

BOARD MEETING MINUTES

REGULAR MEETING

FEBRUARY 22, 2021

The Carlisle Board of Education met in regular session on Monday, February 22, 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, Mrs. Missie Miller, and Mrs. Kelly Milligan. Mr. Bill Jewell was absent.

PLEDGE OF ALLEGIANCE

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

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler mentioned the OSAB Spring Regional Conference, which will be held virtually on Tuesday, March 9, from 7-8:30p.

ACTION ITEMS

(2021-19) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve the January 25 minutes.

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

Motion Carried

(2021-20) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2021-21) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to accept a charitable donation made by Trustees Cheri L. Hannah and Larry D. Updyke for benches “In the Name of Donald & Adeline Updyke” to Carlisle Local Schools.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the new building.

ACTION ITEMS

General District Business

(2021-22) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the 2021-2022 school year calendar.

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

Motion Carried

Administrative: Employment

(2021-23) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve a 3-year contract for Dr. David Vail as Superintendent from August 1, 2021-July 31, 2024.

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

Motion Carried

Classified: Resignations

(2021-24) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the resignation of Tanya Wells as Executive Assistant to the Superintendent, effective March 5, 2021.

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

Motion Carried

Classified: Employment

(2021-25) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve Tanya Wells as classified substitute, effective March 6.

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

Motion Carried

Supplemental: Employment

(2021-26) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the following:

- (a.) Taylor Williams as winter guard
- (b.) Tom Shelton as varsity softball coach
- (c.) Brandon Warmoth as head track coach (girls)
- (d.) Ben Schooler as 9th grade assistant baseball coach
- (e.) Scott Clodfelter as spring weight room

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

Motion Carried

(2021-27) It was moved by Mrs. Miller and seconded by Mrs. Lainhart to approve Darren Milligan as assistant JH track coach (8).

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

Motion Carried

ADJOURNMENT

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(2021-28) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to adjourn the meeting.

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

Motion Carried

Board President Mollie McIntosh adjourned the meeting at 6:17 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.