

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**April 26, 2021**

The Carlisle Board of Education met in regular session on Monday, April 26, 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.

### **VISITOR'S COMMENTS**

Dale Moore, 134 Timberidge Drive, Carlisle, addressed the board about how a potential threat was handled by the district.

Isaac Clark, 8971 Perry Avenue, Carlisle, addressed the board about how a potential threat was handled by the district.

### **TREASURER'S REPORT**

#### **ACTION ITEMS**

(2021-38) It was moved by Mrs. Lainhart and seconded by Mrs. Jewell to approve the March 22 minutes.

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

Motion Carried

(2021-39) It was moved by Mrs. Milligan 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

### **SUPERINTENDENT'S REPORT**

#### **NON-ACTION ITEMS**

Dr. David Vail gave an update on the building and reported that Jill French and Audrey Winkler were recipients for the "Teacher of the Year" given by the Area Progress Council.

#### **ACTION ITEMS**

##### **General District Business**

(2021-40) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the Summer School Application.

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

Motion Carried

##### **Administrative Resignation**

(2021-41) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve the resignation of Kim Perkins effective July 31, 2021.

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

Motion Carried

Administrative Employment

(2021-42) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the following:

- (a.) 3-year contract for Shane Estep
- (b.) 3-year contract for Dave Slamer
- (c.) 3-year contract for Bruce Terry

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

Motion Carried

Certified: Retirements

(2021-43) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the certified retirements for the following:

- (a.) Amy Sellers as Elementary Teacher, effective June 7.
- (b.) Shelly Wiggins as Elementary Music Teacher effective June 30.

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

Motion Carried

Classified: Employment

(2020-44) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve Steven Berger as a Classified Summer substitute for groundskeeping and mowing.

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

Motion Carried

Supplemental: Employment

(2021-45) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following for 2021-22:

- (a.) Carry Branson as 7<sup>th</sup> Grade Volleyball Coach
- (b.) Daryl Clark as Varsity Wrestling Head Coach
- (c.) John Giles as Varsity Boys Basketball Head Coach
- (d.) Noah Harrison as Volunteer Boys Soccer Assistant
- (e.) Amanda Maring as JV Volleyball Coach

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2021-46) 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 6:25 p.m. in accord with the motion.

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Board President Mollie McIntosh

ATTEST:

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Daniel L. Bassler, Treasurer

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