

BOARD MEETING MINUTES

REGULAR MEETING

JULY 27, 2020

The Carlisle Board of Education met in regular session on Monday, July 27, 2020 in the Media Center room located in Grigsby Intermediate School at 100 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

(2020-92) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the June 22 minutes and the June 25 special minutes.

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

Motion Carried

(2020-93) It was moved by Mrs. Milligan 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 an update on the construction progress and on Covid-19.

ACTION ITEMS

General District Business

(2020-94) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to vote on the following individually:

- (c.) Approve Back-to-School plan for 2020-2021
- (d.) Approve Face Mask Policy as emergency status

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

Motion Carried

(2020-95) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve the following:

- (a.) Approval to change part-time Clinic Nurse position to full-time
- (b.) Move all building/department level secretaries to a single pay classification of Building/Department Secretary
- (e.) Approve resolution to declare all staff essential workers if shut down

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

Motion Carried

(2020-96) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (c.) Approve Back-to-School plan for 2020-2021
- (d.) Approve Face Mask Policy as emergency status

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

Motion Carried

Administrative: Employment

(2020-97) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve for James Branson, maintenance, and Ken Sprinkles, Building Supervisor, to switch jobs/titles and salaries, effective September 1, 2020.

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

Motion Carried

Supplemental: Employment

(2020-98) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the following:

- (a.) Allison Collett as a full-year mentor Jenn Crouse
- (b.) Katie Schulz as a full-year mentor for Addie Focht
- (c.) Elisabeth Middleton as a 1st quarter mentor for Tony Phillips
- (d.) Jason Combs as Color Guard
- (e.) Austin Barbier as assistant instrumental and marching band

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

Motion Carried

BOARD OF EDUCATION

D. New Business: Mr. Jewell presented Mr. Hook with a plaque in honor of his 10 years of service to Carlisle Local School District prior to his retirement from the District on July 30, 2020.

EXECUTIVE SESSION

EXECUTIVE SESSION

(2020-99) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to move into executive session for the purpose of personnel (evaluation of Treasurer).

Time In: 6:46 p.m. Time Out: 7:14 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2020-100) It was moved by Mrs. Miller 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 7:15 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.