

CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA
MONDAY, NOVEMBER 28TH 2022
6:00 P.M. REGULAR BOARD MEETING

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District's business and is not to be considered a public community meeting.
There is a time for public participation during the meeting, as indicated in the agenda.*

1. Roll Call

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Pledge of Allegiance

3. Student and Program Recognition- Gail French Food Service Director and John Augustine Athletic Director

4. Visitors' Comments – *(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)*

5. Treasurer's Report

A. Non-Action Items

1. December Board Meeting Date
2. Emergency Levy Renewal

B. Action Items

1. Approve Minutes October 24th, 2022 (Attachment A)

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Approve Financial Report (Attachment B)

- (a.) Advances
- (b.) Financial Report

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

3. Approve 5- year forecast (Attachment C)

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

4. Approve donation made by Carlisle Soccer Association for \$1000.00

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

6. Superintendent's Report

A. Non-Action Items

1. District Update
2. Compliance with Nutritional Standards Report (Attachment D)

Action Items

1. Classified Resignation

- (a) Approve the resignation of Seth Powell as Head Bus Mechanic effective 10/31/2022

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Classified Employment

- (a) Approve Jim Ball as Head Bus Mechanic effective 11/14/2022
- (b) Approve Grant Chaney as a Sub Custodian effective 11/11/2022

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

3. Supplemental Employment

- (a) Approve Jordan McKnight as Volunteer Junior High Wrestling Assistant Coach
- (b) Approve Kaden Langdon as Volunteer Junior High Wrestling Assistant Coach

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

7. Board of Education

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business

8. Adjournment

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

Time: _____