

BOARD MEETING MINUTES

REGULAR MEETING

OCTOBER 26, 2020

The Carlisle Board of Education met in regular session on Monday, October 26, 2020 in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

ROLL CALL

Board Vice-President Tammy Lainhart called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Bill Jewell, Mrs. Lainhart, Mrs. Mollie McIntosh, Mrs. Missie Miller, and Mrs. Kelly Milligan.

PLEDGE OF ALLEGIANCE

Mrs. Lainhart asked those in attendance to stand with the Board for the Pledge of Allegiance.

TREASURER'S REPORT

ACTION ITEMS

(2020-121) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the September 28 minutes.

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

Motion Carried

(2020-122) 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

(2020-123) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve a donation of \$200 for Alden Brown Elementary from Neediest Kids of All.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the new PK-12 building.

ACTION ITEMS

General District Business

(2020-124) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the CHS Drama Club trip to Walt Disney World in Orlando, FL, March 27-31, 2021, at no cost to the district.

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

Motion Carried

Certified: Retirements

(2020-125) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to rescind previous retirement date for Reva (Fay) Shumard of December 1, 2020, and accept new retirement date for Reva Shumard of April 1, 2020

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

Motion Carried

Classified: Employment

(2020-126) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve Josh Oliver as custodian/maintenance, retroactive to October 1.

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

Motion Carried

Supplemental: Resignations

(2020-127) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the resignations of Roland Newsome as JV boys basketball coach and Molly Stamm as 7th grade head volleyball coach.

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

Motion Carried

Supplemental: Employment

(2020-128) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the following:

- (a.) Cristian Gatewood as assistant #2 summer band *7
- (b.) Chris Eckhardt as assistant wrestling coach – HS
- (c.) Sam Lee as assistant varsity cheer advisor – 1/2 basketball
- (d.) Cheyenne Brown as varsity swim coach
- (e.) Ramses Larobina as JV boys basketball coach

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

Motion Carried

(2020-129) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve Erica Brown as JH basketball coach -7th (G).

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

Motion Carried

ADJOURNMENT

ADJOURN

(2020-130) It was moved by Mrs. McIntosh and seconded by Mrs. Miller 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 6:13 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members; Dr. David Vail, Superintendent; C.T.A.