

BOARD MEETING MINUTES

REGULAR MEETING

JUNE 24, 2019

The Carlisle Board of Education met in regular session on Monday, June 24, 2019, in the Choir/Lecture Room located in Carlisle High School at 250 Jamaica Road, Carlisle, Ohio.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mrs. Lainhart asked those in attendance to stand with the Board for the Pledge of Allegiance.

PROGRAM RECOGNITION

Mr. Bruce Terry, Technology Coordinator, gave an update on the technology department

VISITORS' COMMENTS

1) Tim Humphries, 489 Park Dr., spoke to the Board about recognition signs coming in to town for student achievement.

TREASURER'S REPORT

ACTION ITEMS

(2019-78) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following: Minutes May 20, Special Minutes May 29, Approve Special Minutes June 6

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

Motion Carried

(2019-79) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the Financial Report.

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

Motion Carried

(2019-80) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the Treasurer to post all adjustments to close the books for Fiscal Year 2018-19.

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

Motion Carried

(2019-81) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the temporary appropriations Fiscal Year 2019-2020.

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

Motion Carried

(2019-82) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the supplemental appropriations for Fiscal Year 2019-2020.

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

Motion Carried

(2019-83) It was moved by Mr. Moore and seconded by Mr. Dunkman to award the contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2019-2020.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the construction.

ACTION ITEMS

General District Business

(2019-84) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Approve Warren County Educational Service Center contract for Fiscal Year 2020
- (b.) Approve Alden Brown 2019-2020 Student Handbook
- (c.) Approve Grigsby Intermediate 2019-2020 Student Handbook
- (d.) Approve athletic pass form and fees
- (e.) Approve updated 2019-2020 district calendar
- (f.) Approve recommended salaries for timers and scorekeepers for the 2019-2020 school year
- (g.) Approve additional Educational Aide position at Grigsby Intermediate School

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

Motion Carried

Administrative: Employment

(2019-85) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve Shane Estep for a 2-year contract as Director of Curriculum and Instruction.

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

Motion Carried

Certified: Resignations

(2019-86) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the resignation of Leah Warner as CHS English/Language Arts teacher.

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

Motion Carried

Certified: Employment

(2019-87) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the following:

- (a.) Approve Kevin Baker for a continuing contract
- (b.) Kelsey Myers as K-2 Intervention Specialist for school year 2019-2020; BA-0

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

Motion Carried

Classified: Resignations

(2019-88) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Braxton Campbell as an educational aide effective at the end of the 2018-2019 school year
- (b.) Marilyn Abbott as food service worker

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

Motion Carried

Classified: Employment

(2019-89) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the following:

- (a.) Jenny Keene as bus driver, retroactive to June 3
- (b.) Jeremy Theiss as bus driver, retroactive to June 4
- (c.) Marilyn Abbott as classified substitute

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

Motion Carried

Supplemental: Resignations

(2019-90) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Brian Woll as varsity offensive coordinator
- (b.) Alex Hemmelgarn as varsity assistant football coach
- (c.) Richard Grimes as varsity football assistant coach
- (d.) Chris Hawkins as MS 7th grade football coach
- (e.) Tyler Tincer as MS football assistant coach
- (f.) Mike Salyer as varsity assistant boys basketball coach
- (g.) Steven Dugger as JV boys basketball head coach
- (h.) Leah Warner as National Honor Society Advisor

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

Motion Carried

Supplemental: Employment

(2019-91) It was moved by Mr. Moore and seconded by Mr. Dunkman to approve the following:

- (a.) Approve the non-renewal of varsity softball coach, head track coach (G), and assistant JH track *8
- (b.) Stacy Lipps as RE2 Mentor 4th grade for Tony Phillips
- (c.) Quentin Hammock as A/V Coordinator and as CHS Musical Director
- (d.) Amanda Warren as Alden Brown Summer School Aide
- (e.) Kevin Baker as RE1 Mentor for Kelsey Myers
- (f.) The hiring of recommended coaches as listed in agenda was tabled until the July 22 Board of Education meeting.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-92) It was moved by Mr. Moore and seconded by Mr. Dunkman to adjourn the meeting.

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

Motion Carried

Board Vice-President Tammy Lainhart adjourned the meeting at 6:27 p.m. in accord with the motion.

Board Vice-President Tammy Lainhart

ATTEST:

Daniel L. Bassler, Treasurer

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