**Board Meeting Minutes**

**REGULAR MEETING FEBRUARY 23, 2015**

The Carlisle Board of Education met in regular session on Monday, February 23, 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**

Special Education students were recognized for academic achievement by their teachers. Mrs. Bonnie Stock gave an update on the program, and recognized Nicole Meier for outstanding aide support.

**EXECUTIVE SESSION**

(2015-21) It was moved by Mr. Clay and seconded by Mr. Campbell to move into executive session for the purpose of personnel. TIME IN: 6:21 p.m. TIME OUT: 7 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**

1) Mr. Dan Bassler mentioned the date change for the July Board meeting to Monday, July 20, at 6 p.m.

2) Mr. Bassler mentioned the OSBA Spring Regional Conference to be held March 10 at Miami Valley CTC.

**ACTION ITEMS**

(2015-22) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the Board minutes from January 26.

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

 Nay – none

Motion Carried

(2015-23) It was moved by Mr. Clay and seconded by Mr. Dunkman to approve the Financial Report.

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

 Nay – none

Motion Carried

(2015-24) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the ratification of the natural gas agreement through the Southwestern Ohio EPC.

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

1) Mr. Larry Hook gave an update on testing.

2) Mr. Hook discussed weather/school cancellations.

**ACTION ITEMS**

Classified: Employment

(2015-25) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the hiring of Patricia Penn as classified substitute, retroactive to January 29, and Doreen Harrington as classified substitute, retroactive to Feb. 3

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

 Nay – none

Motion Carried

Supplemental: Employment

(2015-26) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve Kelly Crowe as semester-long Social Studies Mentor A for Mike Brown at CHS, retroactive to January 27

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

 Nay – none

Motion Carried

General District Business

(2015-27) It was moved by Mr. Dunkman and seconded by Mr. Clay to approve the 2015-2016 school calendar.

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

 Nay – none

Motion Carried

(2015-28) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the creation of a grounds worker position.

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-29) It was moved by Mr. Clay and seconded by Mr. Dunkman 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 7:18 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.