

BOARD MEETING MINUTES

REGULAR MEETING

October 24th, 2022

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mrs. McIntosh asked those in attendance to stand with the Board for the Pledge of Allegiance.

STUDENT & PROGRAM RECOGNITION

Rebecca Baker gave the board an update from the Nurse's office.

TREASURER'S REPORT

ACTION ITEMS

(2022-90) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the regular Board minutes from September 26, 2022.

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

Motion Carried

(2022-91) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the Financial Report.

Roll Call: Ayes - 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

(2022-92) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the 2nd 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

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

Motion Carried

Classified Employment

(2022-93) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the following:

- (a) Approve Kelly Miller as Kindergarten Educational Aide pending Background Check
- (b) Approve Stephanie Hodge as Sub- Kitchen Worker effective 10/5/22
- (c) Approve Jessica King as Sub Educational Aide/Clerical/ Bus Aide
- (d) Approve Greg Gainey as a Sub Bus Driver effective 10/12/2022
- (e) Approve Susan Nickell as a Sub Bus Driver effective 10/13/2022

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

Motion Carried

Supplemental Employment

(2022-94) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the following:

- (a) Approve Brandy Osborne as a After School Tutor
- (b) Approve Penny Stewart as a After School Tutor
- (c) Approve Robin Mobley as a After School Tutor
- (d) Approve Kelsey Shanahan as a After School Tutor
- (e) Approve Pam Mousie as a After School Tutor
- (f) Approve Diane Johnson as a After School Tutor

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

Motion Carried

ADJOURNMENT

Adjourn

(2022-95) It was moved by Mrs. Milligan and seconded by Mrs. Miller to adjourn meeting.


Roll Call: Ayes- Mrs. McIntosh, Mrs. Miller, Mrs. Milligan, Mrs. Morris
 Nay-None

Motion Carried

Board Vice President Mollie McIntosh adjourned the meeting at 6:12 in accord with the motion.

Board Vice- President Mollie McIntosh

ATTEST:



Daniel L. Bassler, Treasurer

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