

BOARD MEETING MINUTES

REGULAR MEETING

NOVEMBER 23, 2020

The Carlisle Board of Education met in regular session on Monday, November 23, 2020, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

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

(2020-131) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the October 26 minutes.

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

Motion Carried

(2020-132) It was moved by Mrs. Lainhart 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

(2020-133) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the 5-year forecast.

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 buildings. He also discussed compliance with the Nutritional Standards Report. Lastly, he talked about needed technical changes made to compliance officers listed in Board policies.

ACTION ITEMS

General District Business

(2020-134) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the first reading of the following policies: 1520, 1530, 2266, 2270, 2431, 3124, 3220, 5200, 5610, 5611, 6114, 6144, 6152, 6152.01, 6325, 8450.01, 8800.

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

Motion Carried

(2020-135) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve Consolidation of Property Deeds of the Carlisle Local School District.

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

Motion Carried

Certified: Employment

(2020-136) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve Sherry Swigert, Mike Griffith, Pam Helsinger, and Jim Helsinger as substitute VLA program teachers.

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

Motion Carried

Classified: Employment

(2020-137) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the following:

- (a.) David Burkett as bus aide, retroactive to November 2
- (b.) Margaret West as classified sub, retroactive to October 27
- (c.) Zack Branson as classified sub, retroactive to October 28
- (d.) Vicki McMurray as classified sub, retroactive to September 24

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

Motion Carried

Supplemental: Resignations

(2020-138) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the resignation of Charles Greene as 1/2 assistant varsity basketball coach.

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

Motion Carried

Supplemental: Employment

(2020-139) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve Jared Rager as Assistant JV Basketball Coach (B) 9th.

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

Motion Carried

ADJOURNMENT

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(2020-140) It was moved by Mrs. McIntosh 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 6:29 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.