

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**February 26, 2018**

The Carlisle Board of Education met in regular session on Monday, February 26, 2018, 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 Mr. Bryan Dunkman, Mr. Bill Jewell, Mrs. Mollie McIntosh, and Mr. Dale Moore.

### **PLEDGE OF ALLEGIANCE**

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

### **STUDENT & PROGRAM RECOGNITION**

Ms. Susan Klein recognized students through the Special Education department. Mr. Shane Estep recognized students from Grigsby Intermediate School.

## **TREASURER'S REPORT**

### **NON-ACTION ITEMS**

Mr. Dan Bassler gave notice of the OSBA Spring Regional Conference to take place on Tuesday, March 13, at Warren County Career Center from 5:15-8p.

### **ACTION ITEMS**

(2018-21) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the January 22 minutes.

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

Motion Carried

(2018-22) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the financial report.

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

Motion Carried

(2018-23) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the donation by Mark Townsley of a refrigerator and Samsung receiver to the Carlisle Local School District.

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

Motion Carried

## **SUPERINTENDENT'S REPORT**

### **NON-ACTION ITEMS**

Mr. Larry Hook gave an update on the construction process. He also mentioned about students from all Warren County schools meeting with Senator Wilson and Representative Lipps.

**ACTION ITEMS**

**General District Business**

(2018-24) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the resolution to accept the architect contract.

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

Motion Carried

(2018-25) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the 2017-2018 Carlisle Local Schools Gifted Process and Plan (revised December 2017); approved to join the regional Business Advisory Council

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2018-26) It was moved by Mr. Moore and seconded by Mrs. McIntosh to adjourn the meeting.

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

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 6:33 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.