

BOARD MEETING MINUTES

REGULAR MEETING

JULY 22, 2019

The Carlisle Board of Education met in regular session on Monday, July 22, 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.

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-93) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to move into executive session for the purpose of personnel.

Time In: 6:02 p.m. Time Out: 6:46 p.m.

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

Motion Carried

TREASURER'S REPORT

ACTION ITEMS

(2019-94) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the June 24 minutes.

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

Motion Carried

(2019-95) 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

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the construction.

ACTION ITEMS

General District Business

(2019-96) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the contract with Atrium Medical Center/Premier Health for athletic training services.

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

Motion Carried

Certified: Resignations

(2019-97) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the resignation of Ben Schooler as high school science teacher, effective August 1.

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

Motion Carried

Certified: Employment

(2019-98) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Michelle Horton as 4th grade math/science teacher for the 2019-2020 school year
- (b.) Andrea Hamlin as 4th grade English-language arts/social studies teacher for the 2019-2020 school year
- (c.) Matthew Seljan as 9th grade Physical Science teacher for the 2019-2020 school year

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

Motion Carried

Classified: Employment

(2019-99) It was moved by Mr. Dunkman and seconded by Mr. Moore to hire Ramses Larobina as full-time aide at Carlisle High School, and Sarah Anderson as part-time aide at Carlisle High School.

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

Motion Carried

Supplemental: Employment

(2019-100) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve the following:

- (a.) Austin Johns as 1/2 offensive coordinator – football
- (b.) Corey Hagerman as 1/2 offensive coordinator – football
- (c.) Zac Philpot as HS assistant football coach
- (d.) Jon Lewis as HS assistant football coach
- (e.) Kerry Davis as special teams coordinator – HS football
- (f.) Dave Woodgeard as defensive coordinator football
- (g.) Nik Berger as HS assistant football coach
- (h.) Mariah Lee as assistant varsity cheerleading advisor – 1/2 basketball
- (i.) Mariah Lee as HS cheerleading advisor – 1/2 football
- (j.) Craig Harris as JH basketball coach – girls 8th grade
- (k.) Craig Harris as 1/2 girls head soccer coach
- (l.) Kaylynn Harrington as JH 7th grade girls basketball coach
- (m.) Craig Harris as 1/2 assistant soccer coach – girls
- (n.) Danny Elam as HS assistant basketball coach – girls
- (o.) Scott Clodfelter for spring weightroom
- (p.) Scott Clodfelter for winter weightroom
- (q.) Scott Clodfelter for fall weightroom
- (r.) Darren Milligan as JH football coach – 8th grade
- (s.) Dave Steckel as JH football coach – 7th grade
- (t.) Levi Boyer as JH football assistant
- (u.) MacKenzie Hammock as Thespian Club Advisor (66%)
- (v.) Chris Curry as quarter-long mentor for Ryan Thomas
- (w.) Jason Combs as Drill Team/Flag Corps Instructor
- (x.) Mike Powell as Asst. #2 Summer Band *7
- (y.) Stacy Lipps as semester-long mentor for Michelle Horton
- (z.) Katie Amos as semester-long mentor for Andrea Hamlin

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mr. Moore
Nay – Mr. Dunkman

Motion Carried

(2019-101) It was moved by Mr. Moore and seconded by Mrs. McIntosh to approve Jory Brown as varsity wrestling head coach.

Roll Call: Ayes – Mr. Jewell, Mrs. McIntosh
 Nay – Mrs. Lainhart, Mr. Moore
 Abstain – Mr. Dunkman

Motion Denied

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-102) It was moved by Mrs. Lainhart and seconded by Mr. Moore to move into executive session for the purpose of personnel (evaluations of Superintendent and Treasurer).

Time In: 6:58 p.m. Time Out: 8:01 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-103) It was moved by Mr. Moore 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 8:02 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.