

**BOARD MEETING
MINUTES**

REGULAR MEETING

December 12th, 2022

The Carlisle Board of Education met in regular session on Monday, December 12th, 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

Jenn Shively and John Oliver gave an update on Carlisle Local Schools Music/Band Programs

TREASURER'S REPORT

ACTION ITEMS

(2022-98) It was moved by Mrs. Milligan and seconded by Mrs. Miller to approve the regular Board minutes from November 28th, 2022.

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

Motion Carried

(2022-99) 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

SUPERINTENDENT'S REPORT

Dr. Vail gave an update on the district.

ACTION ITEMS

General District Business

(2022-100) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

(a) Resolution Declaring it Necessary to Renew a Levy of a Tax In Excess of the Ten-Mill Limitation

(b) Approve resolution declaring transportation to be impractical

Classified Employment

(a) Approve Malena Horton as a Sub Educational Classroom Aide

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

Motion Carried

Board of Education

(2022-101) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to elect Bill Jewell to act as President Pro-Tem for January 9th, 2023, Organizational Meeting

Ayes- Mr. Jewell, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan, Mrs. Morris

Nay-none

President Pro Tem: Bill Jewell

Notice: The Tax Budget Hearing will be January 9th, 2023, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.

ADJOURNMENT

Adjourn

(2022-102) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to adjourn the 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 6:17 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.