

CARLISLE LOCAL SCHOOL DISTRICT

Board Agenda

Monday, March 25th, 2024

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

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Pledge of Allegiance

3. Student & Program Recognition Mr. Mike Milner- Alden Brown Elementary Jennifer Dearwester- Grigsby Intermediate School

- 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 Special Meeting Minutes February 22, 2024 (Attachment A)
2. Approve Regular Meeting Minutes February 26, 2024 (Attachment B)
3. Approve Special Meeting Minutes March 4, 2024 (Attachment C)
4. Approve Special Meeting Minutes March 6, 2024 (Attachment D)
5. Approve Special Meeting Minutes March 7, 2024 (Attachment E)
6. Approve Special Meeting Minutes March 14, 2024 (Attachment F)
7. Approve Special Meeting Minutes March 18, 2024 (Attachment G)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

C. Approve Financial Report (Attachment H)

(a) Advances

(b) Financial Report

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

D. Accept the Tax Amounts and Rates as determined and Certified by the Budget Commission of Warren County for the Fiscal Year Beginning July 1 (Attachment I)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

E. Appropriation Modification

Title IV Student Services	584	9224	\$30,176.81
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Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

F. Approve donation of \$957.50 from Rocky and Rose Adams for Resource Coordinator Usage for Needy Families

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

6. Superintendent's Report

A. Non-Action Items

1. District Update

B. Action Items

2. General District Business

(a) Approve 8th Grade Washington D.C. Trip- November 20-23rd, 2024 NO expense to District (Attachment J)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Classified Employment

(a) Approve Kelly Dunfee as Bus Aide/ Driver as of March 7, 2024

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

4. Classified Resignation

(a) Approve the resignation of Bonnie Evans as a bus driver effective March 15 ,2024
(Attachment K)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

5. Supplemental Employment

- (a) Approve Krystal Hoffman as Winter Guard Advisor for the 2023-2024 school year
- (b) Approve Eric Clarkson as High School Football Defensive Coordinator
- (c) Approve Jesse Rutherford as Volunteer Junior Varsity Baseball Coach

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

7. Board of Education

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

8. Adjournment

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____