

**BOARD MEETING MINUTES**

**REGULAR MEETING**

**November 28th, 2022**

The Carlisle Board of Education met in regular session on Monday, November 28<sup>th</sup>, 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**

Gail French- Food Service Director presented the Nutritional Standards Report and John Augustine Athletic Director- honored fall athletes who earned 1<sup>st</sup> team all SWBL, also honored Kevin Witt as Coach of the Year in SWBL Golf.

**VISITOR COMMENTS**

Jason Faulkner 418 Deer Path Drive, Carlisle, New Village Council Member, introduced himself to the Board

**TREASURER'S REPORT**

**ACTION ITEMS**

(2022-90) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the regular Board minutes from October 24<sup>th</sup>, 2022.

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

Motion Carried

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

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

Motion Carried

(2022-92) It was moved by Mrs. Morris and seconded by Mrs. McIntosh to approve 5 year forecast

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

Motion Carried

(2022-93) It was moved by Mrs. Milligan and seconded by Mrs. Miller to Approve donation made by Carlisle Soccer Association for \$1000.00

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

Nay- none

### SUPERINTENDENT'S REPORT

Dr. Vail gave an update on the district.

#### ACTION ITEMS

##### Classified Resignation

(2022-94) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve the resignation of Seth Powell as Head Bus Mechanic effective 10/31/22

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

Nay- none

Motion Carried

##### Classified Employment

(2022-95) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the following:

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

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

Nay-none

Motion Carried

##### Supplemental Employment

(2022-96) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

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

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

Nay- none

Motion Carried

**Board of Education**

- A. New Business- Molly McIntosh wished Ross Campbell- Goodluck on Wheel of Fortune Teen Edition

**ADJOURNMENT**

**Adjourn**

(2022-97) It was moved by Mrs. Milligan 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 6:27 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.