

BOARD MEETING MINUTES

REGULAR MEETING

SEPTEMBER 23, 2019

The Carlisle Board of Education met in regular session on Monday, September 23, 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

Special Education Coordinator Mrs. Kim Perkins gave an update on the special education department. Technology Supervisor, Mr. Bruce Terry, gave an update on the technology department.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler gave an reminder of the OSBA Fall Regional Conference to take place on Thursday, Oct. 10, at Great Oaks Campus.

ACTION ITEMS

(2019-116) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the August 26 minutes.

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

Motion Carried

(2019-117) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the Financial Report.

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

Motion Carried

(2019-118) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Permanent Appropriations for Fiscal Year 2020.

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

Motion Carried

(2019-119) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve a \$400 donation from the Lioness Club for snacks for Leah Pulskamp's special needs classroom.

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the construction progress.

ACTION ITEMS

Classified: Resignations

(2019-120) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the resignation of Mary Wooldridge as bus driver, retroactive to September 20.

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

Motion Carried

Classified: Employment

(2019-121) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve the following:

- (a.) Kimberly Plott as classified substitute, retroactive to September 9
- (b.) Pat Stubbs as classified substitute, retroactive to September 13

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

Motion Carried

Supplemental: Employment

(2019-122) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Jimmy Sandlin as 1/2 HS assistant wrestling coach
- (b.) Caleb Boy as 1/2 HS assistant wrestling coach
- (c.) Jake Jones as JV wrestling coach
- (d.) Darren Milligan as JH wrestling coach
- (e.) Chelsea Boyer as JV girls basketball coach

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-123) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to move into executive session for the purpose of personnel.

Time In: 6:28p Time Out: 6:44p

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-124) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh 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 6:45 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.