

CARLISLE LOCAL SCHOOL DISTRICT

Board Agenda

Monday, May 20th, 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- Project Excellence Recipients

- 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. Action Items

1. Approve Regular Meeting Minutes April 22nd, 2024 (Attachment A)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

B. Approve Financial Report (Attachment B)

- (a) Advances
(b) Financial Report

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

C. Approve Five Year Forecast (Attachment C)

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 2024-2025 School Fees (Attachment D)
- (b) Approve Class of 2024 list of graduate candidates (Attachment E)
- (c) Approve Warren County Educational Services Center FY2025 (Attachment F)
- (d) Approve the Warren County Memorandum of Understanding for the 2024-2025 school year (Attachment G)
- (e) Approve Athletic Pass Form and Fees (Attachment H)
- (f) Approve Neola Updated Winter 2024- 3 policies (Attachment I)
- (g) Approve the changes in the 2024-2025 District Calendar (Attachment J)
- (h) Approve change of community service hours for community service seal (Attachment K)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Certified Resignation

- (a) Approve the Resignation of Allison Collett as Preschool Intervention Specialist
- (b) Approve the Resignation of Traci Reilich as Elementary School Counselor

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

4. Certified Employment

- (a) Approve Certified Contract Renewals (Attachment L)
- (b) Approve Makenna Hartley as a 1st grade teacher for the 2024-2025 school year
- (c) Approve Christa Harris as Preschool Intervention Specialist Teacher 2024-2025 school year

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

5. Classified Resignation

- (a) Approve the resignation of Heather Estep as a 6th Grade Educational Classroom Aide as the end of the school year

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

6. Classified Employment

- (a) Approve Classified Contract Renewals (Attachment M)
- (b) Approve Jonah McIntosh as Summer Help in the Maintenance Department
- (c) Approve Wyatt Bennett as Summer Help in the Technology Department

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

7. Supplemental Resignation

- (a) Approve the resignation of Jason Hatfield as Boys Head Varsity Soccer Coach as of April 26th, 2024

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

8. Supplemental Employment

- (a) Approve Supplemental Employment position for non-renewal (Attachment N)
- (b) Approve Josh Laughlin as Volunteer Varsity Softball Coach
- (c) Approve Brooke Adams as a Camp Joy chaperone for 6th Grade Camp
- (d) Approve Ryan Thomas as a Camp Joy chaperone for 6th Grade Camp
- (e) Approve Nicole Clarkson as a Camp Joy chaperone for 6th Grade Camp
- (f) Approve Amanda Warren as a Camp Joy chaperone for 6th Grade Camp
- (g) Approve Susan Mong as Kindergarten Summer School Teacher
- (h) Approve Penny Stewart as Kindergarten Summer School Teacher
- (i) Approve Sarah Post as 1st Grade Summer School Teacher
- (j) Approve Brandy Osborne as 1st Grade Summer School Teacher
- (k) Approve Becky Sherwood as 2nd Grade Summer School Teacher
- (l) Approve Amanda Miller as 3rd Grade Summer School Teacher
- (m) Approve Linda Oligee as 4th Grade Summer School Teacher
- (n) Approve Taylor Lawson as Varsity Girls Soccer Coach
- (o) Approve Wade Lawson as Varsity Assistant Girls Soccer Coach
- (p) Approve Mark Combs as High School Girls Tennis Coach
- (q) Approve Amanda Warren as Junior High 8th Grade Volleyball Coach
- (r) Approve Isabella Hamilton as Junior High 7th Grade Volleyball Coach

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

9. Board of Education

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

10. Adjournment

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____