

BOARD MEETING MINUTES

REGULAR MEETING

May 20th, 2024

The Carlisle Board of Education met in regular session on Monday, May 20th, 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 Project Excellence Recipients recognized Janice Truett and Kevin Witt

TREASURER'S REPORT

ACTION ITEMS

(2024-61) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the Regular Board Meeting Minutes from April 22nd, 2024.

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

Motion Carried

(2024-62) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the Financial Report.

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

Motion Carried

(2024-63) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve the 5 Year Forecast.

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

(2024-64) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

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

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

Nay- none

Motion Carried

3. Certified Resignation

(2024-65) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following:

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

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

Nay- none

Motion Carried

4. Certified Employment

(2024-66) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

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

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

Nay- none

Motion Carried

5. Classified Resignation

(2024-67) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the resignation of Heather Estep as 6th grade Classroom Educational Aide at the end of the school year

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

Nay-none

Motion Carried

6. Classified Employment

(2064-68) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

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

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

Nay- none

Motion Carried

7. Supplemental Resignation

(2024-69) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the following:

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

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

Nay- none

Motion Carried

8. Supplemental Employment

(2024-70) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the following:

- (a) Approve Supplemental Employment position for non-renewal
- (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

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

Nay- none

Motion Carried

Adjournment

(2024-71) It was moved by Mr. Jewell and seconded by Mrs. Milligan 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 6:21 p.m. in accord with the motion.

Board President Missie Miller



Daniel L. Bassler, Treasurer

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.