

**BOARD MEETING MINUTES**

**REGULAR MEETING**

**April 25, 2022**

The Carlisle Board of Education met in regular session on Monday, April 25, 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**

Dr. David Vail acknowledged Alyssa Nocero for receiving Franklin B. Walter Scholarship Award

**TREASURER'S REPORT**

**ACTION ITEMS**

(2022-38) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the regular Board minutes from March 21, 2022.

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

Motion Carried

(2022-39) 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

(2022-40) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve a donation made by After Prom Parents Committee for \$1000.00 to the Class of 2023.

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 district.

### ACTION ITEMS

#### General District Business

(2022-41) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve CHS Theater Arts Walt Disney World trip, June 4-8<sup>th</sup>, 2023 cost responsibility of student
- (b) Approve Open Enrollment application for 2022-2023
- (c) 1<sup>st</sup> reading policies: 1616, 2271, 5511, 5775, 6110, 6114, 6325, 6423, 7217, 8500

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

Motion Carried

#### Classified Employment

(2022-42) It was moved by Mrs. Miller and seconded by Mrs. Morris to approve the following:

- (a.) Bonnie Evans as a Sub Bus Driver as of April 5, 2022
- (b.) Margaret West as 4- hour custodian effective April 18, 2022

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

Motion Carried

#### Supplemental Employment

(2022-43) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:

- (a.)       Samantha Voors as High School Assistant Volleyball Coach
- (b.)       Taylor Lawson as Girl Varsity Soccer Head Coach

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

Motion Carried

## ADJOURNMENT

### Adjourn

(2022-44) It was moved by Mrs. Morris and seconded by Mrs. McIntosh 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 6:15 p.m. in accord with the motion.

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Board President Bill Jewell

ATTEST:

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Daniel L. Bassler, Treasurer

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