

BOARD MEETING MINUTES

REGULAR MEETING

September 25th, 2023

The Carlisle Board of Education met in regular session on Monday, September 25th, 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

STUDENT AND PROGRAM RECOGNITION – Nataile Osborne 6th Grader Testified at the State House about medically necessary hearing aides.

VISITOR'S COMMENTS

Craig Harris ,692 Central Ave, spoke to the board with an invitation to the “Trunk or Treat” on October 29th.

Michael Kilpatrick ,572 Central Ave, from “Farm on Central “spoke to the board about a fall fundraiser with the Athletic Boosters.

TREASURER'S REPORT

ACTION ITEMS

(2023-97) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the regular Board Minutes from August 28th, 2023.

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

Motion Carried

(2023-98) It was moved by Mrs. Morris 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

(2023-99) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the Permanent Appropriations for the Fiscal Year 2024.

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

Motion Carried

(2023-100) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve a donation by the Carlisle Athletic Facilities Committee of \$38,900.00 for the renovation of the baseball outfield.

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

Motion Carried

(2023-101) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve a donation from Refresco of school supplies for the estimated amount of \$600.00.

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

Motion Carried

SUPERINTENDENT'S REPORT

Administrative Employment

(2023-102) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve Dr. David Vail to return from FMLA leave as superintendent as of October 1st, 2023.

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

Motion Carried

Classified Employment

(2023-103) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following

- (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

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

Nay- none

Motion Carried

Supplemental Resignation

(2023-104) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

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

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

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

Nay- None

Motion Carried

Supplemental Employment

(2023-105) It was moved by Mrs. Miller and seconded by Mr. Jewell to approve the following:

(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

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

Nay – none

Motion Carried

Board of Education

New Business- Mrs. McIntosh wanted to Thank Becca Baker and Erica Brown for organizing Professional Development Day on September 22nd.

Adjourn

(2023-106) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to adjourn the meeting.

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

Nay- none

Motion Carried

Board President Kelly Milligan adjourned the meeting at 6:17 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