

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

December 18<sup>th</sup>, 2023

The Carlisle Board of Education met in regular session on Monday, December 18<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** John Augustine Athletic Director recognized Micah Powell for District Golf and Blake Lawson for 2<sup>nd</sup> Team All State Football. Jenn Shively gave an update on the Fine Arts Program for the district.

## **TREASURER'S REPORT**

### **ACTION ITEMS**

(2023-125) It was moved by Mr. Jewell and seconded by Mrs. Miller to approve the regular Board Minutes from November 27, 2023

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

Motion Carried

(2023-126) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the Financial Report.

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

Motion Carried

(2023-127) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the donation of \$500.00 from Carlisle Athletic Boosters for Track Equipment

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

Motion Carried

(2023-128) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the donation of \$200.00 from Missie Miller for Neediest Student Christmas

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

Nay-none

Abstain- Mrs. Miller

Motion Carried

(2023-129) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Approve the resolution to participate in the EPC Cooperative School Bus Purchasing Program (Attachment C)

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

Nay- none

Motion Carried

### SUPERINTENDENT'S REPORT

#### Action Items

General District Business

(2023-130) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (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. April 1<sup>st</sup>-4<sup>th</sup>, 2024. No expense to the district
- (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

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

Nay- none

Motion Carried

#### Classified Employment

(2023-131) It was moved by Mrs. Morris and seconded by Mrs. McIntosh to approve the following:

- (a) Approve Brody Clarkson as Sub Custodian
- (b) Approve Janet Lewis as Sub Bus Driver

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

Nay- none

Motion Carried

Supplemental Employment

(2023-132) It was moved by Mrs. Miller and seconded by Mr. Jewell to Approve the following:

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

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

Nay-none

Motion Carried

Board of Education

(2023-133) It was moved by Mr. Jewell and seconded by Mrs. Miller for the Board to elect Kelly Milligan to act as President Pro-Tem for January 8<sup>th</sup>, 2023, Organizational Meeting:

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

Nay- none

Abstain- Mrs. Milligan

President Pro Tem: Kelly Milligan

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.

Adjournment

(2023-134) 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 6:22 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.

