

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**MAY 18, 2020**

The Carlisle Board of Education met in regular session on Monday, May 18, 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.

### **TREASURER'S REPORT**

#### **ACTION ITEMS**

(2020-59) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the April 27 minutes.

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

Motion Carried

(2020-60) It was moved by Mrs. McIntosh 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

(2020-61) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the 5-year forecast.

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

Motion Carried

(2020-62) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve a donation made by Maggie Moore to the High School Vocal Music/Instrumental Program in memory of Chuck Moore for \$550.

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 to the Board on Covid-19, and the construction progress.

## **ACTION ITEMS**

### **General District Business**

(2020-63) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve the following:

- (a.) 2nd reading of policies: 1520, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4162, 5460, 5460.02, 6107
- (b.) Approve 2020-2021 school fees
- (c.) Approve Warren County Educational Service Center Master Contract to allow the WCESC to provide services for Carlisle
- (d.) Approve Class of 2020 list of graduate candidates
- (e.) Approve Carlisle High School 2020-2021 student handbook
- (f.) Approve Carlisle Junior High School 2020-2021 student handbook
- (g.) Approve Carlisle Elementary School 2020-2021 student handbook
- (h.) Approve CHS summer school application

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

Motion Carried

### **Administrative Employment**

(2020-64) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve Tim Young as Transportation & Grounds Supervisor.

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

Motion Carried

### **Certified: Resignations**

(2020-64) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the resignation of Jayme McQueen as part-time preschool teacher at the end of the 2019-2020 school year.

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

Motion Carried

### **Certified: Employment**

(2020-65) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve certified contract renewals.

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

Motion Carried

### **Classified: Employment**

(2020-66) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a.) Approve classified contract renewals
- (b.) Approve Noah Kramer as classified substitute, retroactive to May 11
- (c.) Approve Theresa Ball as EMIS Coordinator for 2020-2021

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

Motion Carried

Supplemental: Employment

(2020-67) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve supplemental positions for non-renewal

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2020-68) 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.

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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.