

BOARD MEETING MINUTES

REGULAR MEETING

April 22nd, 2024

The Carlisle Board of Education met in regular session on Monday, April 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

STUDENT AND PROGRAM RECOGNITION Franklin B. Walter Scholarship and Competition Cheer Squad -the board recognized Cruz Allison as the Carlisle Winner of the Franklin B. Walter Scholarship. The Board also recognized the competition cheer squad for being State Champions.

VISITOR COMMENTS

Josh Singer- 1030 Sherri Lane addressed the board about 504 plans and procedures, as well as the extracurricular eligibility policy.

Abby Singer- 1030 Sherri Lane addressed the board about potential policy changes with 504 plans and special education. She wants to ensure transparency, collaboration, and community in the process.

Rebecca Singer- 1019 Sherri Lane addressed the board about the inconsistency with Progress Book. Also addressed the board about an administrator /teacher code of conduct.

Bo Singer- 1019 Sherri Lane Indicated that the board has received a lot of information since the last meeting and wants the board to provide a public response.

TREASURER'S REPORT

ACTION ITEMS

(2024-52) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the Special Board Minutes from March 22nd, 2024, and Regular Board Meeting Minutes from March 25th, 2024.

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

Motion Carried

(2024-53) It was moved by Mrs. Milligan 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

(2024-54) It was moved by Mr. Jewell and seconded by Mrs. Morris to Approve the donation of \$5500.00 from the Carlisle Athletic Facilities Committee for the construction of the batting cage at the softball field

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

(2024-55) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve Open Enrollment application for 2024-2025
- (b) Approve Summer School application for Chamberlain Junior High School
- (c)Approve Summer School application for Carlisle High School
- (d) Approve EOC Summer Study Prep Invite for Carlisle High School
- (e) 1st Reading of Policies 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8640, 8650, 8660, AG 2623A, Ag 2623,02, Ag 5463, Ag 8650, Ag 8660, Ag 9270, Ag 9720A, 9270F1

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

Motion Carried

3. Administrative Employment

(2024-56) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the Bridge contract of Robert Fischer for 10 days prior to employment on 8/1/2024

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

Motion Carried

4. Classified Resignation

(2024-57) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the resignation of Craig Fogle as a bus aide, effective as of April 9th, 2024

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

Motion Carried

5. Supplemental Resignation

(2024-58) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the resignation of Eric Hodge as War of Wits advisor

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

Nay-none

Motion Carried

6. Supplemental Employment

(2024-59) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve Josh Koogle for Spring Weight Room Supervisor
- (b) Approve Cori Blankenship for High School Volleyball Varsity Coach
- (c) Approve Chris Tyler for High School Volleyball J.V. Coach
- (d) Approve Brooklyn Pickett for Junior High School Football Cheer Coach

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

Nay- none

Motion Carried

Adjournment

(2024-60) It was moved by Mrs. Milligan and seconded by Mr. Jewell 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 6:27 p.m. in accord with the motion.

Board President Missie Miller



Daniel L. Bassler, Treasurer

ATTEST:

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.