**Board Meeting Minutes**

**REGULAR MEETING JANUARY 23, 2017**

The Carlisle Board of Education met in regular session on Monday, January 23, 2017, in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

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

**STUDENT & PROGRAM RECOGNITION**

Jenn Shively presented certificates of recognition to chorus seniors. John Oliver presented certificates of recognition to band seniors.

**TREASURER’S REPORT**

**ACTION ITEMS**

(2017-14) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the regular minutes from December 19, 2016, the organizational minutes from January 2, and the special minutes from January 18.

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

 Nay – none

Motion Carried

(2017-15) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the financial report.

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

 Nay – none

Motion Carried

(2017-16) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the appropriation modifications.

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

 Nay – none

Motion Carried

(2017-17) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve a donation of $70 from the Ohio Outlaws Softball to Grigsby Intermediate.

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook gave a short presentation of the OSFC master project and cost.

**ACTION ITEMS**

General District Business

(2017-18) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve a resolution requesting fiscal officer to certify maximum maturity of bonds.

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

 Nay – none

Motion Carried

(2017-19) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve resolution declaring the necessity of a bond issue, certifying the same to the county auditor and Board of Elections and submitting the question to the electors of the school district.

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

 Nay – none

Motion Carried

Classified: Resignations

(2017-20) It was moved by Mr. Dunkman and seconded by Mr. Moore to approved the resignation of bus driver Tom Humphrey, effective January 31.

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

 Nay – none

Motion Carried

Classified: Employment

(2017-21) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following: Jamie Disher as classified substitute, retroactive to January 5; Sheri Malone as classified substitute, retroactive to January 12.

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

 Nay – none

Motion Carried

Supplemental: Employment

(2017-22) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the following: Lamar Casey as assistant concert band; Sarah Tomashot as winter drumline; Josh Carpenter as assistant spring band.

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

 Nay – none

Motion Carried

**BOARD OF EDUCATION**

New Business: Notification was given of a special Board meeting to be held Thursday, January 26, at 7:30 a.m., in the Board of Education Office conference room, located at 724 Fairview Dr., Carlisle, Ohio. Purpose of the meeting will be to approve a resolution to proceed with a bond issue.

**ADJOURNMENT**

**ADJOURN**

(2017-23) It was moved by Mr. Moore and seconded by Mrs. Lainhart to adjourn the meeting.

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

 Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:28 p.m. in accord with the motion.

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 Board President Bill Jewell

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

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Mr. Larry Hook, Superintendent

 C.T.A.