

**BOARD MEETING
MINUTES**

REGULAR MEETING

January 23rd, 2023

The Carlisle Board of Education met in regular session on Monday, January 23rd, 2023, in the Central Office Conference Room located in Carlisle Jr./Sr. High School at 230 Jamaica Road, Carlisle, Ohio 45005.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mrs. Milligan asked those in attendance to stand with the Board for the Pledge of Allegiance.

SPECIAL RECOGNITION- Ohio School Board recognized Tammy Lainhart for 25 years of serving on Carlisle Local School Board

Dr. Vail recognized the Board by presenting them each with a certificate.

STUDENT & PROGRAM RECOGNITION- Guidance Department- Traci Reilich, and Heather Allison

TREASURER'S REPORT

ACTION ITEMS

(2023-13) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (1) Regular Board Minutes from December 12th, 2022
- (2) Organizational Minutes from January 9th, 2023

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

Motion Carried

(2023-14) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the Financial Report.

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

Motion Carried

(2023-15) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following:
Accept Tax Amounts and Rates as determined and certified by the Budget Commission of Warren County for Fiscal Year Beginning January 1, 2023.

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

Motion Carried

SUPERINTENDENT'S REPORT

Dr. Vail gave an update on the district.

ACTION ITEMS

General District Business

(2023-16) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the following:

(a) Resolution Determining to Proceed with Submission of Renewal of a Tax Levy

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay – none

Motion Carried

Classified Employment

(2023-17) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to Approve Tim Beatty as an Educational Classroom Aide effective 1/4/2023

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris

Nay-none

Motion Carried

Supplemental Employment

(2023-18) It was moved Mr. Jewell and seconded by Mrs. McIntosh to approve Brooke Adams as Homebound Tutor

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mrs. Jewell, Mrs. Miller, Mrs. Morris

Nay- none

Motion Carried

Board of Education

New Business- Mollie McIntosh would like to explore options of electronic agendas for board meetings.

ADJOURNMENT

Adjourn

(2023-19) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to adjourn the meeting.


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

Motion Carried

Board President Kelly Milligan adjourned the meeting at 6:40 p.m. in accord with the motion.

Board President Kelly Milligan

ATTEST:



Daniel L. Bassler, Treasurer

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