

BOARD MEETING MINUTES**REGULAR MEETING****January 24, 2022**

The Carlisle Board of Education met in regular session on Monday, January 24, 2022, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio, 45005.

ROLL CALL

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Jewell, Vice-President Mrs. Mollie McIntosh, Mrs. Missie Miller, Mrs. Kelly Milligan and Mrs. Amanda Morris.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT AND PROGRAM RECOGNITION

Mr. Turner presented certificates to students who were selected as Student of the Month in Chamberlain Middle School. Mr. Huber recognized those students in the High School who earned a 4.0 G.P.A. for the first semester.

TREASURER'S REPORT**ACTION ITEMS**

(2022-13) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- 1.) Regular Board minutes from December 13, 2021.
- 2.) Organizational Meeting Minutes from January 3, 2022.

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

Motion Carried

(2022-14) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the Financial Report.

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

Motion Carried

SUPERINTENDENT'S REPORT**NON-ACTION ITEMS**

Mr. Bassler presented the board with certificates of appreciation for School Board Appreciation Month.

ACTION ITEMS**General District Business**

(2022-15) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a). Approve 2022-2023 and 2023-2024 School Calendar
- (b). Approve CHS Band Indianapolis, IN, trip February 19, 2022 only expense is for the driver

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

Motion Carried

Classified Resignations

(2022-16) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the resignation of Lisa Pickett as Executive Assistant to Superintendent.

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

Motion Carried

Classified Employment

(2022-17) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the employment Rachel Hammonds as classified sub retroactive as of January 12, 2022.

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

Motion Carried

Supplemental Resignation

(2022-18) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the resignation of Julia Jackson as Jr. High PBIS Coordinator.

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

Motion Carried

Supplemental Employment

(2022-19) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the Supplemental Positions:

- (a.) Rebecca Brotzman as an Instruction Leadership Team-Secondary Special Education
- (b.) Molly Stamm as JR. High PBIS Coordinator

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

Motion Carried

ADJOURNMENT

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(2022-20) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to adjourn the meeting

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

Board President Mr. Bill Jewell adjourned the meeting at 6:21 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:



Daniel L. Bassler, Treasurer

XC: All Board Members
Dr. David Vail, Superintendent
C.T.A.