

**BOARD MEETING MINUTES**

**REGULAR MEETING**

**January 22, 2024**

The Carlisle Board of Education met in regular session on Monday, January 22, 2024, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

**ROLL CALL**

Board President Missie Miller called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mrs. Morris, Mr. Jewell, Mrs. McIntosh, Mrs. Milligan

**PLEDGE OF ALLEGIANCE**

Mrs. Miller asked those in attendance to stand with the Board for the Pledge of Allegiance

Dr. Vail presented each board member with a certificate and expressed the district's appreciation for School Board Recognition Month

**STUDENT AND PROGRAM RECOGNITION** Guidance Department- Traci Reilich, Julia Jackson and Heather Allison gave an update on counselor program.

**TREASURER'S REPORT**

**ACTION ITEMS**

(2024-15) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the regular Board Minutes from December 18<sup>th</sup>, 2023, Organizational Minutes from January 8th, 2024, and Special Board Minutes from January 11, 2024

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

Motion Carried

(2024-16) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the Financial Report.

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

Motion Carried

## **SUPERINTENDENT'S REPORT**

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

1. Dr. Vail gave an update on the district

### **B. Action Items**

1. General District Business

(2024-17) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following:

- (a) Approve the Change in 2023-2024 School Calendar- move Professional Development Day on May 6<sup>th</sup>, 2024, to April 8<sup>th</sup>, 2024.
- (b) Approve the Adoption of 2024-2025 School Calendar (Attachment E)
- (c) Approve resolution authorizing 2024-2025 membership in the OHSAA (Attachment F)
- (d) Approve the Carlisle High School Marching Band trip to Cleveland, Ohio, March 3<sup>rd</sup> and 4<sup>th</sup>, 2024 to perform pregame and National Anthem for the Cleveland Cavaliers Basketball Game, No expense to the district. (Attachment G)

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

Nay- none

Motion Carried

2. Administrative Resignation

(2022-18) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve the resignation of Dr. David Vail as Superintendent at the end of his contract, July 31, 2024

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

Nay- none

Motion Carried

3. Classified Employment

(2024-19) It was moved by Mr. Jewell and seconded by Mrs. Morris to Approve the following:

- (a) Approve Tammy Whitt as sub bus driver

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

Nay-none

Motion Carried

**Executive Session**

(2024-20) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve an executive session for the purpose of personnel- No action to follow.

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

Motion Carried

Time in- 6:37

Time-Out 7:05

Adjournment

(2024-21) 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

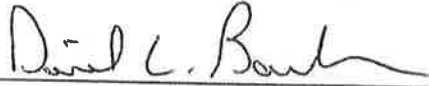
Motion Carried

Board President Missie Miller adjourned the meeting at 7:06 p.m. in accord with the motion.

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Board President Missie Miller

ATTEST:



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Daniel L. Bassler, Treasurer

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.