

BOARD MEETING MINUTES

REGULAR MEETING

December 21, 2020

The Carlisle Board of Education met in regular session on Monday, December 21, 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

(2020-141) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to approve the November 23 minutes.

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

Motion Carried

(2020-142) 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

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the buildings and Board member recognition.

ACTION ITEMS

General District Business

(2020-143) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the 2nd 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

(2020-144) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the “Deed Granting Easement.”

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

Motion Carried

Classified: Employment

(2020-145) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve Darren Milligan as custodian/maintenance, effective January 4, 2021.

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

Motion Carried

(2020-146) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve Debbie Hudson as classified sub, retroactive to December 10, and Corey Blankenship as classified sub, retroactive to December 3.

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

Motion Carried

Supplemental: Employment

(2020-147) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve Perry Williams as 1/2 assistant varsity basketball coach.

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

Motion Carried

BOARD OF EDUCATION

D. New Business:

(2020-148) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the motion for the Board to elect a member to act as President Pro-Tem for the January 4, 2021, Organizational Meeting.

President Pro-Tem: Mollie McIntosh

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

Motion Carried

* Notice was also given of the Tax Budget Hearing and the 2021-2022 Calendar Hearing on January 4, 2021, at 5:45 p.m., with the Organizational Board Meeting to immediately follow at 6 p.m.

ADJOURNMENT

ADJOURN

(2020-149) It was moved by Mrs. Milligan 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.