

BOARD MEETING MINUTES

REGULAR MEETING

JANUARY 25, 2021

The Carlisle Board of Education met in regular session on Monday, January 25, 2021, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT

ACTION ITEMS

(2021-12) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the December 21, 2020, Board minutes and the January 4, 2021, organizational Board minutes.

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

Motion Carried

(2021-13) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Financial Report.

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

Motion Carried

(2021-14) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the appropriation modifications.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the buildings, provided the proposed calendar for 2021-2022 to review, and recognized Board members for Board Appreciation Month.

ACTION ITEMS

Classified: Employment

(2021-15) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve Jackie Higgins as a classified substitute, retroactive to January 20.

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

Motion Carried

Supplemental: Employment

(2021-16) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve Makenzie Cotton as a volunteer softball assistant.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2021-17) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees: superintendent's contract.

Time In: 6:16 p.m. Time Out: 6:53 p.m.

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

Motion Carried

ADJOURNMENT

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(2021-18) It was moved by Mr. Jewell and seconded by Mrs. Miller to adjourn the meeting.

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

Motion Carried

Board President Mollie McIntosh adjourned the meeting at 6:54 p.m. in accord with the motion.

Board President Mollie McIntosh

ATTEST:

Daniel L. Bassler, Treasurer

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