

BOARD MEETING MINUTES

REGULAR MEETING

MARCH 18, 2019

The Carlisle Board of Education met in regular session on Monday, March 18, 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, Mr. Bryan Dunkman, Mrs. Mollie McIntosh, and Mr. Dale Moore. Vice-President Mrs. Tammy Lainhart was absent.

PLEDGE OF ALLEGIANCE

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

STUDENT & PROGRAM RECOGNITION

Mrs. Gail French gave an update on food service. Mrs. Karen McKinley gave an update on curriculum.

VISITORS' COMMENTS

Shawn McAtee, 8440 Bobby Place, Carlisle, spoke on concerns about the high school.

TREASURER'S REPORT

ACTION ITEMS

(2019-38) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the February 25 minutes.

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

Motion Carried

(2019-39) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to approve the Financial Report.

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

Motion Carried

(2019-40) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve donation of \$1,000 donated by Valley Real Estate Services, LLC, to Carlisle Local Schools (\$500 - ACT Books and \$500 - Scholarships TBD); donation of \$150 for the Special Needs children by the Carlisle Lioness Club.

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

Motion Carried

(2019-41) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the Tax Amounts & Rates as Determined and Certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1.

Roll Call: Ayes – Mr. Jewell, Mr. Dunkman, 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

Classified: Resignations

(2019-42) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the resignation of Lisa Cope as custodian/lunchroom aide, effective March 12.

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

Motion Carried

Classified: Employment

(2019-43) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve Tina Hudnall as custodian/maintenance, effective April 1; Jennifer Keene as classified substitute.

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

Motion Carried

Supplemental: Resignations

(2019-44) It was moved by Mr. Dunkman and seconded by Mr. Moore to accept the resignation of Emily Easton as JH assistant track coach.

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

Motion Carried

Supplemental: Employment

(2019-45) It was moved by Mr. Moore and seconded by Mr. Jewell to approve Emily Easton as assistant varsity track coach (B) *2; Darren Milligan as JH assistant track coach.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-46) It was moved by Mr. Moore and seconded by Mr. Dunkman to adjourn the meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:28 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.