

BOARD MEETING MINUTES

REGULAR MEETING

JUNE 22, 2020

The Carlisle Board of Education met in regular session on Monday, June 22, in the media center 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

(2020-71) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the minutes from May 18 and the special minutes from June 18.

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

Motion Carried

(2020-72) 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

(2020-73) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the Treasurer to post all adjustments to close the books for Fiscal Year 2019-2020.

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

Motion Carried

(2020-74) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve temporary appropriations for Fiscal Year 2020-2021.

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

Motion Carried

(2020-75) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve supplemental appropriations for Fiscal Year 2020-2021.

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

Motion Carried

(2020-76) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to award the contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2020-2021.

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 Covid-19, as well as the K-12 construction progress.

ACTION ITEMS

General District Business

(2020-77) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Approve Warren County Educational Service Center Master Contract (revised) to allow the WCESC to provide services for Carlisle
- (b.) Approve Warren County Educational Service Center FY 2021 Summary of Services – Service Quote 7/1/2020-6/30/2021
- (c.) Approve athletic pass form & fees
- (d.) Approve recommended salaries for timers and scorekeepers for the 2020-2021 school year

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

Motion Carried

Administrative

(2020-78) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to accept the resignation of Larry Hook for the 2020-2021 contract beginning August 2.

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

Motion Carried

Certified: Resignations

(2020-79) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to accept the resignation of Alex Hemmelgarn as 5th grade math/science 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

(2020-80) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a.) Jennifer Crouse as part-time Pre-K teacher
- (b.) Addelie Focht as 6th grade ELA teacher

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

Motion Carried

Classified: Resignations

(2020-81) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the resignation of Kyle Risner as technology assistant effective June 8.

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

Motion Carried

Classified: Employment

(2020-82) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a.) Tangie Taylor as elementary library aide
- (b.) Quentin Hammock as Technology Assistant, retroactive to May 27
- (c.) Patrick Flanagan as groundskeeper, retroactive to June 15

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

Motion Carried

Supplemental: Resignations

(2020-83) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the following:

- (a.) Molly Stamm as Muse assistant
- (b.) Deanne Johnson as middle school cheer coach

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

Motion Carried

Supplemental: Employment

(2020-84) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the following:

- (a.) Approve teacher mentors for 2020-2021
- (b.) Julie Lee as Muse assistant
- (c.) Quentin Hammock as A.V. Coordinator
- (d.) Quentin Hammock as Musical Advisor
- (e.) Matt Hodge as JV volleyball coach
- (f.) Justin Rose as assistant boys soccer coach
- (g.) Scott Clodfelter as varsity head football coach
- (h.) Scott Clodfelter as fall weight room
- (i.) David Woodgeard as HS defensive coordinator football
- (j.) Austin Johns as HS offensive coordinator football
- (k.) Zac Philpot as HS special teams coordinator football
- (l.) Roland Newsome as 1/2 HS assistant football coach
- (m.) Jon Lewis as HS assistant football coach
- (n.) Kerry Davis as HS assistant football coach
- (o.) Corey Hagerman as HS assistant football coach
- (p.) Levi Boyer as JH football coach – 8th
- (q.) Eric Clarkson as JH assistant football coach *2
- (r.) Craig Harris as 1/2 assistant soccer coach (G)
- (s.) Craig Harris as 1/2 girls head soccer coach
- (t.) Erika Sprandel as middle school 7th/8th grade football cheer
- (u.) MacKenzie Hammock as Thespian Club Advisor (Drama – 66%)

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

Motion Carried

(2020-85) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the supplemental hiring of Darren Milligan as 1/2 HS assistant football coach.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2020-86) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to move into executive session for the purpose of personnel.

Time In: 6:27 p.m. Time Out: 8:02 p.m.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2020-87) It was moved by Mrs. Miller and seconded by Mrs. Milligan 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 8:03 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.