

BOARD MEETING MINUTES

REGULAR MEETING

JULY 23, 2018

The Carlisle Board of Education met in regular session on Monday, July 23, 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.

TREASURER'S REPORT

ACTION ITEMS

(2018-77) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the June 25 minutes.

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

Motion Carried

(2018-78) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the financial report

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

Motion Carried

(2018-79) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the resolution to add Roth 403(b) feature to a 403(b) tax deferred annuity plan document.

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. He also gave dates of Aug. 17-18 for Carlisle's Railroad Days.

ACTION ITEMS

General District Business

(2018-80) It was moved by Mr. Jewell and seconded by Mr. Moore to approve to award the lowest bid for access road.

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

Motion Carried

Classified: Employment

(2018-81) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve Angela Lane as contracted bus driver, retroactive to July 9.

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

Motion Carried

Supplemental: Employment

(2018-82) It was moved by Mr. Moore and seconded by Mr. Jewell to approve Eric Hodge as semester mentor for Ben Schooler; Penny Stewart as semester mentor for Brandy Osborne; Janice Truett as special education teacher for extended school year instruction.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2018-83) It was moved by Mr. Jewell and seconded by Mr. Moore to move into executive session for the purpose of personnel for the Treasurer's evaluation.

Time in: 6:21 p.m. Time out: 6:29 p.m.

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

Motion Carried

ADJOURNMENT

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(2018-84) It was moved by Mr. Moore 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 6:30 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.