

BOARD MEETING MINUTES

January 8, 2024

Board President Pro-tem Kelly Milligan called the Tax Budget Hearing and the Calendar Hearing to order at 5:45 p.m. on Monday, January 8, 2024, with the following roll of attendance present: Mr. Bill Jewell, Mrs. Mollie McIntosh, Mrs. Missie Miller and Mrs. Amanda Morris. The Tax Budget Hearing and the Calendar Hearing was completed at 5:55 p.m.

The Carlisle Board of Education met in session for the 2024 Organizational Board Meeting on Monday, January 8, 2024 in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

SWEARING IN Mr. Dan Bassler, Treasurer, administered the swearing in of the newly elected board members Missie Miller and Kelly Milligan

ROLL CALL

Board President Pro-tem Kelly Milligan called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Bill Jewell, Mrs. Mollie McIntosh, 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.

NOMINATIONS FOR BOARD PRESIDENT

(2024-1) It was moved by Mr. Jewell and seconded by Mrs. Morris to nominate Missie Miller as Board President.

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

Motion Carried

Mr. Dan Bassler, Treasurer, administered the Oath of Office for Board President

NOMINATIONS- FOR BOARD VICE-PRESIDENT

(2024-2) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to nominate Amanda Morris as Board Vice-President

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

Motion Carried

Mr. Dan Bassler, Treasurer, administered the Oath of Office for Board Vice-President.

GENERAL BUSINESS

(2024-3) It was moved by Mr. Jewell and seconded by Mrs. Milligan to establish the date, time, and location for regular monthly meetings in 2024.

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

Motion Carried

(2024-4) It was moved by Mr. Jewell and seconded by Mrs. Morris to establish Board Member Compensation, per Ohio Revised Code (\$125/meeting).

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

Motion Carried

(2024-5) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to establish a service fund for the Board of Education according to the currently adopted appropriations measure.

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

Motion Carried

(2024-6) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following standing authorizations for calendar year 2024:

- A. Authorization of the Board Treasurer as the official signature on all checks
- B. Authorization for the Treasurer to borrow monies as needed for operating funds, not to exceed \$1,000,000 from authorized banks at the best possible rate of interest
- C. Authorization for the Treasurer to request advances of tax receipts from the Warren County Auditor's Office, and the Montgomery County Auditor's Office as deemed necessary
- D. Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code
- E. Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution
- F. Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution
- G. Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval
- H. Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition
- I. Authorization for the Treasurer to transfer funds within operation units or as is necessary due to other board action and to include same to the board as a part of financial report
- J. Authorization for the Superintendent to send school employees to professional meetings within the amount of the appropriation resolution
- K. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- L. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- M. Authorize the Superintendent to Contract with Local and State of Ohio Universities for Student Teachers
- N. Authorization for the purchase of position performance bonds in the amount of \$20,000, effective January 1, through December 31, for the Board President, and \$50,000 bond amount for the Treasurer
- O. Authorization to appoint the Treasurer as wage coordinator for outside contracts
- P. Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of school buses and/or buildings and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster
- Q. Authorization to appoint the Superintendent as Title IX Coordinator
- R. Authorize the Superintendent and Treasurer to evaluate requests for summer payoff of salaries and approve such requests for justified reasons if the district can financially afford same
- S. Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district

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

Motion Carried

(2024-7) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve membership in the Ohio SchoolBoard Association for 2024.

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

Motion Carried

(2024-8) It was moved by Mr. Morris and seconded by Mrs. Milligan to approve the OSBA Legal Assistance Fund.

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

Motion Carried

(2024-9) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the tax budget for school year 2024-2025

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

Motion Carried

(2024-10) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following Board Committee Appointments for 2024 (determined by Board President):

- A. OSBA Legislative Liaison - (Mollie McIntosh)
- B. OSBA Delegate - (Mollie McIntosh)
- C. OSBA Alternate - (Kelly Milligan)
- D. Legislative/Local Representative - (Mollie McIntosh)
- E. Warren County Legislative Liaison - (Amanda Morris)
- F. Curriculum (2 Members)- (Mollie McIntosh, Missie Miller)
- G. Maintenance - (Bill Jewell)
- H. Athletic Council (2 Members)- (Kelly Milligan, Mollie McIntosh)
- I. Finance Committee (2 Members)- (Kelly Milligan, Amanda Morris)
- J. Education Foundation (2 Members)- (Bill Jewell, Mollie McIntosh)
- K. Lions Club - (Bill Jewell)
- L. CERA (2)- (Missie Miller, Amanda Morris)
- M. Music Boosters - (Kelly Milligan)
- N. Student Achievement- (Missie Miller)
- O. Lioness – (Kelly Milligan)

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

Motion Carried

Executive Session

(2024-11) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve an executive session for the purpose of personnel.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
Nay- none
Time in 6:12 Time out 6:47

ADJOURN

(2024-12) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to adjourn the meeting

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

Motion Carried

Board President Mrs. Kelly Milligan adjourned the meeting at 6:48 p.m. in accord with the motion.

Board President Missie Miller

ATTEST:



Daniel L. Bassler, Treasurer

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