

BOARD MEETING MINUTES**REGULAR MEETING****February 28, 2022**

The Carlisle Board of Education met in regular session on Monday, February 28, 2022, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

ROLL CALL

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Jewell, Vice-President Mrs. Mollie McIntosh, Mrs. Missie Miller, Mrs. Kelly Milligan and Mrs. Amanda Morris.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Mrs. Dearwester honored students of the month from Grigsby Intermediate School.

VISITOR'S COMMENTS

Beth Callahan addressed the board about WarrenCountyPost.com, an online publication. She wants to promote the students and staff of the Carlisle Local School District.

TREASURER'S REPORT**ACTION ITEMS**

(2022-21) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the regular Board minutes from January 24, 2022.

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

Motion Carried

(2022-22) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2022-23) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the Appropriation Modifications.

IDEA	516	9222	\$328,950.05
ARP IDEA	516	9022	\$75,233.70
Title 1	572	9222	\$190,707.31
Title IV	584	9222	\$44,836.84
Preschool	587	9222	\$9,180.29
ARP Preschool	587	9022	\$5,568.32
Title II	590	9222	\$36,711.64

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

Motion Carried

(2022-24) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve a donation made by Valley Real Estate Services' LLC In the amount of \$500.00 to Muse Machine for the In-school cost Performances.

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

Dr. David Vail gave an update on the building.

ACTION ITEMS

General District Business

(2022-25) It was moved by Mrs. Milligan and seconded by Mrs. Morris the resolution authorizing 2022-2023 membership in the OHSAA.

Roll Call: Ayes- Mr. Jewell, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan, Mrs. Morris
Nay- none

Motion Carried

Classified Resignation

(2022-26) It was moved by Mrs. Miller and seconded by Mrs. Morris to accept the Resignation of Bonnie Evans Bus Driver.

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

Motion Carried

Classified Employment

(2022-27) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a.) Amber Day as classified sub retroactive as of February 16th, 2022
- (b.) Joni Damron as classified sub retroactive as of February 15th, 2022

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

Motion Carried

Supplemental Employment

(2022-28) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a.) Sable Nguyen as Varsity Volleyball Coach
- (b.) Ben Schooler as 9TH Grade Assistant Baseball Coach
- (c.) Jordan Howerton as Winter Guard
- (d.) Tom Benton Assistant JH Track Coach

Roll Call: Ayes- Mr. Jewell, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan, Mrs. Morris
Nay- none

Motion Carried

BOARD OF EDUCATION

New Business: Mrs. McIntosh informed the public of a basketball camp, Hoops for Hope, to benefit the Hope House.

EXECUTIVE SESSION

(2022-29) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve an executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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

Time In: 6:24

Time Out: 7:10

ADJOURNMENT

Adjourn

(2022-30) It was moved by Mrs. Milligan and seconded by Mrs. Miller to adjourn meeting.

Roll Call: Ayes- Mr. Jewell, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan, Mrs. Morris
Nay- none

Motion Carried

Board President Bill Jewell adjourned the meeting at 7:11 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members
Dr. David Vail, Superintendent
C.T.A.

