

BOARD MEETING MINUTES

REGULAR MEETING

November 15, 2021

The Carlisle Board of Education met in regular session on Monday, November 15, 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.

TREASURER'S REPORT

NON-ACTION ITEMS

Mr. Dan Bassler, Treasurer, provided an audit update.

ACTION ITEMS

(2021-118) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the regular Board minutes from October 25, 2021.

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

Motion Carried

(2021-119) It was moved by Mrs. Lainhart 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

(2021-120) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve the 5-year forecast.

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

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the buildings. He also discussed compliance with the Nutritional Standards Report.

ACTION ITEMS

General District Business

(2021-121) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart to approve the first reading of the following policies: 169.1, 1530, 1617, 2271, 3217, 4217, 5111, 5111.02, 5200, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, 8740

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

Motion Carried

Supplemental Resignation

(2021-122) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the resignation of Carrie Branson as Teacher Leader.

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

Motion Carried

ADJOURNMENT

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(2021-123) 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 6:15 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.