

BOARD MEETING MINUTES

REGULAR MEETING

FEBRUARY 25, 2019

The Carlisle Board of Education met in regular session on Monday, February 25, 2019 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 & PROGRAM RECOGNITION

Mrs. Kim Perkins, Mrs. Rebecca Brotzman and Mr. Tyler Tincer recognized several students in the Special Education program for academic achievements. The Drama Club gave a preview of the Footloose production.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler reminded of the OSBA Spring Regional Conference, Tuesday, March 12, Warren County Career Center, 5-8:30 p.m.

ACTION ITEMS

(2019-30) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the minutes from January 28, and the special minutes from February 11.

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

Motion Carried

(2019-31) 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

(2019-32) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Appropriation Modifications.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Nathan Minnich-Weber and Pete Becker from Skanska-Megen gave an update on the construction process.

ACTION ITEMS

General District Business

(2019-33) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to approve the resolution approving the GMP amendment 1.2 and authorizing the approval to move forward with construction for the new PK-12 building project.

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

Motion Carried

Classified: Retirements

(2019-34) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the retirement of William Cramer as custodian, effective March 1.

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

Motion Carried

Supplemental: Resignations

(2019-35) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the resignations of James Bishop as 9th grade baseball coach, and Daryl Clark as head MS football coach.

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

Motion Carried

Supplemental: Employment

(2019-36) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve Ben Schooler as 9th grade baseball coach.

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

Motion Carried

ADJOURNMENT

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(2019-37) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart 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 6:32 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.