

BOARD MEETING MINUTES

REGULAR MEETING

AUGUST 27, 2018

The Carlisle Board of Education met in regular session on Monday, August 27, 2018 in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

STUDENT & PROGRAM RECOGNITION

Mr. Larry Hook, Superintendent, introduced new teachers: Taylor Manning, Tony Phillips, Kyle Schuckmann, Jayme McQueen, Ben Schooler.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler, Treasurer, gave updates on Capital Conference and an audit questionnaire.

ACTION ITEMS

(2018-85) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the July 23 minutes.

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

Motion Carried

(2018-86) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the financial report.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Hook gave a back-to-school update, as well as an update on construction.

ACTION ITEMS

General District Business

(2018-87) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve a resolution declaring transportation to be impractical, and to approve the Carlisle High School sophomore class trip to New York City May 8-12, 2019, at no cost to the district.

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

Motion Carried

Classified: Resignations

(2018-88) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the resignations of Robin Patrick as educational aide, Danielle Watson as kitchen worker, and Tammy Van Winkle as kitchen worker.

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

Motion Carried

Classified: Employment

(2018-89) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the following:

- (a.) creation of high school educational aide position
- (b.) creation of 1/2-time PM educational aide position
- (c.) Kyle Risner to full-time technology assistant; retro. to August 20
- (d.) Danielle Watson as classified substitute
- (e.) Taylor Stebelton as 1/2-time PM educational aide; retroactive to August 20
- (f.) Braxton Campbell as HS educational aide; retroactive to Aug. 20
- (g.) Lora Moore as kitchen worker; retroactive to August 20
- (h.) Kayla Oditt as kitchen worker; retroactive to August 20

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

Motion Carried

(2018-90) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following:

- (i.) Jessica McIntosh as MS educational aide; retroactive to August 20

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

Motion Carried

Supplemental: Resignations

(2018-91) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following:

- (a.) Heather Allison as JV tennis coach
- (b.) Erika Sprandel as 1/2 Muse advisor
- (c.) Richard Grimes as envirothon advisor
- (d.) Jennifer Shively as JH vocal music advisor

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

Motion Carried

Supplemental: Employment

(2018-92) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a.) Penny Stewart as 1st quarter mentor for Jayme McQueen
- (b.) Eric Hodge as JV girls tennis coach
- (c.) Tyler Tincher as JH assistant football coach
- (d.) Daryl Clark as HS assistant football coach
- (e.) Josh Laughlin as 8th grade head football coach
- (f.) John Lewis as JV girls basketball coach
- (g.) Danny Elam as varsity girls assistant basketball coach
- (h.) Penny Stewart as RE2 mentor for Brandy Osborne
- (i.) Quentin Hammock as Musical Advisor
- (j.) Molly Stamm as 1/2 Muse Machine Advisor
- (k.) Kyle Schuckmann as JH vocal music advisor
- (l.) Approve ILT positions

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

Motion Carried

Administrative: Employment

(2018-93) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the adjustment to the Special Education consultant contract.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2018-94) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to adjourn the meeting.

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

Motion Carried

Board Vice-President Bryan Dunkman adjourned the meeting at 6:26 p.m. in accord with the motion.

Board Vice-President Bryan Dunkman

ATTEST:

Daniel L. Bassler, Treasurer

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