

BOARD MEETING MINUTES

REGULAR MEETING

MARCH 23, 2020

The Carlisle Board of Education met in regular session on Monday, March 23, 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.

VISITORS' COMMENTS

This meeting was closed to the public due to the Covid-19 (coronavirus), and State mandates resulting from the pandemic that limited group sizes however, the meeting was live-streamed on the district website.

TREASURER'S REPORT

ACTION ITEMS

(2020-33) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the regular Board minutes from February 24 and the special Board minutes from March 9.

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

Motion Carried

(2020-34) 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

(2020-35) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the Tax Amounts & Rates as Determined and Certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1.

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 on Covid-19 and on the K-12 construction process.

ACTION ITEMS

General District Business

(2020-36) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the tentative agreement between Carlisle Local Schools Board of Education and the Carlisle Teacher's Association.

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

Motion Carried

Administrative Employment

(2020-37) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to accept the resignation of Mr. Larry Hook, submitted for the purposes of initiating earned retirement benefits, effective as of the end of the work-day on July 31, 2020, and to employ Mr. Larry Hook as Superintendent on a one-year contract, beginning August 2, 2020, and continuing through July 31, 2021. Such employment to be set at initially a 10% salary reduction from his most recent annual salary. All other prior contract terms and conditions remain the same.

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

Motion Carried

Classified: Resignations

(2020-38) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve the resignation of Deborah Stewart as kitchen staff effective March 14.

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

Motion Carried

Classified: Employment

(2020-39) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve Stacey Viers as classified substitute.

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

Motion Carried

Supplemental: Employment

(2020-40) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the following:

- (a.) Mark Combs as varsity girls tennis coach – fall 2020
- (b.) Stephanie Hodge as varsity girls volleyball head coach – fall 2020
- (c.) Jason Hatfield as boys varsity soccer coach – fall 2020
- (d.) Justin Rose as boys assistant soccer coach – fall 2020

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

Motion Carried

BOARD OF EDUCATION

New Business: Mrs. Miller wants to take a look at the bullying policy as a Board.

ADJOURNMENT

ADJOURN

(2020-41) 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 6:33 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.