**CARLISLE LOCAL SCHOOL DISTRICT**

BOARD AGENDA

MONDAY, MAY 23, 2022

6:00 P.M. REGULAR BOARD MEETING

***This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District’s business and is not to be considered a public community meeting.***

***There is a time for public participation during the meeting, as indicated in the agenda.***

**1. Roll Call**

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

**2. Pledge of Allegiance**

**3. Student & Program Recognition- Project Excellence Recipients**

**4. Visitors’ Comments –** *(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)*

**4. Treasurer’s Report**

1. Action Items
	1. Approve Minutes April 25, 2022 **(**Attachment A)

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

* 1. Approve Financial Report (Attachment B)

(a.) Advances

(b.) SM-2 (General Fund)

(c.) Financial Report

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

* 1. Approve Five Year Forecast (Attachment C)

 Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris

* 1. Approve donation made by J.W. and Noelle Simpson of $100.00 to the Carlisle Local Schools Athletic Department

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

**5. Superintendent’s Report**

1. Non-Action Items
	1. District Update
2. Action Items
	1. General District Business
3. 2nd reading of policies: 1616, 2271, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500 (Attachment D)
4. Approve 2022-2023 School Fees (Attachment E)
5. Approve Class of 2022 list of graduate candidates (Attachment F)
6. Approve Warren County Educational Service Center FY2023

Summary of Services (Attachment G)

1. Approve Facilities Use Form (Attachment H)
2. A pprove Facilities Fee Schedule (Attachment I)

 Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_

* 1. Administrative Employment

(a) Approve 3 year contract for John Augustine

(b) Approve 3 year contract for James Branson

(c) Approve 3 year contract for Gail French

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

* 1. Certified Employment
1. Approve certified contract renewals (Attachment J)
2. Approve Robin Mobley for second grade summer school
3. Approve Susan Mong for Kindergarten summer school

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

 4. Classified Employment

(a) Approve classified contract renewals (Attachment K)

(b) Approve Bryce Brown, Ryan Chaney, Tanner Riley, Derek Sprandel and Matt Oliver for Summer Help in Maintenance Department

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

* 1. Supplemental Employment
1. Approve Supplemental positions for non-renewal (Attachment L)

Jewell\_\_\_\_\_ McIntosh\_\_\_\_ \_Miller\_\_\_\_ \_Milligan\_\_\_\_\_ Morris \_\_\_\_\_

Supplemental Employment for the 2022/2023 School Year

1. Scott Clodfelter as Varsity Football Head coach
2. Jon Lewis as Offensive Coordinator High School Football Coach
3. Zac Philpot as Special Teams High School Football Coach
4. Kerey Davis High School Assistant Football Coach
5. Corey Hagerman as High School Assistant Football Coach
6. Levi Boyer as Junior High School Football Coach -8th Grade
7. Mike Salyer as Junior High School Assistant Football Coach #2
8. Grace Branson as Junior High School Cheerleading Advisor (Football) ½
9. Mark Combs as Girls Tennis Coach
10. Wade Lawson as Girls Assistant Soccer Coach
11. Rebecca Smith for Home Bound Tutor effective as of May 5, 2022

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

1. Darren Milligan High School Assistant Football Coach

Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_ Morris \_\_\_\_\_

 **6. Board of Education**

1. Legislative Report
2. MVCTC
3. Old Business
4. New Business

**7. Adjournment**

 Jewell \_\_\_\_\_ McIntosh\_\_\_\_\_ Miller\_\_\_\_\_ Milligan\_\_\_\_\_ Morris\_\_\_\_\_

 Time: \_\_\_\_\_\_\_\_\_\_\_\_