

BOARD MEETING MINUTES

REGULAR MEETING

January 21, 2020

The Carlisle Board of Education met in regular session on Tuesday, January 21, 2020, 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, Mrs. Mollie McIntosh, Mrs. Missie Miller, and Mrs. Kelly Milligan.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Mr. Dan Turner, Principal, presented certificates of recognition to middle school students and a teacher. Mrs. Jennifer Shively presented certificates of recognition to senior choral students.

TREASURER'S REPORT

ACTION ITEMS

(2020-14) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the Dec. 16, 2019, minutes.

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

Motion Carried

(2020-15) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the Jan. 6 minutes.

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

Motion Carried

(2020-16) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the Financial Report

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Mr. Larry Hook gave a construction update.

ACTION ITEMS

General District Business

(2020-17) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the following:

- (a.) 1st reading of policies: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5350, 5512, 7300, 7434, 7440.03, 8462, 8500
- (b.) Approval of 2020-2021 calendar reviewed at Organizational Meeting on January 6
- (c.) Approve resolution authorizing 2020-2021 membership in the OHSAA
- (d.) Approve, authorize and direct the Treasurer to place a notice in the Dayton Daily News and/or Middletown Journal, no later than January 22, 2020, which reads substantially as follows: The Carlisle Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Larry Hook, who is currently employed by the Board of Education as Superintendent, will be retired and seeking re-employment with the Carlisle Local School District in the same position following his service retirement. The Board of Education will hold a public meeting on the issue of re-employing Mr. Hook at a meeting to be held on February 24, 2020, at 5:45 pm at the Carlisle High School Choir-Lecture room, located in Carlisle, Ohio.

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

Motion Carried

Classified: Resignations

(2020-18) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the resignation of Linda Russell as food service worker, retroactive to January 3.

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

Motion Carried

Classified: Employment

(2020-19) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve Linda Russell as a classified substitute, retroactive to January 6.

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

Motion Carried

Supplemental: Resignations

(2020-20) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a.) Jenny Henry as girls varsity tennis coach
- (b.) Madison Elkins as varsity volleyball coach
- (c.) James Stineman as JV volleyball coach

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

Motion Carried

Supplemental: Employment

(2020-21) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve Nick Powell as volunteer boys assistant golf coach.

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

Motion Carried

BOARD OF EDUCATION

A. Legislative Report: An update was provided on EdChoice and its effect on public education.

EXECUTIVE SESSION

EXECUTIVE SESSION

(2020-22) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to move into Executive Session for the purpose of personnel.

Time In: 6:26 p.m. Time Out: 7:58 p.m.

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

Motion Carried

ADJOURNMENT

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(2020-23) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to adjourn the meeting.

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

Motion Carried

Board President Bill Jewell adjourned the meeting at 8:00 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.