

**CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA**

Monday, September 25th, 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. Student & Program Recognition

Natalie Osborne 6th Grader

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

B. Action Items

1. Approve Minutes August 28th, 2023 (Attachment A)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Approve Financial Report (Attachment B)

(a) Advances

(b) Financial Report

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Approve Permanent Appropriations for Fiscal Year 2024 (Attachment C)

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

4. Approve a donation by the Carlisle Athletic Facilities Committee of \$38,900.00
For the renovation of the baseball outfield

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

5. Approve a donation from Refresco of school supplies for the estimated amount of
\$600.00

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

6. Superintendent's Report

A. Non-Action Items

1. District Update

B. Action Items

1. Administrative Employment

(a) Approve Dr. David Vail to return from FMLA leave as superintendent as of October 1,
2023

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

2. Classified Employment

(a) Approve Lisa Huston as Full Time Bus Driver as of September 5th, 2023

(b) Approve Linda Russell as a Sub Kitchen/Custodian

(c) Approve Karen Myers as a Sub Aide/ Secretary

(d) Approve Eric Dingee as a Sub Bus Aide

(e) Approve Kirah Hasty as Sub Office/ Educational Aide

(f) Approve Gunnar Fredrick Part Time Custodian

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

3. Supplemental Resignation

(a) Approve the Resignation of Amanda Miller as Homebound Tutor

(b) Approve the Resignation of Brooke Adams as Homebound Tutor

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

4. Supplemental Employment

- (a) Approve Krystal Hoffman as Drill Team / Flag Corp Advisor 2/3- pending background
- (b) Approve Rhys Overmeyer as Boys Varsity Basketball Assistant Coach
- (c) Approve Joe Austin as Boys Junior Varsity Basketball Coach
- (d) Approve Adam Giles as Boys Assistant Junior Varsity Basketball Coach
- (e) Approve Kevin Baker as Junior High 7th Grade Girls Basketball Coach
- (f) Approve Chris Elliott as Volunteer Driver for High School Marching Band
- (g) Approve James Campbell as Volunteer Driver for High School Marching Band

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

7. Board of Education

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

8. Adjournment

Milligan _____ McIntosh _____ Jewell _____ Miller _____ Morris _____

Time _____