

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**December 17, 2018**

The Carlisle Board of Education met in regular session on Monday, December 17, 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. John Oliver, band director, presented senior students with certificates of recognition. Mr. Brad Potter, Carlisle High School principal, recognized senior theatre students.

### **TREASURER'S REPORT**

### **ACTION ITEMS**

(2018-125) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the November 26 minutes.

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

Motion Carried

(2018-126) 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

### **SUPERINTENDENT'S REPORT**

### **NON-ACTION ITEMS**

Mr. Larry Hook gave an update on the construction project.

### **ACTION ITEMS**

#### **General District Business**

(2018-127) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to have a second reading of policy 4162.

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

Motion Carried

#### **Supplemental: Employment**

(2018-128) It was moved by Mr. Moore and seconded by Mr. Jewell to approve the following: Lamar Casey for winter drumline, Brittani Berenz for winter guard, and Kyle Schuckmann for assistant concert band.

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

Motion Carried

## **BOARD OF EDUCATION**

- D. (2018-129) New Business: It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to elect Tammy Lainhart to act as President Pro-Tem for the January 7, 2019, Organizational Meeting.

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

Motion Carried

## **EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

(2018-130) It was moved by Mr. Jewell and seconded by Mr. Moore to move into executive session for the purpose of personnel.

Time In: 6:27 p.m. Time Out: 6:55 p.m.

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

Motion Carried

## **ADJOURNMENT**

### **ADJOURN**

(2018-131) It was moved by Mr. Dunkman 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 6:56 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.