

BOARD MEETING MINUTES

REGULAR MEETING

October 28, 2019

The Carlisle Board of Education met in regular session on Monday, October 28, 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, and Mrs. Mollie McIntosh. Mr. Dale Moore 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. Jennifer Dearwester present Certificates of Recognition to students and staff. Mr. Shane Estep gave an update on curriculum. Mr. John Oliver informed the Board of the High School band's "superior" rating in competition, which will allow the band to compete in the State competition to be held at Welcome Stadium in Dayton on November 10 at 7 p.m.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler gave an update about the upcoming Capital Conference.

ACTION ITEMS

(2019-125) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to accept the September 23 Board minutes.

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

Motion Carried

(2019-126) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Financial Report.

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

Motion Carried

(2019-127) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the Appropriation Modifications.

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

Motion Carried

(2019-128) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the \$368 donation to the Carlisle Drama Club by Caesar's Creek Pioneer Village.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave an update on the K-12 building construction. He also discussed the Business Advisory Council.

ACTION ITEMS

General District Business

(2019-129) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to approve the following:

- (a.) Approve Susan Klein as a consultant; not to exceed 21.5 days; paid through grant funds
- (b.) Approve increase in bus driver trip pay to \$16/hr.; effective Nov. 4
- (c.) Approve creation of a new bus route
- (d.) Approve creation of a new bus driver position
- (e.) Approve creation of a new bus aide position

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

Motion Carried

Classified: Resignations

(2019-130) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to approve the resignation of Kelli Gill as clinic nurse, effective November 8.

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

Motion Carried

Classified: Employment

(2019-131) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Heather Prince as classified substitute, retroactive to October 2
- (b.) Bonnie Evans as bus driver, retroactive to October 24
- (c.) Kelli Gill as classified substitute, effective November 9

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

Motion Carried

Supplemental: Resignations

(2019-132) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Chelsea Bost (Boyer) as JV girls basketball coach
- (b.) Craig Harris as 8th grade girls basketball coach
- (c.) Nick Powell as JV boys soccer coach
- (d.) Jake Jones as JV wrestling coach

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

Motion Carried

Supplemental: Employment

(2019-133) It was moved by Mrs. Lainhart and seconded by Mr. Dunkman to approve Darin McIntosh as 7th grade boys basketball coach.

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

Motion Carried

(2019-134) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve the following:

- (b.) DJ Staton as 8th grade boys basketball coach
- (c.) Ramses Larobina as JV boys basketball coach
- (d.) Perry Williams as 1/2 boys assistant basketball coach
- (e.) Charles Greene as 1/2 boys assistant basketball coach
- (f.) Craig Harris as JV girls basketball coach
- (g.) Brandon Warmoth as varsity track coach – girls
- (h.) Darren Milligan as assistant JH track *8 coach
- (i.) Tom Shelton as varsity softball coach
- (j.) Cheyenne Brown as varsity swim coach *10
- (k.) Travis Martin as 8th grade girls basketball coach
- (l.) Jimmy Sandlin as HS assistant wrestling coach
- (m.) Caleb Boy as JV wrestling coach

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-135) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to move into Executive Session for the purpose of personnel.

Time In: 6:28 p.m. Time Out: 7:46 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2019-136) It was moved by Mr. Dunkman and seconded by Mrs. Lainhart to adjourn the meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 7:47 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.