

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**October 25, 2021**

The Carlisle Board of Education met in regular session on Monday, October 25, 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**

Amanda Morris, 420 Sunset Drive, Carlisle, asked the board about the possibility of getting a bike rack for students to ride their bikes to school and practice.

### **TREASURER'S REPORT**

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

Mr. Dan Bassler, Treasurer reminded the board about the upcoming Capital Conference and provided an audit update.

#### **ACTION ITEMS**

(2021-109) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve the regular Board minutes from September 27, 2021.

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

Motion Carried

(2021-110) It was moved by Mrs. Milligan 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

### **SUPERINTENDENT'S REPORT**

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

Dr. David Vail gave an update on the building.

#### **ACTION ITEMS**

(2021-111) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the Carlisle Band field trip on November 12, 2021.

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

Motion Carried

Classified Resignation

(2021-112) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the resignation of Jenny Keene, Bus Driver effective October 18, 2021.

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

Motion Carried

Classified Employment

(2021-113) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve Kallie Cisco as Bus Driver effective November 4, 2021

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

Motion Carried

Supplemental Resignation

(2021-114) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the resignation of Stephanie Hodge as Varsity Volleyball Coach.

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

Motion Carried

Supplemental Employment

(2021-115) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve the supplemental positions for the following:

- (a.) Brian Sprandel as JV Boys Soccer Coach – ½ season
- (b.) Justin Rose as JV Boys Soccer Coach – ½ season
- (c.) Cheyenne Brown as Varsity Swim Coach
- (d.) Chris Eckhart as Junior Varsity Wrestling Coach
- (e.) Brandon Warmoth as Girls Head Track Coach
- (f.) Tom Shelton as Varsity Softball Coach
- (g.) Scott Clodfelter as Winter Weight Room
- (h.) Matthew Hodge Junior High Boys Basketball Coach (7<sup>th</sup>)

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

Motion Carried

(2021-116) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve the supplemental hiring of Darren Milligan as Junior High Wrestling Coach.

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

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2021-117) 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 6:19 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.