

BOARD MEETING MINUTES

REGULAR MEETING

December 13, 2021

The Carlisle Board of Education met in regular session on Monday, December 13, 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

ACTION ITEMS

(2021-124) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to approve the regular Board minutes from November 15, 2021.

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

Motion Carried

(2021-125) It was moved by Mrs. Milligan and seconded by Mrs. Lainhart 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 buildings. He also recognized Mrs. Lainhart and congratulated her for her service on the board for 24 years.

ACTION ITEMS

General District Business

(2021-126) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a). Approve the second 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
- (b). Approve the Memorandum of Understanding with the Carlisle Teacher's Association to establish a new supplemental Gifted Coordinator position for the 2021-2022 school year.

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

Motion Carried

Supplemental Employment

(2021-127) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following:

- (a). Katie Amos as Gifted Coordinator 60%
- (b). Deanne Johnson as Gifted Coordinator 40%

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

Motion Carried

BOARD OF EDUCATION

D. New Business:

(2021-128) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the motion for the Board to elect a member to act as President Pro-Tem for the January 3, 2022, Organizational Meeting.

President Pro-Tem: Mollie McIntosh

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

Motion Carried

* Notice was also given of the Tax Budget Hearing and the 2022-2023 and 2023-2024 Calendar Hearing on January 3, 2022, at 5:45 p.m., with the Organizational Board Meeting to immediately follow at 6 p.m.

Mrs. Lainhart expressed her thanks to everyone on supporting her on the school board for the last 24 years.

ADJOURNMENT

ADJOURN

(2021-129) It was moved by Mrs. Lainhart and seconded by Mr. Jewell 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 6:17 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.