

## BOARD MEETING MINUTES

### REGULAR MEETING

OCTOBER 22, 2018

The Carlisle Board of Education met in regular session on Monday, October 22, 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

Mrs. Jennifer Dearwester presented student recognitions for Grigsby Intermediate. Mrs. Karen McKinley gave an update on the curriculum department.

### VISITORS' COMMENTS

- 1) Olivia McAtee, 8440 Bobby Place, Carlisle, spoke to the Board on an issue with concerns about bullying.
- 2) Shawn McAtee, 8440 Bobby Place, Carlisle, spoke to the Board about a situation she and three other parents met with Mr. Potter with a concern about a bullying situation.
- 3) Ramie Wilson, 881 Martylee Lane, Carlisle, addressed the Board about a situation in which her daughter went to the coach and guidance counselor over a concern about bullying.

### TREASURER'S REPORT

### NON-ACTION ITEMS

Mr. Dan Bassler gave information on the Capital Conference to take place November 11-13.

### ACTION ITEMS

(2018-106) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the September 24 minutes.

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

Motion Carried

(2018-107) It was moved by Mr. Jewell and seconded by Mr. Dunkman to approve the Financial Report.

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

Motion Carried

(2018-108) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the 5-year Forecast.

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

Motion Carried

(2018-109) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July 2020 and terminating no later than June 2025

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 and groundbreaking.

### **ACTION ITEMS**

#### **General District Business**

(2018-110) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the first reading of the following policies: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3362, 4122, 4140, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 6423, 8141

Policy 4162 was pulled for review.

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

Motion Carried

#### **Classified: Resignations**

(2018-111) It was moved by Mr. Dunkman and seconded by Mr. Jewell to approve the following:

- (a.) Lora Moore as kitchen worker, retroactive to October 12
- (b.) Ron Fernandez as educational aide, retroactive to October 2

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

Motion Carried

#### **Classified: Employment**

(2018-112) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a.) Creation of a part-time educational aide position
- (b.) Tina Larison as educational aide, retroactive to October 8
- (c.) Dawn Carpenter as educational aide, retroactive to October 15
- (d.) Tiffany Hall as educational aide, retroactive to October 19

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

Motion Carried

Supplemental: Resignations

(2018-113) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following:

- (a.) John Lewis as JV girls basketball coach
- (b.) Chelsie Boyer as 8th grade girls basketball coach
- (c.) Brian Woll as ½ weight room supervisor: winter
- (d.) Brian Woll as ½ weight room supervisor: spring

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

Motion Carried

Supplemental: Employment

(2018-114) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the following:

- (a.) Chelsie Boyer as JV girls basketball coach
- (b.) Molly Stamm as 6th grade camp advisor
- (c.) Nik Berger as ½ weight room supervisor: fall; retroactive to Aug. 1
- (d.) Brian Woll as ½ weight room supervisor: fall; retroactive to Aug. 1
- (e.) Nik Berger as second ½ weight room supervisor: winter
- (f.) Nik Berger as second ½ weight room supervisor: spring
- (g.) Tom Shelton as varsity softball coach
- (h.) Brandon Warmoth as head track coach (G)
- (i.) Craig Harris as 8th grade girls basketball coach
- (j.) MacKenzie Hammock as 66% drama club advisor

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

Motion Carried

**EXECUTIVE SESSION**

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(2018-115) It was moved by Mr. Moore and seconded by Mr. Jewell to move into executive session for the purpose of personnel with no action to follow.

Time in: 6:53 p.m.      Time out: 7:41 p.m.

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2018-116) 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 7:42 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.