

**BOARD MEETING
MINUTES**

REGULAR MEETING

February 27th, 2023

The Carlisle Board of Education met in regular session on Monday, February 27th, 2023, in the auditorium located in Carlisle Jr./Sr. High School at 250 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, Mrs. Missie Miller, and Mrs. Amanda Morris. Mr. Bill Jewell was absent.

PLEDGE OF ALLEGIANCE

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

STUDENT & PROGRAM RECOGNITION

- (a) Mr. Dan Turner, Junior High Principal and Justin Ward- S.T.E.M. Club Members
- (b) Mr. Andrew Huber, High School Principal

TREASURER'S REPORT

ACTION ITEMS

(2023-19) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the regular Board Minutes from January 23rd, 2023

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

Motion Carried

(2023-20) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2023-21) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the Approve Appropriation Modifications.

Title VI-B IDEA	516	9223	\$341,354.82
Title 1	572	9223	\$188,404.07
IDEA Preschool	587	9223	\$9,653.15
Title II-A	590	9223	\$40,077.43

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

Motion Carried

SUPERINTENDENT'S REPORT

NON-ACTION ITEMS

1. The Drama department will be performing Beauty and the Beast March 3rd, 4th, 5th

ACTION ITEMS

General District Business

(2023-22) It was moved by Mrs. Morris and seconded by Mrs. McIntosh to approve the following:

- (a) Approve resolution authorizing 2023-2024 membership in the OHSAA (Attachment C)

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

Motion Carried

Classified Resignation

(2023-23) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the resignation of Taylor Stebleton as Classroom Educational Aide Effective 2/17/2023.

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

Motion Carried

Classified Employment

(2023-24) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to Approve Jennifer Danishek as Sub Educational Aide/ Clerical

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

Motion Carried

Supplemental Resignation

(2023-25) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the following:

- (a) Ryan Thomas as Defensive Coordinator for High School Football
- (b) John Oliver as Junior High Track Coach
- (c) Alex Welch as ½ Assistant Instrumental/Marching Band effective February 2nd, 2023
- (d) Brian Sprandel as Junior High Boys Track Coach
- (e) Richard Grimes as High School Assistant Girls Track Coach

(f) Tom Benton as Jr High Assistant Track Coach

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

Motion Carried

Supplemental Employment

(2023-26) It was moved Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a) Tom Shelton as Varsity Softball Coach
- (b) Brooke Adams as JV Softball Coach
- (c) Justin Ward as Junior High Girls Track Coach
- (d) Brian Sprandel as Assistant High School Girls Coach
- (e) Tom Benton as Junior High Boys Head Track Coach
- (f) Calvin Fackrell as Winter Guard Instructor

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

Motion Carried

Board of Education

A. New Business- Mrs. Missie Miller congratulated the Wrestling Team for finishing 4th in the sectional meet and sending five individuals to the district.

Mrs. Mollie McIntosh congratulated Ross Campbell on his appearance on Wheel of Fortune.

Adjourn

(2023-27) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to adjourn meeting.

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

Board President Kelly Milligan adjourned the meeting at 6:29 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.

