

BOARD MEETING MINUTES

SPECIAL MEETING

JULY 8, 2021

The Carlisle Board of Education met in special session on Thursday, July 8, 2021 in the Conference Room located in Board of Education Office at 230 Jamaica Rd., Carlisle, Ohio.

ROLL CALL

Board President Mollie McIntosh called the meeting to order at 4:00 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.

SUPERINTENDENT'S REPORT

ACTION ITEMS

Administrative Resignation

(2021-76) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to approve the resignation of High School Principal, David Slamer effective July 31, 2021.

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

Administrative Employment

(2021-77) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the hiring of Andrew Huber as the High School Principal for a two-year contract, beginning on August 1, 2021.

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

Certified Resignation

(2021-78) It was moved by Mrs. Miller and seconded by Mrs. Milligan to accept the resignation of Addelie Focht as 6th grade teacher effective at the end of the 2020-2021 school year.

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

Classified Employment

(2021-79) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the following:

1. Bus/Custodial Supervisor to replace Custodial Supervisor on the Classified Salary Schedule.
2. Jeremy Theiss as Bus Supervisor, effective August 1, 2021.
3. Patrick Flanagan as Maintenance 1, Grounds Supervisor, effective August 1, 2021.

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

Motion Carried

ADJOURNMENT

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(2021-80) It was moved by Mr. Jewell and seconded by Mrs. Lainhart 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 4:08 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.