

BOARD MEETING MINUTES

REGULAR MEETING

March 22, 2021

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

NON-ACTION ITEMS

Mr. Dan Bassler updated the Board regarding the audit that recently passed. The appropriate materials will be filed accordingly.

ACTION ITEMS

(2021-29) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the February 22 minutes.

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

Motion Carried

(2021-30) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2021-31) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the Tax Amounts & Rates as Determined and Certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1.

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 building and recognized the students who participated in the 30th Annual High School Student Art Exhibition.

ACTION ITEMS

General District Business

(2021-32) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the Remote Learning Plan and to approve the Open Enrollment Application for 2021-22.

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

Motion Carried

Classified: Employment

(2021-33) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve Lisa Pickett as Executive Assistant to the Superintendent effective March 22, 2021.

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

Motion Carried

Supplemental: Resignations

(2021-34) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the resignation of Mr. Jory Brown as Varsity Head Wrestling Coach.

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

Motion Carried

(2021-35) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the resignation of Brad Newsome as the Varsity Head Boys' Basketball Coach.

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

Motion Carried

Supplemental: Employment

(2021-36) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve Ms. Amanda Miller as a Homebound Tutor.

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

Motion Carried

ADJOURNMENT

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(2021-37) It was moved by Mrs. Lainhart and seconded by Mr. Jewell 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 6:15 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.