

**CARLISLE LOCAL SCHOOL DISTRICT  
BOARD AGENDA**

Monday, December 18<sup>th</sup>, 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- John Augustine Athletic Director and John Oliver and Jenn Shively Music Department**

**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**

(1) Audit update

**B. Action Items**

**1. Approve Minutes November 27<sup>th</sup>, 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 donation of \$500.00 from Carlisle Athletic Boosters for Track Equipment

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

4. Approve a donation of \$200.00 from Missie Miller for Neediest Student Christmas

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

5. Approve the resolution to participate in the EPC Cooperative School Bus Purchasing Program (Attachment C)

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

## **6. Superintendent's Report**

### **A. Non-Action Items**

#### **1. District Update**

### **B. Action Items**

#### **1. General District Business**

(a) Approve increase in substitute rate pay to \$12.00 for Food Service , Head Cook , Casual Labor, Secretary, Custodian, Aide beginning January 1, 2024

(b) Approve the Varsity Softball Team trip to Myrtle Beach, S.C., no expense to the district April 1<sup>st</sup>-4<sup>th</sup> , 2024 (Attachment D)

(c) Approve the Carlisle High School Marching Band trip to Disney World, Orlando, FL January 2<sup>nd</sup>-7<sup>th</sup>, 2025, no expense to the district (Attachment E)

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

#### **2. Classified Employment**

(a) Approve Brody Clarkson as a Sub Custodian

(b) Approve Janet Lewis as a Sub Bus Driver

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

### 3. Supplemental Employment

- (a) Approve Chris Hawkins as Winter Weight Room Supervisor
- (b) Approve Justin Vanheusen as Volunteer High School Wrestling Assistant Coach

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

### 7. Board of Education

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

- 1. Motion for Board to elect a member to act as President Pro-Tem for January 8<sup>th</sup>, 2024, Organizational Meeting

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

President Pro Tem : \_\_\_\_\_

Notice: The Tax Budget Hearing and 2024-2025 Calendar Hearing will be January 8<sup>th</sup>, 2024, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.

### 8. Adjournment

Milligan \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Morris \_\_\_\_\_

Time \_\_\_\_\_