

BOARD MEETING MINUTES

REGULAR MEETING

APRIL 27, 2020

The Carlisle Board of Education met in regular session on Monday, April 27, 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

(2020-42) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the March 23 minutes.

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

Motion Carried

(2020-43) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2020-44) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the appropriation modifications.

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

Motion Carried

(2020-45) It was approved by Mrs. McIntosh and seconded by Mrs. Milligan to approve donations of \$100 each from Missie Miller and Jody Yetter to the lunch program.

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 the following:

- Covid-19
- construction progress for the K-12 building
- open enrollment
- kindergarten registration

EXECUTIVE SESSION

(2020-46) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to move into Executive Session for the purpose of personnel.

Time In: 6:27 p.m. Time Out: 7:17 p.m.

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

Motion Carried

(2020-47) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to make a change to the Board agenda. Item 3d under the Superintendent's "Action Items" would be voted on its own with a recommendation for a 1-year contract.

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

Motion Carried

ACTION ITEMS

General District Business

(2020-48) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the following:

- (a.) 1st reading of policies: 1520, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4162, 5460, 5460.02, 6107
- (b.) Approve Washington, D.C. fall field trip; no cost to District

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

Motion Carried

(2020-49) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the resolution for the continued operation of schools during the pendency of Executive Order 2020-01D, the Ohio Department of Health Director's order regarding the closure of all district K-12 schools in the State of Ohio and the passage of amended substitute H.B. 197 signed by Governor DeWine on March 27, 2020.

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

Motion Carried

Administrative Resignations

(2020-50) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the resignation of Chad Allen as Transportation and Grounds Supervisor, effective July 31.

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

Motion Carried

Administrative Employment

(2020-51) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the following:

- (a.) Approve 3-year contract for Dan Turner
- (b.) Approve 3-year contract for Mike Milner
- (c.) Approve 3-year contract for Jennifer Dearwester

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

Motion Carried

(2020-52) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve a 1-year contract for Kim Perkins.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. Milligan
Nay – Mrs. McIntosh, Mrs. Miller

Motion Carried

Certified: Employment

(2020-53) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the creation of an elementary school counselor PK-6 position.

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

Motion Carried

Classified: Retirements

(2020-54) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the retirement of Brenda Wilson as EMIS Coordinator, effective July 31.

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

Motion Carried

Classified: Employment

(2020-55) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a.) Approve 2020-2021 classified salary schedule (Attachment F)
- (b.) Approve the following classified subs:
 - Nathan Berger
 - Jackson Richardson
 - Logan Carmack
 - Josh Hurst
 - Cash Ridinger
 - Kaleb Roberts
 - Jonathan Patla
 - Roland Newsome

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

Motion Carried

Supplemental: Resignations

(2020-56) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the resignation of Justin Rose as assistant boys soccer coach.

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

Motion Carried

Supplemental: Employment

(2020-57) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) Approve the following as summer school teachers:
 - Eric Clarkson as CHS summer school monitor
 - Jaelyn Sheldon for 3rd grade reading/math
 - Penny Stewart for K-1st grade
- (b.) Approval to pay spring 2020 supplemental contracts at 50% of contract

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

Motion Carried

ADJOURNMENT

ADJOURN

(2020-58) 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 7:29 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.