

## BOARD MEETING MINUTES

### REGULAR MEETING

August 23, 2021

The Carlisle Board of Education met in regular session on Monday, August 23, 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, and 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

Josh Singer, 1030 Sheri Lane, Carlisle addressed the board about concerns regarding masks, quarantine, and in-person education.

Jane Fahrney, 8650 Windsong Court, Carlisle, addressed the board about concerns regarding masks and critical race theory education.

Lauren Fondaw, 7489 Timberwild Way, Franklin, addressed the board about concerns regarding masks and in-person education.

Susan Svarda, 140 Wolf Creek Court, Carlisle, addressed the board about concerns regarding masks and quarantine process.

Brad Wilforst, 8657 Plum Creek, Carlisle, addressed the board about concerns over his children's education.

### TREASURER'S REPORT

#### NON-ACTION ITEMS

Mr. Dan Bassler, Treasurer, noted the following:

- OSBA Capital Conference: November 7-9, 2021
- OSBA Southwest Regional Fall Conference: October 14, 2021

#### ACTION ITEMS

(2021-90) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the regular Board minutes from July 26, 2021.

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

Motion Carried

(2021-91) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the Financial Report.

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

Motion Carried

(2021-92) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the district's Income Earned from Commercial Paper and Bankers Acceptances, and Purchases and Sales of Commercial Paper and Bankers Acceptances reports.

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 "back-to-school".

### ACTION ITEMS

#### General District Business

(2021-93) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the resolution declaring transportation to be impractical.

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

Motion Carried

#### Certified Resignation

(2021-94) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan to approve the resignation of Elisabeth Middleton as 5<sup>th</sup> grade Teacher, retroactive to August 12, 2021.

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

Motion Carried

#### Certified Employment

(2021-95) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve Brooke Adams as 5<sup>th</sup> grade Teacher, retroactive to August 12, 2021.

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

Motion Carried

#### Classified Employment

(2021-96) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the following:

- (a.)    Tim Young as Classified Substitute Bus Driver
- (b.)    Jaqueline Higgins as Classified Bus Aide

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

Motion Carried

#### Supplemental Employment

(2021-97) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the supplemental positions for the following:

- (a.)    Xavier McKinney as Asst #2 Summer Band
- (b.)    Jason Combs as Flag Corps/Drill Team Advisor
- (c.)    Katie Schulz as a Mentor Teacher A for Melissa Fisher
- (d.)    John Giles as Mentor Teacher A for Brooke Adams
- (e.)    Julia Jackson as the PBIS Coordinator for 7<sup>th</sup>-8<sup>th</sup> grade

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

Motion Carried

## EXECUTIVE SESSION

**EXECUTIVE SESSION**

(2021-98) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve an executive session for the purpose of personnel (evaluation of Superintendent and Treasurer) with no action to follow.

Time In: 6:39 p.m.      Time Out: 7:11 p.m.

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2021-99) It was moved by Mrs. Lainhart and seconded by Mrs. Milligan 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 7:12 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.