

BOARD MEETING MINUTES**REGULAR MEETING****DECEMBER 19, 2016**

The Carlisle Board of Education met in regular session on Monday, December 19, 2016 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 Bill Jewell, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Dale Moore.

PLEDGE OF ALLEGIANCE

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

PROGRAM RECOGNITION

Update was given to the Board by Transportation and Grounds Supervisor Chad Allen on transportation.

TREASURER'S REPORT**ACTION ITEMS**

(2016-130) It was moved by Mr. Clay and seconded by Mr. Jewell to approve the November 28 Board minutes.

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

Motion Carried

(2016-131) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the financial report.

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

Motion Carried

(2016-132) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the appropriation modifications.

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

Motion Carried

SUPERINTENDENT'S REPORT**NON-ACTION ITEMS**

Mr. Larry Hook gave an update on graduation requirements. He also provided an explanation on the meaning of "Special Needs District."

ACTION ITEMS**General District Business**

(2016-133) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Resolution declaring Carlisle Local School District to be a Special Needs District and applying for consent to submit a bond issue to the electors of this school district at the May 2, 2017 election
- (b.) 2nd reading of Board policies: 0100, 0160 – consisting of bylaws 0167.1 & 0169.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5330.02, 5830, 6605, 7540, 7540.01, 7540.02, 8330, 9700 * Policy 6700 pulled from 2nd reading pending federal court decision
- (c.) Approve 8th grade Washington, D.C., field trip application for November 15-18, 2017; no cost to district

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

Motion Carried

Classified: Employment

(2016-134) It was moved by Mr. Clay and seconded by Mr. Jewell to approve Ja'me Clark as part-time educational aide

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

Motion Carried

Supplemental: Employment

(2016-135) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve Emily Mendenhall as volunteer HS track assistant coach.

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

Motion Carried

BOARD OF EDUCATION

(2016-136) It was moved by Mr. Clay and seconded by Mr. Moore to elect Tammy Lainhart to act as President Pro-Tem for January 2, 2017, Organizational Meeting.

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

Motion Carried

EXECUTIVE SESSION

(2016-137) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to move into executive session for the purpose of personnel, with no action to follow. Time In: 6:16 p.m. Time Out: 6:40 p.m.

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

Motion Carried

ADJOURNMENT

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(2016-138) It was moved by Mr. Moore and seconded by Mr. Clay to adjourn the meeting.

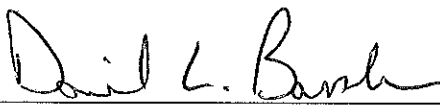
Roll Call: Ayes – Mrs. Lainhart, Mr. Jewell, Mr. Clay, Mr. Dunkman, Mr. Moore
Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 6:41 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.