

BOARD MEETING MINUTES

REGULAR MEETING

January 22, 2018

The Carlisle Board of Education met in regular session on Monday, January 22, 2018 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mrs. Lainhart asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Mr. John Oliver presented certificates to band seniors. Mrs. Jenn Shively presented certificates to chorus seniors.

TREASURER'S REPORT

ACTION ITEMS

(2018-12) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the Board of Education minutes from December 18, 2017.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mr. Moore
 Nay – none
 Abstain – Mrs. McIntosh

Motion Carried

(2018-13) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the Board Organizational meeting minutes from January 8.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

(2018-14) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the financial report.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – none

Motion Carried

(2018-15) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the donation of \$10 by Velma Pennix to Alden Brown lunch room for treats, and donation of \$150 to the Special Needs Program at Carlisle Local Schools by the Carlisle Lioness Club.

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

(2018-16) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the resolution determining to proceed with submission of a renewal of a tax levy.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

(2018-17) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the resolution directing County Auditor to levy a tax outside of ten mill limitation as authorized by a vote.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

(2018-18) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the 2nd 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; and to approve the 2018-2019 calendar reviewed at Organizational Meeting on January 8.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Classified: Resignations

(2018-19) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the resignation of Angie Lane as bus driver, retroactive to December 29, 2017.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

ADJOURNMENT

ADJOURN

(2018-20) It was moved by Mr. Dunkman and seconded by Mr. Jewell to adjourn the meeting.

Roll Call: Ayes – Mrs. Lainhart, Mr. Dunkman, Mr. Jewell, Mrs. McIntosh, Mr. Moore
Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 6:33 p.m. in accord with the motion.

Board President Tammy Lainhart

ATTEST:

Daniel L. Bassler, Treasurer

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