



Carlisle Local School District

230 Jamaica Rd.
Carlisle, Ohio 45005
(O) 937-746-0710 (F) 937-746-0438

BOARD AGENDA

Monday, December 16, 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

A. No recognition for the December Board Meeting

4. Administrative Reports

A. Jenna Jewell - Resource Coordinator

B. Written Reports - Building Principals, Nurse, Director of Facilities, Director of Food Service, Director of Special Education, Director of Technology and Director of Transportation

5. 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.)

6. Treasurer's Report

A. Non-Action Items

1. Audit update



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B. Action Items

1. Approve Minutes November 18th, 2024 **(Attachment A)**

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Approve Financial Report **(Attachment B)**

- a. Advances
- b. Financial Report

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Donations

- (a) Approve donation of \$100.00 for the Class of 2026 from Sunoco Flexible Packaging
- (b) Approve donation of \$125.00 for the Neediest Kids of All Fund

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

4. Approve the resolution to participate in the EPC Cooperative School Bus Purchasing Program **(Attachment C)**

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

7. Superintendent's Report

A. Non-Action Items

1. District Update

B. Action Items

1. General District Business

- a. Approve the following classified evaluation forms - Bus Driver Evaluation Form, Custodial Evaluation Form, Educational Aide Evaluation Form, Food Service Evaluation Form and Secretary Evaluation Form **(Attachment D)**
- b. Approve the following administrative evaluation forms - Administrator Evaluation Form, Director of Maintenance Evaluation Form, Director of Food Facilities Evaluation Form, Director of Technology Evaluation Form and the Director of Transportation Evaluation Form **(Attachment E)**



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- c. Approve the following specialized evaluation forms - Coaches Evaluation Form and Nurse Evaluation Form (**Attachment F**)

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

2. Classified Employment

- a. Approve Randy Oditt as a Sub Bus Aide
b. Approve Amanda Warren as a sub custodian effective December 2, 2024

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

3. Supplemental Employment

- a. Approve Non-Renewal for Girls Varsity Head Soccer Coach- Taylor Lawson
b. Approve Non- Renewal for Girls Varsity Assistant Coach - Wade Lawson
c. Approve Deanne Johnson as JV Winter Basketball Cheer Advisor
d. Approve Jennifer Langdon as Winter Guard Advisor
e. Approve Alleya Younce as Volunteer Swim Assistant Coach
f. Approve Kyle Larison Volunteer Junior High Wrestling Assistant
g. Approve Alan Smith Volunteer High School Wrestling

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

8. Board of Education

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

1. Motion for Board to elect a member to act as President Pro-Tem for January 6th, 2025, Organizational Meeting

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

President Pro Tem : _____

Notice: The Tax Budget Hearing and 2025-2026 and 2026-2027 Calendar Hearing will be January 6th, 2025, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.



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9. Adjournment

Miller _____ Morris _____ Jewell _____ McIntosh _____ Milligan _____

Time _____