

BOARD MEETING MINUTES

REGULAR MEETING

June 28, 2021

The Carlisle Board of Education met in regular session on Monday, June 28, 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.

VISITOR'S COMMENTS

Isaac Clark, 8971 Perry Avenue, Franklin, addressed the board about concerns over critical race theory curriculum.

Holly Ridinger, 35 Janet Avenue, Carlisle, addressed the board about concerns over the critical race theory curriculum.

Shawn McAfee, 8440 Bobby Place, Carlisle, addressed the board about concerns over critical race theory curriculum.

TREASURER'S REPORT

ACTION ITEMS

(2021-61) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the May 24 minutes.

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

Motion Carried

(2021-62) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the Financial Report.

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

Motion Carried

(2021-63) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the Treasurer to post all adjustments to close the books for Fiscal Year 2021-2022.

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

Motion Carried

(2021-64) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve temporary appropriations for Fiscal Year 2021-2022.

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

Motion Carried

(2021-65) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve supplemental appropriations for Fiscal Year 2021-2022.

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

Motion Carried

(2021-66) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to award the contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2021-2022.

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

Motion Carried

(2021-67) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve a donation made by the Class of 2021 to the Athletics Department in the amount of \$1,000 for purchase of the Hall of Fame Board.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dan Bassler gave an update on the building.

ACTION ITEMS

General District Business

(2021-68) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the following:

- (a.) 2nd reading of policies: 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5336, 5517, 6144, 6220, 6600, 7440.01, 7450, 7455, 7540.02, 8500, 8510.
- (b.) 5-year contract with G&J Pepsi Cola Bottlers, effective July 1, 2021.
- (c.) 10th Grade New York City trip; May 4, 2022 through May 8, 2022; no expense to the district.
- (d.) SWBL Ticket prices for 2021-2022.
- (e.) Athletic pass form & fees.
- (f.) Recommended salaries for timers and scorekeepers for the 2021-2022 school year.

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

Motion Carried

Administrative Resignations

(2021-69) It was moved by Mrs. Miller and seconded by Mrs. Milligan to accept the resignation of Tim Young as Transportation & Grounds Supervisor, effective July 31, 2021.

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

Motion Carried

Administrative Employment

(2021-70) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve Emily Hill as Special Education Director on a two-year contract, beginning August 1, 2021 through July 31, 2023.

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

Motion Carried

Certified Employment

(2021-71) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve Amy Hawkins as 1st grade Teacher.

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

Motion Carried

Classified Employment

(2021-72) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the following:

- (a.) Nolan Burney, Sam Rawlins and Derek Sprandel for Summer Help in Maintenance Department.
- (b.) Lesa Alsobrook as Educational Aide.

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

Motion Carried

Supplemental Resignations

(2021-73) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the resignation of Carry Branson as 6th grade Camp Coordinator and Chaperone.

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

Motion Carried

Supplemental Employment

(2021-74) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the supplemental positions for the following:

- (a.) Teacher mentors for 2021-2022.
- (b.) Mariah Venters as Junior High Football Cheer Coach.

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

Motion Carried

ADJOURNMENT

ADJOURN

(2021-75) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart 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 6:34 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.