

**CARLISLE LOCAL SCHOOL DISTRICT  
BOARD AGENDA**

Monday, August 28<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.

**1. Roll Call**

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

**2. Pledge of Allegiance**

- 3. 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. OSBA Capital Conference: November 12-14<sup>th</sup> 2023
2. OSBA Regional Fall Conference- October 12, 2023, Laurel Oaks Career Campus in Wilmington

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

**B. Action Items**

1. Approve Minutes July 31<sup>st</sup>, 2023 (Attachment A)

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

2. Approve Financial Report (Attachment B)

- (a) Advances
- (b) Financial Report

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

**6. Superintendent's Report**

A. Non-Action Items

1. District Update

A. Action Items

1. General District Business

- (a) Approve Carlilse High School Cheer Competition Squad Trip to UCA National Cheer Competition in Orlando, Fl. February 9-12, 2024 (Attachment C)
- (b) Approve Carlilse High School Band to Band Nationals in Indianapolis, Indiana, November 8, 9<sup>th</sup>, 2023. (Attachment D)
- (c) Approve resolution declaring transportation to be impractical (Attachment E)

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

2. Administrative Employment

- (a) Approve 3 year contract for Dan Turner effective August 1, 2023

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

3. Classified Employment

- (a) Approve Isabella Hamilton as Educational Aide
- (b) Approve Misti Bisher as Educational Aide for the 2023-2024 school year pending background info
- (c) Approve Danielle Watson for 4 hour food service employee
- (d) Approve Heather Quillen as a 4-hour, 2<sup>nd</sup> shift custodian
- (e) Approve Bernard Ingabrand as Sub Bus-Aide- Pending Background Information
- (f) Approve Nikki Amburgey as a Sub- Office, Aide, Kitchen employee

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

4. Supplemental Resignation

- (a) Approve the Resignation of Traci Reilich as PBIS Committee K-3
- (b) Approve the Resignation of Traci Reilich for Saturday Morning Study
- (c) Approve the Resignation of Brian Sprandel as Assistant High School Track Coach
- (d) Approve the Resignation of Eric Hodge as Head High School Boys Track Coach
- (e) Approve the Resignation of Hunter Weiss as Full Time High School Football Coach
- (f) Approve the Resignation of Grant Chaney as Half/ contract High School Football Coach
- (g) Approve the Resignation of Sean Hahn as Drill Team/ Flag Corp Advisor as of August 23, 2023

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

5. Supplemental Employment

- (a) Approve Eric Hodge as Christopher Tyler's Mentor A
- (b) Approve Michelle Horton as Rebecca Detmer's Mentor A
- (c) Approve Stacy Lipps as Sara Cooley's Mentor A
- (d) Approve Courtney Fogle as Junior High PBIS Director
- (e) Approve Deanne Johnson as Instructional Leadership Team Member- Exceptional Learners (HS/MS Team)
- (f) Approve Grant Chaney as Full Assistant Varsity Football Coach
- (g) Approve Scottie Bruns as J. H. Assistant Football Coach
- (h) Approve Hunter Weiss as ½ Varsity Assistant Football Coach
- (i) Approve Nick Powell as Assistant High School Boys Soccer Coach
- (j) Approve Dylan Paul as Assistant #2 Marching Band
- (k) Approve Xavier McKinney as Assistant #2 Summer Band
- (l) Approver Sean Hahn as Drill Team/ Flag Corp Advisor 1/3
- (m) Approve Krystal Hoffman as Drill Team/ Flag Corp Advisor 2/3
- (n) Approve Randy Davis as Volunteer Driver for High School Marching Band
- (o) Approve Jason Hatfield as Volunteer Driver for High School Marching Band
- (p) Approve Nathan McIntosh as Volunteer Driver for High School Marching Band
- (q) Approve Lauren Nickell as a Volunteer Cheer Coach
- (r) Approve Molly Thompson as a Volunteer Cheer Coach
- (s) Approve Tom Benton as Volunteer Drama Club Advisor

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

**6. Board of Education**

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

**7. Executive Session for the evaluation of the Superintendent and Treasurer**

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

Time in \_\_\_\_\_ Time out \_\_\_\_\_

**8. Adjournment**

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

Time \_\_\_\_\_