

## BOARD MEETING MINUTES

### REGULAR MEETING

DECEMBER 16, 2019

The Carlisle Board of Education met in regular session on Monday, December 16, 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. Mike Milner recognized Alden Brown Elementary students.  
Mr. John Oliver recognized Carlisle High School band seniors.

#### TREASURER'S REPORT

##### ACTION ITEMS

(2019-144) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve the November 18 minutes.

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

Motion Carried

(2019-145) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the Financial Report.

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

Motion Carried

(2019-146) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh to approve a donation of \$300 by Brian Morris to Alden Brown's student lunch charges.

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 presented Board members Bryan Dunkman and Dale Moore with plaques recognizing their years of service to Carlisle Local School District.

##### ACTION ITEMS

Classified: Employment

(2019-147) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to approve the following:

- (a.) Melinda Manning as classified substitute, retroactive to Dec. 3
- (b.) Tracie Keene as classified substitute, retroactive to Dec. 10
- (c.) Tammy Fox as classified substitute

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

Motion Carried

Supplemental: Employment

(2019-148) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the following:

- (a.) Jarred Charles as volunteer assistant freshman basketball coach
- (b.) Jared Rager as volunteer assistant JV boys basketball coach
- (c.) Jamie Harris as volunteer assistant swim coach

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

Motion Carried

**BOARD OF EDUCATION**

Legislative Report: Mrs. McIntosh spoke to how the EdChoice Scholarship Program is detrimental to public schools.

New Business:

Notice was given that the Tax Budget Hearing and 2020-2021 Calendar Hearing will be January 6, 2020, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6 p.m.

(2019-149) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to elect Bill Jewell to act as President Pro-Tem for the January 6, 2020, Organizational Meeting.

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2019-150) 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 6:34 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.