

BOARD MEETING MINUTES

REGULAR MEETING

September 26, 2022

The Carlisle Board of Education met in regular session on Monday, September 26th, 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

Bruce Terry updated the board on technology in the district.

VISITOR COMMENTS

Craig Harris spoke to the board about the creation of student athlete of the week program, sponsored by Valley Real Estate.

TREASURER'S REPORT

ACTION ITEMS

(2022-80) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the regular Board minutes from August 22, 2022.

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

Motion Carried

(2022-81) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the Financial Report.

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

Motion Carried

(2022-82) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the Permanent Appropriations for Fiscal Year 2023

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

Motion Carried

SUPERINTENDENT'S REPORT

Dr. Vail gave an update on the district.

ACTION ITEMS

General District Business

(2022-83) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the 1st reading of policies 1617, 2280, 2280.04, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 6550, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600, (Attachment D)

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

Nay-none

Motion Carried

Classified Resignation

(2022-84) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the resignation of Nicky Wysong as Pre-School Aide

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

Nay- none

Motion Carried

Classified Employment

(2022-85) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the following:

- (a) Approve Tammy Lainhart as Full Time Educational Aide effective 9/14/2022
- (b) Approve Kailie Crowe as A.M. Pre-School Educational Aide effective 9/6/2022
- (c) Approve Rachel Hammonds as P.M. Pre-School Educational Aide effective 9/6/2022
- (d) Approve Emily Ball as Sub- Educational Aide/Clerical
- (e) Approve Dawn Blevins as Sub-Bus Driver effective 8/22/2022
- (f) Approve Lisa Cope-Powell as Sub-Educational Aide, Kitchen, Custodial, Bus Aide effective 8/23/2022
- (g) Approve Brittany Griffith as Sub- Educational Aide effective 8/29/2022
- (h) Approve Courtney Lawson as a Sub-Educational Aide/Clerical
- (i) Approve Donna Vonberge as Sub-Nurse

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

Nay-none

Motion Carried

Supplemental Employment

(2022-86) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:

- (a) Approve Christopher Eckhardt Varsity Wrestling Coach
- (b) Approve Matthew Tibbs 7th Grade Girls Basketball Coach
- (c) Approve Brandon Warmoth High School Girls Track Coach
- (d) Approve Tom Benton Assistant Junior High Track Coach
- (e) Approve Cheyenne Brown Varsity Swim Coach
- (f) Approve Craig Hasty Junior Varsity Wrestling Coach (*2)
- (g) Approve Kurt Stapleton Assistant High School Wrestling Coach
- (h) Approve Scott Clodfelter Spring Weight Room Supervisor
- (i) Approve Melissa Fisher ½ Head 6th Grade Camp Counselor
- (j) Approve Kevin Baker ½ Head 6th Grade Camp Counselor

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

Nay- none

Motion Carried

(2022-87) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (k) Approve Melissa McMurchy 8th Grade Girls Basketball Coach

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

Nays- Mrs. Miller and Mrs. Milligan

Motion Carried

(2022-88) It was moved by Mrs. Miller and seconded by Mrs. McIntosh to approve the following

- (l) Approve Darren Milligan Junior High Wrestling Coach

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

Abstain- Mrs. Milligan

Motion Carried

ADJOURNMENT

Adjourn

(2022-89) It was moved by Mrs. Morris and seconded by Mrs. Milligan 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 6:19 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.