**Board MeeTing Minutes**

**REGULAR MEETING March 21, 2022**

The Carlisle Board of Education met in regular session on Monday, March 21, 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 & PROGRAM RECOGNITION**

Mr. Quentin Hammock- Theatre Advisor recognized students from the Junior High play, Frozen Jr.

Mr. Mike Milner Principal -Alden Brown Elementary recognized students that had first semester perfect attendance and exhibiting the February character word of “fairness”.

 **TREASURER’S REPORT**

**NON-ACTION ITEMS**

Mr. Bassler gave an update on the annual financial audit; it was complete with no findings. New look to reports and new software.

**ACTION ITEMS**

(2022-31) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the regular Board minutes from February 28, 2022.

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

 Nay – none

Motion Carried

(2022-32) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the Financial Report.

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

 Nay – none

Motion Carried

(2022-33) It was moved by Mrs. Miller and seconded by Mrs. Milligan to accept the Tax Amounts & Rates as determined and certified by the Budget Commission of Warren County, for the Fiscal Year Beginning July 1

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

 Nay – none

Motion Carried

 **SUPERINTENDENT’S REPORT**

**NON-ACTION ITEMS**

Dr. David Vail gave an update on the building.

**ACTION ITEMS**

Classified Resignation

(2022-34) It was moved by Mrs. Mcintosh and seconded by Mrs. Milligan to accept the Resignation of Jake Branson Custodian as of April 15, 2022

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

 Nay – none

Motion Carried

Classified Employment

(2022-35) It was moved by Mrs. Morris and seconded by Mrs. Miller to approve the following:

1. Lesley Leach as classified sub, sub bus driver
2. Wesley McGuire as sub bus driver retroactive as of March 4th, 2022

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

 Nay – none

Motion Carried

Supplemental Employment

(2022-36) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following:

 (a.) Racheel Adams as Volunteer High School Volleyball Assistant

 (b.) Brooke Adams as Volunteer Softball Coach

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

 Nay- none

Motion Carried

 **ADJOURNMENT**

**Adjourn**

(2022-37) It was moved by Mrs. Mcintosh and seconded by Mrs. Morris to adjourn meeting.

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

 Nay- none

Motion Carried

Board President Bill Jewell adjourned the meeting at 6:22 p.m. in accord with the motion.

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 Board President Bill Jewell

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Dr. David Vail, Superintendent

 C.T.A.