

BOARD MEETING MINUTES

REGULAR MEETING

August 28th, 2023

The Carlisle Board of Education met in regular session on Monday, August 28th, 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

(2023-88) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the regular Board Minutes from July 31st, 2023.

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

Motion Carried

(2023-89) 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

SUPERINTENDENT'S REPORT

GENERAL DISTRICT BUSINESS

Action Items

(2023-90) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

- (a) Approve Carlisle High School Cheer Competition Squad Trip to UCA National Cheer Competition in Orlando, Fl. February 9-12, 2024.
- (b) Approve Carlisle High School Band to Band Nationals in Indianapolis, Indiana, November 8, 9th, 2023.
- (c) Approve resolution declaring transportation to be impractical

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

Nay- none

Motion Carried

Administrative Employment

(2023-91) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the following:

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

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

Nay- none

Motion Carried

Classified Employment

(2023-92) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following:

- (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, 2nd shift custodian.
- (e) Approve Bernard Ingabrand as Sub Bus-Aide- Pending Background Information
- (f) Approve Nikki Amburgey as a Sub- Office, Aide, Kitchen employee.

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

Nay- none

Motion Carried

Supplemental Resignation

(2023-93) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (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

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

Motion Carried

SUPPLEMENTAL EMPLOYMENT

(2023-94) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (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
- (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) Approve Sean Hahn as Drill Team/ Flag Corp Advisor 1/3
- (m) Approve Randy Davis as Volunteer Driver for High School Marching Band
- (n) Approve Jason Hatfield as Volunteer Driver for High School Marching Band
- (o) Approve Nathan McIntosh as Volunteer Driver for High School Marching Band
- (p) Approve Lauren Nickell as a Volunteer Cheer Coach
- (q) Approve Molly Thompson as a Volunteer Cheer Coach
- (r) Approve Tom Benton as Volunteer Drama club Advisor

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

Motion Carried

EXECUTIVE SESSION

(2023-95) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve an executive session for the evaluation of the Superintendent and Treasurer

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

Motion Carried

Time in 6:12

Time Out 7:14

ADJOURNMENT

(2023-96) It was moved by Mrs. Morris and seconded by Mr. Jewell to adjourn the meeting.

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

Nay- none

Board President Kelly Milligan adjourned the meeting at 7:15 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.
Mike Milner, Interim Superintendent