

BOARD MEETING MINUTES

REGULAR MEETING

MARCH 19, 2018

The Carlisle Board of Education met in regular session on Monday, March 19, 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.

PROGRAM RECOGNITION

Mrs. Karen McKinley gave an update on curriculum. Mrs. Gail French gave an update on food service.

TREASURER'S REPORT

ACTION ITEMS

(2018-27) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the minutes from February 26.

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

Motion Carried

(2018-28) 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

(2018-29) It was moved by Mr. Jewell and seconded by Mr. Dunkman to accept the Tax Amounts & Rates as Determined and Certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1.

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; noted Town Hall meetings to be held Thursday, March 22 and Thursday, April 26, at 7 p.m. in the Carlisle High School commons; discussed the 5-year renewal on May 8.

ACTION ITEMS

General District Business

(2018-30) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the 1st reading of policies: 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141; one correction was made to policy 4162.

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

Motion Carried

Supplemental: Employment

(2018-31) It was moved by Mr. Jewell and seconded by Mr. Moore to approve Lindsey Christolear as bass (band) volunteer.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2018-32) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to move into executive session for the purpose of personnel with no action to follow.

Time In: 6:31 p.m. Time Out: 7:23 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2018-33) It was moved by Mr. Dunkman and seconded by Mr. Jewell 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 7:24 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.