

BOARD MEETING MINUTES

REGULAR MEETING

October 23rd, 2023

The Carlisle Board of Education met in regular session on Monday, October 23rd, 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 – Cruz Allison- National Merit Scholarship
Rebecca Baker and Erica Brown School Nurses

TREASURER'S REPORT

ACTION ITEMS

(2023-107) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the regular Board Minutes from September 25th, 2023.

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

Motion Carried

(2023-108) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the Financial Report.

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

Motion Carried

(2023-109) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve a donation from Carlisle Band Boosters in the amount of \$1913.96 for a new speaker and subwoofer

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

Motion Carried

(2023-110) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve a donation from Carlisle Lions Club of \$500.00 for the Neediest Kids of All

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

Motion Carried

SUPERINTENDENT'S REPORT

Classified Employment

(2023-111) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the following

- (a) Approve Danielle Watson as Educational Aide, Effective October 2, 2023

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

Motion Carried

Supplemental Employment

(2023-112) It was moved by Mrs. Miller and seconded by Mr. Morris to approve the following:

- (a) Approve Debbie St. Jacques as Media Specialist consultant at the Teacher Hourly rate of Pay \$34.23/ per hour as needed
- (b) Approve Craig Hasty as junior Varsity Wrestling Coach
- (c) Approve Kurt Stapleton as Assistant High School Wrestling Coach
- (d) Approve Cheyenne Brown as Head Swim Coach
- (e) Approve Brandon Warmoth as High School Head Girls Track Coach
- (f) Approve Brian Sprandel as Head Boys Track Coach

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

Motion Carried

Adjourn

(2023-113) It was moved by Mr. Jewell and seconded by Mrs. Morris 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 6:23 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.