**Board Meeting Minutes**

**REGULAR MEETING JANUARY 26, 2015**

The Carlisle Board of Education met in regular session on Monday, January 26, 2015 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, Mr. James Campbell, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Bill Jewell.

**PLEDGE OF ALLEGIANCE**

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

**STUDENT & PROGRAM RECOGNITION**

Mrs. Jenn Shively presented Certificates of Achievement to Carlisle High School senior choir members. Mr. Justin Cusick presented Certificates of Achievement to Carlisle High School senior band members. Mr. Dan Turner gave an update on Chamberlain Middle School.

**EXECUTIVE SESSION**

(2015-11) It was moved by Mr. Clay and seconded by Mr. Dunkman to move into Executive Session for the purpose of personnel.

TIME IN: 6:25 p.m.

TIME OUT: 6:35 p.m.

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

 Nay – none

Motion Carried

**TREASURER’S REPORT**

**NON-ACTION ITEMS**

Mr. Dan Bassler gave an update on the district’s audit.

**ACTION ITEMS**

(2015-12) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the minutes from December 15, 2014, December 22, 2014, and January 12, 2015.

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

 Nay – none

 Abstain – Mr. Campbell

Motion Carried

(2015-13) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the Financial Report.

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

 Nay – none

Motion Carried

(2015-14) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the appropriation modifications.

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

 Nay – none

Motion Carried

(2015-15) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the following donations:

* Mr. & Mrs. Homer Miller donated $25.00 to the Drama Club
* Craig Harris/ Valley Real Estate donated $250.00 to the Drama Club

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook mentioned Board Appreciation Month. He presented the Board members with certificates in appreciation of their service.

**ACTION ITEMS**

Certified: Employment

(2015-16) It was moved by Mr. Clay and seconded by Mr. Jewell to approve Mike Brown as high school social studies teacher, retroactive to January 20.

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

 Nay – none

Motion Carried

Classified: Retirements

(2015-17) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the disability retirement of Lorri Price as kitchen worker, retroactive to January 9.

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

 Nay – none

Motion Carried

Classified: Resignations

(2015-18) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the resignation of Martha Smith as kitchen worker, retroactive to January 16.

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

 Nay – none

Motion Carried

Supplemental: Employment

(2015-19) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve Brian Sprandel as peer coach.

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-20) It was moved by Mr. Campbell and seconded by Mr. Jewell to adjourn the meeting.

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

 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 6:54 p.m. in accord with the motion.

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 Board President Tammy Lainhart

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

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Mr. Larry Hook, Superintendent

 C.T.A.