

BOARD MEETING MINUTES

REGULAR MEETING

AUGUST 24, 2020

The Carlisle Board of Education met in regular session on Monday, August 24, 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 (via telephone).

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

PROGRAM RECOGNITION

Athletic Director John Augustine gave an update on the wrestling facility.

TREASURER'S REPORT

ACTION ITEMS

(2020-103) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the July 27 Board minutes and the August 13 Special Board minutes.

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

Motion Carried

((2020-104) It was moved by Mrs. Miller 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

Interim Superintendent Tom Isaacs gave an update on the ribbon-cutting ceremony for the new PreK-12 building, as well as a back-to-school update.

ACTION ITEMS

General District Business

(2020-105) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to do the following:

- (a.) re-affirm the emergency status approval from July 27, 2020, Face Mask Policy #8450.01, per Bylaw 0131
- (b.) approve resolution declaring transportation to be impractical

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

Motion Carried

(2020-106) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the following:

- (a.) approve contract addendum for Dan Bassler, Treasurer, effective August 1, 2020
- (b.) approve hiring of Kyle Risner as technology assistant substitute at Step 3
- (c.) approve resignation of Kelli Coffey as clinic nurse
- (d.) approve Deanne Johnson as varsity cheer football

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2020-107) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve an executive session for the purpose of personnel.

Time In: 6:35 p.m. Time Out: 7:00 p.m.

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

Motion Carried

ADJOURNMENT

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(2020-108) 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 7:01 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.