**Board Meeting Minutes**

**REGULAR MEETING NOVEMBER 16, 2015**

The Carlisle Board of Education met in regular session on Monday, November 16, 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**

* Mr. Brad Potter gave an update on the high school. He also recognized golf Coach Kevin Witt being named Coach of the Year, and the golf team as 2015 SWBL League Champions.
* Mrs. Lois Hofer gave an update on Carlisle’s food service program.

**TREASURER’S REPORT**

**NON-ACTION ITEMS**

* Mr. Dan Bassler gave an update on the district audit.

**ACTION ITEMS**

(2015-131) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the Board minutes from Oct. 26.

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

 Nay – none

Motion Carried

(2015-132) It was moved by Mr. Campbell 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

(2015-133) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the donation by Tracy Brooks of a Stander to the high school multi-handicapped classroom.

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 gave an update on: Technology/Waiver Day; Wireless project; Standardized test scores

**ACTION ITEMS**

General District Business

(2015-134) It was moved by Mr. Campbell and seconded by Mr. Jewell to approve the 2nd reading of Board policies: 1130, 1630.01, 2461, 3113, 3430.01, 4113, 4430.01, 8420, 8452, 8500.

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

 Nay – none

Motion Carried

Classified: Resignations

(2015-135) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the resignations of Judi Doolin as bus driver (retroactive to November 5), and Nicole Meier as Special Needs Aide (effective November 30).

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

 Nay – none

Motion Carried

Classified: Employment

(2015-136) It was moved by Mr. Jewell and seconded by Mr. Campbell to approve Sammy Reed as a substitute bus driver, retroactive to November 9.

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

 Nay – none

Motion Carried

Supplemental: Resignations

(2015-137) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve the resignation of Ryan Thomas as assistant girls softball coach.

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-138) 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 6:26 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.