

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**November 18, 2019**

The Carlisle Board of Education met in regular session on Monday, November 18, 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.

### **STUDENT & PROGRAM RECOGNITION**

Mr. John Augustine recognized fall athletes & a coach. Mr. Dave Slamer recognized high school students.

### **TREASURER'S REPORT**

### **ACTION ITEMS**

(2019-137) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve the October 28 minutes.

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

Motion Carried

(2019-138) It was moved by Mr. Moore 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

(2019-139) It was moved by Mr. Dunkman and seconded by Mr. Moore 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 progress.

### **ACTION ITEMS**

#### **Classified: Employment**

(2019-140) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Heather Prince as bus driver, retroactive to November 4
- (b.) Joshua Oliver as bus aide, retroactive to November 4
- (c.) Kelli Coffey as clinic nurse, retroactive to November 4
- (d.) Ashley Steele as classified sub, retroactive to October 28
- (e.) Kim Howard as classified sub, retroactive to November 5
- (f.) Leslie Turner as classified sub, retroactive to November 5
- (g.) Courtney Griffin as classified sub, retroactive to November 5

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

Motion Carried

Supplemental: Resignations

(2019-141) It was moved by Mr. Dunkman and seconded by Mr. Moore to approve the following:

- (a.) Brian Sprandel as boys varsity soccer head coach
- (b.) Mike Powell as assistant #2 summer band

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

Motion Carried

Supplemental: Employment

(2019-142) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Roland Newsome as freshman boys basketball coach
- (b.) Lamar Casey as assistant #2 summer band
- (c.) Kyle Schuckmann as winter drum line advisor \*4

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2019-143) It was moved by Mr. Moore 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 6:42 p.m. in accord with the motion.

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Board President Bill Jewell

ATTEST:

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Daniel L. Bassler, Treasurer

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