

## BOARD MEETING MINUTES

### REGULAR MEETING

September 24, 2018

The Carlisle Board of Education met in regular session on Monday, September 24, 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

Kim Perkins presented an update on the special education department. Bruce Terry gave an update on the technology department.

### VISITORS' COMMENTS

Lexi Back- 320 Gladys Avenue

Spoke to the board about bullying at Carlisle Schools. Would like to work with the school to implement an anti-bullying program. Be the Light.

Reba Plummer-318 Dale Avenue

Asked the board if there has been any change in board policy as it refers to bullying and harassment. She would like to see a change to affect the students positively.

Catherine Back- 320 Gladys Avenue

Asked the board if they had any answers to the previous questions. She was advised to work through the chain of command beginning with the Superintendent.

### TREASURER'S REPORT

### NON-ACTION ITEMS

Mr. Dan Bassler gave an update on the audit. He also gave an update of the OSBA Fall Regional Conference to be held Thursday, October 11 at MVCTC at 5:30 p.m.

### ACTION ITEMS

(2018-95) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the August 27 minutes.

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

Nay – none

Abstain – Mrs. Lainhart

Motion Carried

(2018-96) It was moved by Mr. Moore 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

(2018-97) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the creation of 034 Fund account for Classroom Facilities Maintenance.

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

Motion Carried

(2018-98) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve permanent appropriations for Fiscal Year 2019.

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 construction.

#### **ACTION ITEMS**

##### Classified: Termination

(2018-99) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the termination of Kathleen Cope as bus driver, retroactive to September 4.

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

Motion Carried

##### Classified: Resignations

(2018-100) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the resignation of Kayla Oditt as kitchen worker, retroactive to September 3.

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

Motion Carried

(2018-101) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the resignation of Denise Jewell as educational aide, effective September 26.

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

Motion Carried

Classified: Employment

(2018-102) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve John Burney as classified substitute, retroactive to September 7, and approve Mandi Baldrige as classified substitute, retroactive to September 21.

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

Motion Carried

Supplemental: Resignations

(2018-103) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the resignations of Courtney Fogle for Study Table and Randy Glover as Saturday Morning Monitor.

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

Motion Carried

Supplemental: Employment

(2018-104) It was approved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Chris Curry for Study Table Monitor
- (b.) Emily Mendenhall for Study Hall Monitor and Thursday School Monitor
- (c.) Darin McIntosh as 7th grade boys basketball coach
- (d.) DJ Staton as 8th grade grade boys basketball coach
- (e.) Kaylynn Harrington as 7th grade girls basketball coach
- (f.) Chelsea Boyer as 8th grade girls basketball coach

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

Motion Carried

**BOARD OF EDUCATION**

D. New Business: Remind drivers to be safe and slow down in school zone.

**ADJOURNMENT**

**ADJOURN**

(2018-105) It was moved by Mr. Jewell and seconded by Mr. Moore 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 6:30 p.m. in accord with the motion.

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Board President Tammy Lainhart

ATTEST:

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Daniel L. Bassler, Treasurer

XC: All Board Members  
Mr. Larry Hook, Superintendent  
C.T.A.