**CARLISLE LOCAL SCHOOL DISTRICT**

BOARD AGENDA

MONDAY, AUGUST 22, 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 and Program Recognition- Jim Branson, Building Supervisor**

 **And Patrick Flanagan, Grounds Supervisor**

**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.)*

**5. Treasurer’s Report**

1. Non-Action Items
2. OSBA Capital Conference- November 12-15th, 2022
3. OSBA Southwest Regional Fall Conference- October 13, 2022, Greene County Career Center

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

1. Action Items
2. Approve Minutes July 21, 2022 (Attachment A)

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

 2. Approve Financial Report (Attachment B)

(a.) Advances

(b.) Financial Report

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

1. Approve donation made by Neediest Kids of All for $500.00 to NKOA Grant for Student Basic Necessities.

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

**6. Superintendent’s Report**

1. Non-Action Items
	1. District Update
2. Action Items
	1. General District Business
3. Approve CHS Band BOA Marching Band Competition Field Trip Indianapolis, IN, November 10th, 2022. (Attachment C)
4. Approve resolution declaring transportation to be impractical. (Attachment D)
5. Approve the attached Resolution Declaring Intent Not to Provide Career-Technical Education in Grades 7 and 8. (Attachment E)

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

* 1. Classified Resignation
1. Approve the resignation of Jim Ball as Head Bus Mechanic effective August 3, 2022
2. Approve the resignation of Tammy Calvert, Educational Aide effective August 15, 2022.

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

3. Classified Employment

(a) Approve Seth Powell as Head Bus Mechanic effective August 10,

2022

1. Approve Tammy Lainhart as a Sub- Clerical/ Educational Aide
2. Approve Sara Messham as Sub Nurse effective August 11th, 2022
3. Approve Hannah Estep as Sub- Educational Aide as of

 August 17th, 2022

1. Approve Mackenzie Hammock as Elementary Educational

 Classroom Aide

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

4.  Supplemental Resignation

1. Levi Boyer as 8th Grade Football Coach
2. Mike Salyer as Assistant JH Football Coach
3. Ashley Shouse as Girls Assistant Softball Coach
4. Molly Stamm as Saturday Morning Study and Study Table

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

5. Supplemental Employment

(a) 2022-2023 ILT Members (Attachment F)

(b) Approve Michele Murphy as Resident Educator Facilitator

(c) Approve John Giles as Resident Educator Mentor for Brooke Adams

(d) Xavier McKinney as Assistant#2 Marching Band

(e) Brooklyn Pickett as Volunteer Junior High Cheer Coach

(f) Mike Salyer as 8th Grade Football Coach

(g) Scottie Bruns as JH Assistant Football Coach

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

**8.. Board of Education**

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

 **9. Adjournment**

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

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