**Board Meeting Minutes**

**REGULAR MEETING SEPTEMBER 25, 2017**

The Carlisle Board of Education met in regular session on Monday, September 25, 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. James Campbell, 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**

Mr. Bruce Terry, technology supervisor, gave an update on the technology department.

Mr. Dan Turner, principal, gave awarded two certificates to students for Chamberlain Middle School.

**TREASURER’S REPORT**

**NON-ACTION ITEMS**

Mr. Dan Bassler mentioned the OSBA Fall Regional Conference to be held Thursday, October 12, at Great Oaks Career Campus. He also noted the Capital Conference to be held November 13-14.

**ACTION ITEMS**

(2017-115) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the August 28 minutes.

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

 Nay – none

Motion Carried

(2017-116) It was moved by Mrs. Lainhart and seconded by Mr. Campbell to approve the financial report.

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

 Nay – none

Motion Carried

(2017-117) It was moved by Mr. Campbell and seconded by Mr. Dunkman to approve the permanent appropriations for Fiscal Year 2018.

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

 Nay – none

Motion Carried

**SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Mr. Larry Hook gave an update on the construction process for new school buildings.

**ACTION ITEMS**

General District Business

(2017-118) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the review and affirmation of Policy 2413-Career Advising, as required by law.

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

 Nay – none

Motion Carried

Classified: Resignations

(2017-119) It was moved by Mr. Dunkman and seconded by Mr. Campbell to approve the resignation of Holly Henry as kitchen worker, effective September 20.

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

 Nay – none

Motion Carried

Classified: Employment

(2017-120) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the following:

(a.) Darrell Reed as classified substitute, retroactive to August 22

(b.) Deborah Doller as classified substitute, retroactive to Aug. 29

(c.) Dale Morton as part-time custodian, retroactive to Sept. 5

(d.) Cindy Kline as classified substitute, retroactive to Sept. 5

(e.) Holly Henry as classified substitute

(f.) Tammy Van Winkle as kitchen worker, retroactive to Sept. 11

(g.) Vicki Francis as classified substitute, retroactive to Sept. 12

(h.) Jody Yetter as classified substitute, retroactive to Sept. 12

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

 Nay – none

Motion Carried

Supplemental: Resignations

(2017-121) It was moved by Mr. Campbell and seconded by Mr. Moore to approve the resignation of Traci Gray as head swim coach.

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

 Nay – none

Motion Carried

Supplemental: Employment

(2017-122) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the following:

(a.) Kurt Stapleton as varsity wrestling head coach

 (b.) Mariah Lee as assistant HS cheerleading advisor-B ½

 (c.) Stephanie Leach as JV basketball coach

 (d.) Chelsea Boyer as JH basketball coach – girls 8th

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

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2017-123) It was moved by Mr. Moore and seconded by Mr. Dunkman to adjourn the meeting.

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

 Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:21 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.