

**CARLISLE LOCAL SCHOOL DISTRICT**

**Board Agenda**

Monday, April 22<sup>nd</sup>, 2024

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.

**1. Roll Call**

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

**2. Pledge of Allegiance**

**3. Student & Program Recognition- Franklin B. Walter Scholarship and Competition Cheer Squad**

- 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. Action Items

1. Approve Special Meeting Minutes March 22, 2024 (Attachment A)
2. Approve Regular Meeting Minutes March 25, 2024 (Attachment B)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

C. Approve Financial Report (Attachment C)

- (a) Advances
- (b) Financial Report

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

- D. Approve donation of \$5500.00 from the Carlisle Athletic Facilities Committee for the construction of the batting cage at the softball field.

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

## 6. Superintendent's Report

### A. Non-Action Items

#### 1. District Update

### B. Action Items

#### 2. General District Business

- (a) Approve Open Enrollment Application for 2024-2025 (Attachment D)
- (b) Approve Summer School Application for Chamberlain Junior High School (Attachment E)
- (c) Approve Summer School Application for Carlisle High School (Attachment F)
- (d) Approve EOC Summer Study Prep Invite for Carlilse High School (Attachment G)
- (e) 1<sup>st</sup> Reading of Policies 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8640, 8650, 8660, AG 2623A, Ag 2623,02, Ag5463, Ag8650, Ag8660, Ag9270, Ag9270A, 9270F1, (Attachment H)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

#### 3. Administrative Employment

- (a) Approve the Bridge contract of Robert Fischer for 10 days prior to employment on 08/01/2024

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

#### 4. Classified Resignation

- (a) Approve the resignation of Craig Fogle as a bus aide, effective as of April 9<sup>th</sup>, 2024 (Attachment I)

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

#### 5. Supplemental Resignation

- (a) Approve the resignation of Eric Hodge as War of Wits advisor

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

#### 6. Supplemental Employment

- (a) Josh Koogle for Spring Weight Room Supervisor
- (b) Cori Blankenship for High School Volleyball Varsity Coach
- (c) Chris Tyler for High School Volleyball J.V. Coach
- (d) Brooklyn Pickett for Junior High School Football Cheer Coach

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

**7. Board of Education**

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

**8. Adjournment**

Miller \_\_\_\_\_ Morris \_\_\_\_\_ Jewell \_\_\_\_\_ McIntosh \_\_\_\_\_ Milligan \_\_\_\_\_

Time \_\_\_\_\_