

BOARD MEETING MINUTES

REGULAR MEETING

February 26th, 2024

The Carlisle Board of Education met in regular session on Monday, February 26th, 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

STUDENT AND PROGRAM RECOGNITION Dan Turner and Dave Steckel presented Exact Path Edmentum Update

Cruz Allison presented the High School National Honor Society service project. Kalen Brown presented about service projects of High School Student Council.

TREASURER'S REPORT

ACTION ITEMS

(2024-22) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the regular Board Minutes from January 22, 2024, and Special Board Meeting Minutes from February 6th, 2024

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

Motion Carried

(2024-23) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the Financial Report.

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

Motion Carried

(2024-24) It was moved by Mrs. Milligan and seconded by Mrs. Morris to Approve the following: Appropriation Modifications

Title VI-B IDEA	516	9224	\$360,204.20
Title 1	572	9224	\$187,580.82
IDEA Preschool	587	9224	\$9827.84
Title 11-A	590	9224	\$27,127.58

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

Motion Carried

(2024-25) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve a donation made by Carlisle Athletic Boosters to Carlisle Track for \$261.00.

Roll Call: Ayes- Mrs. Miller, 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

(2024-26) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

(a) Approve Memorandum of Understanding with the Carlisle Teacher's Association to update Article 10.11, Severance Pay, Section C, Retirement Bonus to reflect "First-Time Eligible" will be determined by the criteria set forth by the State Teachers Retirement System for Minimum Age/Years of Service. (Attachment D)

(b) Approve Memorandum of Understanding with the Carlisle Teachers Association to move May 6, 2024, Professional Development Day to April 8, 2024. May 6, 2024, will be a regular school day with students. (Attachment E)

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

Nay- none

Motion Carried

A. Supplemental Employment

(2024-27) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve Penny Stewart as After School Tutor
- (b) Approve Thomas Benton as Assistant Varsity Girls Track Coach
- (c) Approve Kyle Dobbins as Junior High Boys Track Coach
- (d) Approve Grant Chaney as J.V. Baseball Coach
- (e) Approve Grant Chaney as ½ High School Football Assistant Coach
- (f) Approve Dylan Clay as ½ High School Football Assistant Coach
- (g) Approve Levi Boyer as High School Football Assistant Coach
- (h) Approve Travis Martin as High School Assistant Football Coach
- (i) Approve Tyler Judd as High School Assistant Football Coach

- (j) Approve Brad McIntosh as ½ High School Special Teams Football Coordinator
- (k) Approve Nic Lamb as ½ High School Special Teams Football Coordinator
- (l) Approve Chris Hawkins as High School Football Offensive Coordinator
- (m) Approve Dalton Woodson as Volunteer High School Football Coach Assistant
- (n) Approve Josh Langdon as Volunteer High School Football Coach Assistant
- (o) Approve Jake Langdon as Volunteer High School Football Coach Assistant
- (p) Approve Bryant Steele as Volunteer High School Football Coach Assistant

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

Nay- none

Motion Carried

(2024-28) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the following:

- (q) Approve Darren Milligan as Assistant Junior High Track Coach

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

Abstain- Mrs. Milligan

Motion Carried

Board of Education

New Business- Mrs. McIntosh wanted to give a shout out to Dianne Rogers, Bus Driver and the Girls Wrestling Team

Executive Session

(2024-29) It was moved by Mrs. Morris and seconded by Mrs. Milligan 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- 6:33

Time-Out 7:18

Adjournment

(2024-29) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh 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 7:19 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.