

**BOARD MEETING
MINUTES**

REGULAR MEETING

April 24th, 2023

The Carlisle Board of Education met in regular session on Monday, April 24th 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, 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.

TREASURER'S REPORT

ACTION ITEMS

(2023-40) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the regular Board Minutes from March 27th, 2023 and approve minutes from Special Board meeting on April 13, 2023.

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

Motion Carried

(2023-41) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the Financial Report.

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

Motion Carried

SUPERINTENDENT'S REPORT

ACTION ITEMS

General District Business

(2023-42) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve Summer School Application and 8th Grade Washington D.C. Trip: November 15-18th, 2023 with no expense to the district.

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

Motion Carried

Administrative Employment

2023-43) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the administrative contracts for the following:

- (a) Approve 3 year contract for Jennifer Dearwester
- (b) Approve 3 year contract for Emily Hill
- (c) Approve 3 year contract for Andrew Huber
- (d) Approve 3 year contract for Mike Milner

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

Motion Carried

Administrative Employment

2023-44) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve Dr. David Vail to be placed on FMLA beginning May 1, 2023
- (b) Approve Mike Milner hired as interim superintendent beginning May 1, 2023

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

Motion Carried

Classified Employment

(2023-45) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the following:

- (a) Angie Groth as a sub bus driver, pending background check

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

Motion Carried

Supplemental Employment

(2023-46) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following

- (a) Melissa Fisher as a Homebound Tutor
- (b) Tyler Dailey as Volunteer Assistant Volleyball Coach for 2023-2024

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

Motion Carried

Adjournment

(2023-47) It was moved by Mr. Jewell and seconded by Mrs. Morris to adjourn meeting.

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

Nay- none

Board President Kelly Milligan adjourned the meeting at 6:15 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.