation. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, November 12, 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.

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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