

Regular Meeting

March 16, 2021

The Carroll Consolidated School Corporation met in regular and virtual meeting on Tuesday, March 16, 2021, at 6:00 p.m. Those attending were Board members Eric Johnson, Ryan Allbaugh, Kyle Wagner, Billy Lytle, and Amanda Redmon. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Corporation Business Manager Camden Parkhurst, Technology Director Jamie Ramos, Principals Shay Bonnell and Roy Hufford, Special Education Director Amanda Whybrew, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Lytle made a motion to approve the minutes of the work session and executive session held February 22, 2021, the 5:00 p.m. work session, regular meeting, and 6:15 p.m. work session held February 23, 2021, and the joint school board meeting held at North White School Corporation March 1, 2021. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report and Payroll Claims: Mrs. Redmon made a motion to approve the corporation vouchers, treasurer's report, and payroll claims as presented. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Superintendent Keith Thackery recommended approval of the following resignations: Micha Ruiz as 7th grade basketball coach effective March 1, 2021 and Scott Ayres as study hall supervisor, athletic supervisor, and boys' golf coach effective March 5, 2021. Mr. Lytle made a motion to approve the resignations. Mrs. Redmon seconded the motion. Vote 5-0. Motion carried.

Request for Unpaid Leave Day – Kelsey Kelso requested approval of an unpaid leave day for March 19, 2021 for personal business. No action taken.

Maternity Leave – Superintendent Keith Thackery recommended approval of Lauren McIlrath's maternity leave request beginning March 15, 2021 for the remainder of the 2020-2021 school year. Mr. Wagner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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Maternity Leave Substitute recommendation – Principal Roy Hufford recommended approval of Stephanie Hufford as a substitute teacher for Lauren McIlrath while she is on maternity leave beginning March 15, 2021 through the end of the school year. Mr. Allbaugh made a motion to approve the recommendation. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

1:1 Support Specialist – Superintendent Keith Thackery recommended the creation of a 1:1 Support Specialist to be utilized for the remainder of this school year, the summer as needed, and the 2021-2022 school year at a rate of \$12.84/hour with an anticipated 8 hour day (a copy of the job description is in the official Board file). Mr. Lytle made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Special Education Paraprofessional recommendation – Special Education Director Amanda Whybrew recommended approval of Ramona Ogle as a special education paraprofessional at the jr/sr high school. Mr. Wagner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

2020-2021 CHS Student Council ECA Sponsor recommendation – Principal Shay Bonnell recommended Tina Miller as the senior high Student Council sponsor at the \$733.00 ECA stipend. Mrs. Redmon made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

2020-2021 CJSHS Paid Coaching recommendation – Athletic Director Michael Goodrich recommended approval of the following paid coaches for the 2020-2021 school year: Shania Bordner, JH track coach (\$1,170.00); Brady Wiles, 7th grade girls' basketball coach prorated at \$335.40; and Dennis Joiner boys' varsity golf coach (\$2,340.00). Mrs. Redmon made a motion to approve the recommendation. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

2020-2021 CJSHS Volunteer Coaching recommendation – Athletic Director Michael Goodrich recommended approval of the following volunteer coaches for the 2020-2021 school year: Haley Atkisson, softball assistant coach; Kristi Brown, softball assistant coach; and Jessica Gerlach, girls' tennis assistant coach. Mr. Wagner made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Staff Recognition – Cougar of the Month – Superintendent Keith Thackery recognized Lindsey Vick as CES Cougar of the Month for February.

Communication:

Roy Hufford requested permission to take elementary students to Mary Max Cinema in Logansport March 18-19, 2021 to see Willy Wonka and the Chocolate Factory. Mr. Lytle made a motion to approve the field trip request. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Other Business:

Athletic Department Donation Letter recommendation – Athletic Director Michael Goodrich recommended approval of a letter from the athletic department requesting donations to be distributed to businesses by the athletic director or his designee to help supplement financial setbacks due to event capacity restrictions during the COVID-19 pandemic. Mrs. Redmon made a motion to approve the recommendation. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

Cheerleading Fundraiser – Athletic Director Michael Goodrich recommended approval of the following cheerleading fundraisers: peel off card for donations between March 31 and April 14, 2021; mini Cougaretz day camp for grades K-6 on June 16, 2021; car wash at Flora Car Wash on June 19, 2021; and tumbler fundraiser with orders being taken in April 2021 and delivered in May 2021. Mrs. Redmon made a motion to approve the recommendation. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

2021-2022 Crossing National, Inc. Agreement – Superintendent Keith Thackery recommended the renewal of the agreement with Crossing National, Inc. for the 2021-2022 school year. Mr. Lytle made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Food Service Management Company renewal – Superintendent Keith Thackery recommended approval of the annual renewal agreement with Chartwells for the 2021-2022 school year with a 3.1% increase in fees. Mr. Allbaugh made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

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2nd Reading – Superintendent Keith Thackery gave the second reading of the following policies and stated no comments have been received:

Policy 3362 Uniform Sexual Harassment
Policy 3362.01 Threatening Behavior Toward Staff Members
Policy 3363 Racial Harassment
Policy 4362 Sexual Harassment
Policy 4363 Racial Harassment
Policy 5517 Student Harassment and Bullying
Policy 5516 Hazing

Donations – Superintendent Keith Thackery recommended approval of the following donations: Athletic Department donations: \$500.00 from Dan and Teresa Butcher; \$300.00 from Remington Seeds; three separate \$500.00 anonymous donations; and Brady Wiles donated his 7th grade girls' basketball ECA stipend of \$335.40 back to the athletic department; Dye Lumber donated \$100.00 for the CES One School One Book event to be used towards student incentives; and Valley View Baptist Church donated \$202.80 to be applied to lunch accounts of students in need. Mr. Wagner made a motion to approve the donations. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Items – Principal Roy Hufford and CES librarian Amy Click recommended approval to surplus 384 older books from the CES library. Mrs. Redmon made a motion to approve the recommendation. Mr. Lytle seconded the motion. Vote 5-0. Motion carried.

Microsoft Licensing Annual Renewal – Technology Director Jamie Ramos recommended renewal of the annual Microsoft Licensing agreement in the amount of \$5,513.00. Mr. Lytle made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Custodial Handbook – Corporation Business Manager Camden Parkhurst recommended approval of the updated Custodial/Maintenance Employee Handbook (copy is in the official Board file). Mr. Wagner made a motion to approve the recommendation. Mrs. Redmon seconded the motion. Vote 5-0. Motion carried.

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Corporation Accounting Software – Superintendent Keith Thackery recommended updating the corporation financial software to the newest version of Komputrol at a cost of \$59,500.00 with an annual maintenance fee of \$12,110.00 and a monthly Cloud Service Fee of \$263.00. This will put the corporation on a waiting list of 1.5 to 2 years. Mr. Lytle made a motion to approve the recommendation. Mrs. Redmon seconded the motion. Vote 5-0. Motion carried.

Request to Purchase Over \$5,000.00 – Athletic Director Michael Goodrich recommended the purchase and installation of an irrigation system for the soccer field at a cost of \$14,559.74 from Proscapes Unlimited. Mr. Allbaugh made a motion to approve the recommendation. Mr. Wagner seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: Tuesday, April 13, 2021, 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. Lytle seconded the motion. Vote 5-0. Motion carried.

Eric E. Johnson, President

Ryan J. Allbaugh, Vice President

Kyle W. Wagner, Member

Billy J. Lytle, Member

ATTEST:

Amanda M. Redmon, Secretary