

**CARLISLE LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**  
**MONDAY MARCH 27<sup>TH</sup>, 2023**  
**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**

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

**2. Pledge of Allegiance**

**3. Student and Program Recognition-Mr. Mike Milner- Alden Brown Elementary  
Jennifer Dearwester- Grigsby Intermediate School**

**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**

**A. Non-Action Items**

**1. Audit**

**B. Action Items**

**1. Approve Minutes February 27th, 2022 (Attachment A)**

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

**2. Approve Financial Report (Attachment B)**

**(a.) Advances**

**(b.) Financial Report**

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

**3. Accept the Tax Amounts and Rates as Determined and Certified by the Budget Commission of Warren County for the Fiscal Year Beginning July 1 (Attachment C)**

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

4. Approve donation made by Valley Real Estate Services, LLC for the CHS Fishing Club for \$200.00

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

**6. Superintendent's Report**

A. Non-Action Items

1. District Update

Action Items

2. General District Business  
(a) Approve Open Enrollment Application for 2023-2024 (Attachment D)

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

3. Certified Retirement  
(a) Approve the retirement of Diane Johnson as Elementary Teacher effective April 1, 2023 (Attachment E)

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

4. Certified Resignation  
(a) Approve the resignation of Richard Grimes, High School Science Teacher as of 3/24/2023 (Attachment G)

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

5. Classified Resignation  
(a) Approve the resignation of Jessica McIntosh as Educational Classroom Aide effective 3/31/2023 (Attachment F)

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

6. Classified Employment  
(a) Approve Courtney Lawson as Educational Classroom Aide effective 3/7/2023  
(b) Approve Abdellah Hakmi as Full Time 3<sup>rd</sup> shift custodian

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

7. Supplemental Employment  
(a) Kevin Baker as 6<sup>th</sup> Grade Camp Counselor  
(b) Rebecca Baker as 6<sup>th</sup> Grade Camp Counselor  
(c) Melissa Fisher as 6<sup>th</sup> Grade Camp Counselor  
(d) Dave Steckel as 6<sup>th</sup> Grade Camp Counselor  
(e) John Giles as 6<sup>th</sup> Grade Camp Counselor  
(f) Ben Schooler as Freshman Baseball Coach #8  
(g) Jason Hatfield Varsity Boys Soccer Coach  
(h) Kyle Dobbins Junior High Track Assistant Coach

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

**7. Board of Education**

- A. Legislative Report  
B. MVCTC  
C. Old Business  
D. New Business

**8. Executive Session for the purpose of personnel**

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

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

**9. Adjournment**

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

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