

**BOARD MEETING MINUTES**

**REGULAR MEETING**

**March 25<sup>th</sup>, 2024**

The Carlisle Board of Education met in regular session on Monday, March 25<sup>th</sup>, 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** Mr. Mike Milner- Alden Brown Elementary honored students with exemplary attendance- Jennifer Dearwester- Grigsby Intermediate School honored Students of the Month for grades 4-6

**VISITOR COMMENTS**

Josh Singer- 1030 Sherri Lane addressed the board about an eligibility situation involving his son

Abby Singer- 1030 Sherri Lane addressed the board about her children's eligibility and concerns about proper procedures for 504 plans.

**TREASURER'S REPORT**

**ACTION ITEMS**

(2024-42) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following:

- Special Board Minutes February 22<sup>nd</sup>, 2024
- Regular Board Meeting Minutes February 26<sup>th</sup>, 2024
- Special Board Meeting Minutes March 4<sup>th</sup>, 2024
- Special Board Meeting Minutes March 6<sup>th</sup>, 2024
- Special Board Meeting Minutes March 7<sup>th</sup>, 2024
- Special Board Meeting Minutes March 14<sup>th</sup>, 2024
- Special Board Meeting Minutes March 18<sup>th</sup>, 2024

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

Motion Carried

(2024-43) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the Financial Report.

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

Motion Carried

(2024-44) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:  
Tax Amounts and Rates as determined and Certified by the Budget Commission of Warren County for the  
Fiscal Year Beginning July 1 (Attachment I)

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

Motion Carried

(2024-45) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve Appropriation  
Modifications.

Title IV Student Services	584	9224	\$30,176.81
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Roll Call: Ayes- Mrs. Miller, Mrs. Morris, Mr. Jewell, Mrs. McIntosh, Mrs. Milligan  
Nay-none

Motion Carried

(2024-46) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the donation for  
\$957.50 from Rocky and Rose Adams for Resource Coordinator Usage for the Needy Families

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
  - 2. General District Business

(2024-47) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

- (a) Approve 8<sup>th</sup> Grade Washington D.C. trip – November 20-23<sup>rd</sup>, 2024 NO expense to the district  
(Attachment I)

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

Motion Carried

### 3. Classified Employment

(2024-48) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:

- (a) Approve Kelly Dunfee as Bus Aide/ Driver as of March 7<sup>th</sup>, 2024.

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

Nay- none

Motion Carried

### 4. Classified Resignation

(2024-49) It was moved by Mr. Jewell and seconded by Mrs. Milligan to accept the resignation of Bonnie Evans as a bus driver effective March 15, 2024 (Attachment K)

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

Nay- none

Motion Carried

### 5. Supplemental Employment

(2024-50) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

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

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

Nay- none

Motion Carried

### **Adjournment**

(2024-51) It was moved by Mr. Jewell 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 6:51 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.