

TAX BUDGET HEARING

JANUARY 2, 2012

Board President David Clay called the Tax Budget Hearing to order at 5:35 p.m. with the following roll of attendance present, Mr. Clay, Mr. Dunkman, Mr. Jewell, Mrs. Lainhart. Mr. Campbell was absent. The Tax Budget was completed at 5:40 p.m.

ORGANIZATIONAL MEETING

JANUARY 2, 2012

The Carlisle Board of Education met in an Organizational Meeting on Monday, January 2, 2012 in the Choir/Lecture Room located at Carlisle High School at 250 Jamaica Road, Carlisle, Ohio. Board President David Clay called the meeting to order at 6:00 p.m. with the following roll of attendance present, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell, Mrs. Lainhart.

Board President David Clay asked those in attendance to stand with the Board for the Pledge of Allegiance.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Dan Bassler, Treasurer, administered the swearing in of the newly elected board members, Mr. James Campbell and Mr. Bryan Dunkman.

NOMINATIONS FOR BOARD PRESIDENT

(2012-01) It was moved by Mr. Campbell and seconded by Mr. Dunkman to nominate Bill Jewell for Board of Education President. Mr. Jewell was elected President.

Roll Call....Ayes, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Clay Mr. Jewell Abstained.
Nay, None. Motion Carried.

The Oath of Office was administered to Mr. Jewell.

NOMINATIONS FOR VICE-PRESIDENT (NEW PRESIDENT PRESIDING)

(2012-02) It was moved by Mr. Clay and seconded by Mr. Campbell to nominate Bryan Dunkman for Board Vice-President. Mr. Dunkman was elected Vice-President.

Roll Call....Ayes, Mr. Jewell, Mr. Campbell, Mr. Clay, Mrs. Lainhart. Mr. Dunkman Abstained.
Nay, None. Motion Carried.

The Oath of Office was administered to Mr. Dunkman.

*****VISITORS' COMMENTS*****

ORGANIZATIONAL MEETING

JANUARY 2, 2012

- I. Education Foundation - Bill Jewell
- J. Board Self-Evaluation -- (Board Vice-President) -- Bryan Dunkman
- K. Lions Club -- Bill Jewell
- L. CERA (2) -- Bryan Dunkman, Tammy Lainhart
- M. Music Boosters -- Bryan Dunkman
- N. Student Achievement -- Bryan Dunkman
- O. Lioness -- Tammy Lainhart

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.
Nay, None. Motion Carried.

(2012-11) It was moved by Mr. Campbell and seconded by Mr. Dunkman to appoint Tammy Lainhart as the MVCTC Representative for Carlisle Local Schools for the 2012 School Year.

Roll Call....Ayes, Mr. Campbell, Mr. Dunkman, Mr. Clay, Mr. Jewell. Mrs. Lainhart Abstained.
Nay, None. Motion Carried.

ADJOURNMENT

(2012-12) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to adjourn.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.
Nay, None. Motion Carried.

Board President Bill Jewell adjourned the meeting at 6:20 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:



Daniel L. Bassler, Treasurer

xc: All Board Members
Mr. Larry Hook, Superintendent
C.T.A.