

BOARD MEETING MINUTES

REGULAR MEETING

NOVEMBER 26, 2018

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

Mr. Brian Sprandel recognized Logan Gross for outstanding career in boys soccer. Mrs. Gail French gave an update on the food service department.

TREASURER'S REPORT

ACTION ITEMS

(2018-117) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve the October 22 minutes.

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

Motion Carried

(2018-118) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the financial report.

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

Motion Carried

(2018-119) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the donation of \$2,551.13 to the Carlisle Drama Club by The Carlisle Theatrical Arts Booster Club.

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.

ACTION ITEMS

General District Business

(2018-120) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the seconding reading of 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; and approve first reading of policy: 4162

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

Motion Carried

Classified: Employment

(2018-121) It was moved by Mr. Jewell and seconded by Mr. Moore to approve the following:

- (a.) Jessica Royster as kitchen worker, retroactive to November 5
- (b.) Mary Wooldridge as bus driver, retroactive to November 1
- (c.) Amy Rose as classified substitute, retroactive to November 14

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

Motion Carried

Supplemental: Resignations

(2018-122) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the resignation of Mike Brown as head football coach.

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

Motion Carried

BOARD OF EDUCATION

D. New Business: The Board thanked Carlisle Manor for inviting elementary students to trick or treat in their facility.

EXECUTIVE SESSION

EXECUTIVE SESSION

(2018-123) It was moved by Mr. Dunkman and seconded by Mr. Jewell to move into executive session for the purpose of personnel; no action to follow.

Time In: 6:22 p.m. Time Out: 7:31 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2018-124) It was moved by Mr. Dunkman 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 7:32 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.