

BOARD MEETING MINUTES

REGULAR MEETING

MAY 20, 2019

The Carlisle Board of Education met in regular session on Monday, May 20, 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.

PROGRAM RECOGNITION

Mr. Chad Allen, Transportation/Grounds Supervisor, gave an update to the Board.

Mr. Ken Sprinkles, Buildings Supervisor, gave an update to the Board.

TREASURER'S REPORT

ACTION ITEMS

(2019-61) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the minutes from April 22.

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

Motion Carried

(2019-62) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the Financial Report.

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

Motion Carried

(2019-63) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the 5-year forecast.

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 construction process.

ACTION ITEMS

General District Business

(2019-64) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the following:

- (a.) 2nd reading of policies: 2271, 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500
- (b.) Approve 2019-2020 school fees
- (c.) Approve AB summer school letters
- (d.) Approve GI summer school letter
- (e.) Approve MS summer school application
- (f.) Approve HS summer school application
- (g.) Approve Class of 2019 list of graduate candidates
- (h.) Approve CHS 2019-2020 Student Handbook
- (i.) Approve CMS 2019-2020 Student Handbook
- (j.) Approve 8th grade Washington, D.C., trip; November 20-23, 2019; no expense to the district

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

Motion Carried

Administrative: Employment

(2019-65) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the following:

- (a.) Gail French for a 3-year contract: 8/1/2019 to 7/31/2022
- (b.) Ken Sprinkles for a 2-year contract: 8/1/2019 to 7/31/2021
- (c.) Chad Allen for a 3-year contract: 8/1/2019 to 7/31/2022

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

Motion Carried

Certified: Retirements

(2019-66) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve the retirement of Connie Williams effective June 30.

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

Motion Carried

Certified: Employment

(2019-67) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the certified contract renewals.

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

Motion Carried

Classified: Retirements

(2019-68) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve the retirement of Pamela Gabbard effective June 30.

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

Motion Carried

Classified: Employment

(2019-69) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve the classified contract renewals.

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

Motion Carried

Supplemental: Employment

(2019-70) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the supplemental positions for non-renewal, and to approve Brad Newsome as varsity boys basketball coach.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-71) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman 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 6:33 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.