**Board Meeting Minutes**

**REGULAR MEETING DECEMBER 18, 2017**

The Carlisle Board of Education met in regular session on Monday, December 18, 2017 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

**ROLL CALL**

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Jewell, Vice-President Tammy Lainhart, Mr. James Campbell, Mr. Bryan Dunkman, and Mr. Dale Moore.

**PLEDGE OF ALLEGIANCE**

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

**PROGRAM RECOGNITION**

Mrs. Karen McKinley gave an update on curriculum. Mrs. Gail French gave an update on food service.

**TREASURER’S REPORT**

**ACTION ITEMS**

(2017-141) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the November 27 minutes.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Dunkman

 Nay – none

 Abstain – Mr. Campbell, Mr. Moore

Motion Carried

(2017-142) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the financial report.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook gave an update on the construction process.

**ACTION ITEMS**

General District Business

(2017-143) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the following:

(a.) 1st reading of policies: 2271, 2464, 3217, 4120.05, 4217, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7217, 7300, 7540.03, 7540.04, 7540.05, 7540.06, 8600.04, 9141

(b.) Resolution declaring it necessary to renew a levy of a tax in excess of the ten mill limitation

(c.) Resolution approving changes for Class of 2018 graduation requirements

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

Administrative Employment

(2017-144) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve a 5-year contract extension for Dan Bassler, Treasurer, effective August 1, 2018 through July 31, 2023.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

Classified: Employment

(2017-145) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve Tim Young as grounds worker, retroactive to December 11.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

Supplemental: Employment

(2017-146) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the following:

(a.) Justin Ward as Jr. High Science Olympiad Advisor

(b.) Richard Grimes as Environthon Advisor

(c.) Nik Berger and Brian Woll as 50/50 winter and spring weight room supervisors

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

**BOARD OF EDUCATION**

1. Legislative Report: Mr. Jewell complimented the 4th grade wax museum
2. MVCTC: none
3. Old Business: none
4. New Business:

\* (2017-147) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the motion for the Board to elect a member to act as President Pro-Tem for January 8, 2018, Organizational Meeting. Mr. Jewell was elected President Pro-Tem.

Roll Call: Ayes – Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

 Abstain – Mr. Jewell

Motion Carried

\* A notice of the Tax Budget Hearing and 2018-2019 Calendar Hearing, which will be held at 5:45 p.m. on January 8, 2018, with the Organizational Board Meeting to immediately follow at 6 p.m. was given.

**ADJOURNMENT**

**ADJOURN**

(2017-148) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to adjourn the meeting.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Dunkman, Mr. Moore

 Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:26 p.m. in accord with the motion.

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 Board President Bill Jewell

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Mr. Larry Hook, Superintendent

 C.T.A.