

BOARD MEETING MINUTES

REGULAR MEETING

JANUARY 28, 2019

The Carlisle Board of Education met in regular session on Monday, January 28, 2019, at 6 p.m., in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

ROLL CALL

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Jewell, Vice-President Mrs. Tammy Lainhart, Mr. Bryan Dunkman, Mrs. Mollie McIntosh, and Mr. Dale Moore.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT RECOGNITIONS

Mrs. Jennifer Shively presented recognition certificates for senior choral students. Matthew Harrison was presented with a recognition certificate by Chamberlain Middle School for his work on a book about his cancer journey.

VISITORS' COMMENTS

Timothy Stewart, 195 Nikki Ct., Carlisle, shared concerns about the safety of his child.

TREASURER'S REPORT

ACTION ITEMS

(2019-19) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following minutes;

- (a.) Regular meeting December 17, 2018
- (b.) Organizational meeting January 7
- (c.) Special meeting January 11
- (d.) Special meeting January 17
- (e.) Special meeting January 24

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

Motion Carried

(2019-20) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the financial report.

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

Motion Carried

(2019-21) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve a donation by the Carlisle Lioness Club of \$150 for special needs children.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the building construction process.

ACTION ITEMS

General District Business

(2019-22) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the 2019-2020 calendar.

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

Motion Carried

Classified: Resignations

(2019-23) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the resignation of Angie Lane as bus driver, retroactive to January 15.

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

Motion Carried

Classified: Employment

(2019-24) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Holly Ingram as classified substitute, retroactive to January 3
- (b.) Jory Brown as classified substitute, retroactive to January 7
- (c.) Maybeth Gillis as classified substitute, retroactive to January 14

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

Motion Carried

Supplemental: Resignations

(2019-25) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the following:

- (a.) Leah Warner as varsity volleyball coach
- (b.) Leah Pulskamp as JV volleyball coach
- (c.) Brittani Berenz as winter guard

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-26) It was moved by Mr. Dunkman and seconded by Mr. Moore to move into executive session for the purpose of personnel.

Time In: 6:23 p.m. Time Out: 8:54 p.m.

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

Motion Carried

ADJOURNMENT

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(2019-27) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to adjourn the meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 8:55 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

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