

BOARD MEETING MINUTES

REGULAR MEETING

November 27<sup>th</sup>, 2023

The Carlisle Board of Education met in regular session on Monday, November 27<sup>th</sup>, 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 Gail French Food Service Director

VISITOR COMMENTS

Tim Humphries, 489 Park Drive informed the board that a sidewalk has been completed along Fairview Rd connecting to the existing sidewalk on school property.

TREASURER'S REPORT

ACTION ITEMS

(2023-114) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the regular Board Minutes from October 23<sup>rd</sup>, 2023.

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

Motion Carried

(2023-115) It was moved by Mrs. Miller 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

(2023-116) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the following:

(a) Authorizing Southwestern Ohio Educational Purchasing Council, acting jointly as a member of the Ohio School Consortium ("Consortium"), to issue a request for proposal for the purchase of competitive retail Natural Gas service from the lowest bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

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

Nay-none

Motion Carried

(2023-117) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the 5 Year Forecast

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

Nay-none

Motion Carried

(2023-118) It was moved by Mrs. Morris and seconded by Mrs. Miller to Approve donation Of \$2000.00 from Carlisle SAY Soccer to Carlisle Varsity Soccer for High School Soccer Uniforms.

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

Nay- none

#### SUPERINTENDENT'S REPORT

##### Action Items

General District Business

(2023-119) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

(a) 1<sup>st</sup> Reading of Policies 0141.2, 02623.02, 3120.08, 3210.09 (Rescind) 4120.08, 4120.02 (Rescind) 5113.01, 5320, 5330, 5330.05 (replacement) 5337 (New) 6240 (New), 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9211, 9270

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

Nay- none

Motion Carried

#### Certified Retirement

(2023-120) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the resignation of Donna Dunkman as First Grade Teacher at the end of 2023-2024 school year

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

Nay-none

Motion Carried

#### Classified Employment

(2023-121) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve Mike Gray as a Sub Educational Classroom Aide
- (b) Approve Donna Waller as a Sub Educational Classroom Aide
- (c) Approve Kara Parker as a Sub Educational Classroom Aide

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

Nay-none

Motion Carried

#### Supplemental Resignation

(2023-122) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (a) The resignation of Scott Clodfelter as Head Football Coach

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

Nay-none

Motion Carried

#### Executive Session

(2023-123) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve an executive session for the purpose of personnel. No action to follow.

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

Nay- none

Motion Carried

Time in: 6:22

Time out: 7:18

Adjournment

(2023-124) It was moved by Mrs. Miller and seconded by Mrs. Milligan 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 7:19 p.m. in accord with the motion.

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Board President Kelly Milligan

ATTEST:



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Daniel L. Bassler, Treasurer

XC: All Board Members  
Dr. David Vail, Superintendent  
C.T.A.