

BOARD MEETING MINUTES

PUBLIC MEETING

FEBRUARY 24, 2020

A public meeting on the issue of the re-employment of Mr. Larry Hook during his STRS service retirement was held from 5:45-6:21 p.m. Members of the public were invited to provide input to the Board on the issue of re-employing Mr. Hook during his service retirement. Public speakers included: Jim Allen, Shawn McAtee, Maggie Moore, Leanne Thacker, Tina Savage, Jim Moore, Heather Allison, Scott Ross, James Rutherford, Bart Couch.

REGULAR MEETING

FEBRUARY 24, 2020

The Carlisle Board of Education met in regular session on Monday, February 24, 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 6:21 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.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler, Treasurer, noted the following:

- OSBA Spring Regional Conference, Tuesday, March 10, at Warren County Career Center, 5-8 p.m.
- Updated 2020 Board meeting schedule (November and December)

ACTION ITEMS

(2020-24) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the January 21 minutes.

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

Motion Carried

(2020-25) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the Financial Report.

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

Motion Carried

(2020-26) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the appropriation modifications.

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 an update the construction progress.

ACTION ITEMS

General District Business

(2020-27) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the second reading of the following policies: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5350, 5512, 7300, 7434, 7440.03, 8462, 8500.

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

Motion Carried

Supplemental: Employment

(2020-28) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve Mark Fletcher as volunteer JV assistant softball coach and Ben Schooler as 9th grade baseball coach.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2020-29) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve an executive session for the purpose of personnel with no action to follow.

Time In: 6:38 p.m. Time Out: 7:52 p.m.

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

Motion Carried

ADJOURNMENT

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(2020-30) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh 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 7:53 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.