

## BOARD MEETING MINUTES

### REGULAR MEETING

June 24<sup>th</sup>, 2024

The Carlisle Board of Education met in regular session on Monday, June 24<sup>th</sup>, 2024, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

### ROLL CALL

Board President Missie Miller called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mrs. Morris, Mr. Jewell, Mrs. McIntosh, Mrs. Milligan

### PLEDGE OF ALLEGIANCE

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

**STUDENT AND PROGRAM RECOGNITION** Lifewise presentation- representatives from Lifewise Academy presented information to the board.

Jeremy Theiss- Bus Supervisor- gave an update on the Transportation Department

### TREASURER'S REPORT

### ACTION ITEMS

(2024-72) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the Regular Board Meeting Minutes from May 20<sup>th</sup>, 2024

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

Motion Carried

(2024-73) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the Financial Report.

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

Motion Carried

(2024-74) It was moved by Mrs. Morris and seconded by Mr. Jewell to Approve the Treasurer to post all adjustments to close the books for the Fiscal Year 2023-2024

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

Motion Carried

(2024-75) It was moved by Mrs. Milligan and seconded by Mrs. Morris to Approve the Supplemental Appropriations for the Fiscal Year 2023-2024

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

Motion Carried

(2024-76) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve Temporary Appropriations for the Fiscal Year 2024-2025

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

Motion Carried

(2024-77) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to Award contract for Property, Liability, & Fleet Insurance with the Southwestern Ohio EPC Insurance Pool for 2024-2025

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

Motion Carried

## **SUPERINTENDENT'S REPORT**

### A. Non- Action Items

1. Dr. Vail gave an update on the district

### B. Action Items

#### 2. General District Business

(2024-78) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve Carlisle High School 2024-2025 Student Handbook
- (b) Approve Carlisle Junior High School 2024-2025 Student Handbook
- (c) Approve Carlisle Elementary School 2024-2025 Student Handbook
- (d) Approve the creation of a 4<sup>th</sup> Grade Title 1 certified teaching position beginning the 2024-2025 school year
- (e) Approve Memorandum of Understanding with Carlisle Teachers Association to continue Gifted Supplemental position for the duration of current Master Contract
- (f) Approve the Memorandum of Understanding with Carlisle Teachers Association for the English Language Learner (ELL) Coordinator for the duration of the current Master Contract
- (g) Approve Superintendent Evaluation Form
- (h) Approve Treasurer Evaluation Form

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

Motion Carried

3. Certified Employment

(2024-79) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the following

- (a) Approve Ann-Marie Heiner as High School Math Teacher 2024-2025 school year
- (b) Approve Josh Koogle as Middle School Intervention Specialist for 2024-2025 school year

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

Motion Carried

4. Classified Resignation

(2024-80) It was moved by Mrs. Milligan and seconded by Mrs. Morris to approve following

- (a) Approve the resignation of Chris Dyas as Educational Classroom Aide as of May 28<sup>th</sup>, 2024
- (b) Approve the resignation of Amanda Maring as a Custodian as of June 15<sup>th</sup>, 2024

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

Motion Carried

5. Classified Employment

(2024-81) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- (a) Approve Angie Oliver to change positions from Educational Aide to Full Time Custodian beginning July 1, 2024
- (b) Approve Deb Dollar as a Kindergarten Educational Aide Assistant for the 2024- 2025 school year
- (a) Approve Kirah Hasty as a Full time Educational Elementary Aide for the 2024- 2025 school year
- (b) Approve Mary DelCastillo as a Full Time Educational High School Aide for 2024- 2025 school year
- (c) Approve Kallie Cisco as a ½ Day A.M. Educational Elementary Aide for the 2024- 2025 school year

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

Motion Carried

- (f) Approve Jackson McIntosh as Summer Help in the Maintenance Department

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

Abstain- Mrs. McIntosh

## 6. Supplemental Resignation

(2024-82) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the following

- (a) Approve the resignation of Carry Branson as J.H. Student Council Advisor
- (b) Approve the resignation of Jill French as a Peer Coach
- (c) Approve the resignation of Jill French as a Study Table Monitor

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

Motion Carried

## 7. Supplemental Employment

(2024-83) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

- (a) Approve Quentin Hammock as AV. Coordinator
- (b) Approve Quentin Hammock as Musical Advisor
- (c) Approve Mackenzie Hammock as Thespian Club Advisor (Drama) 66%
- (d) Approve Matt Middleton as Boys High School Varsity Head Soccer Coach
- (e) Approve Abdellah Hakmi as Assistant Boys High School J.V. Soccer Coach
- (f) Approve Josh Langdon as HS Assistant Football Coach ½ contract
- (g) Approve Bryant Steele as HS Assistant Football Coach ½ contract
- (h) Approve Scottie Bruns as J.H. Assistant Football Coach
- (i) Approve Jeff Hooks as Volunteer High School Football Coach

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

Motion Carried

### **Executive Session**

(2024-84) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve an executive session for the purpose of the Treasurer Evaluation – No action to follow

Time in 6:30

Time Out 7:01

### **Adjournment**

(2024-84) It was moved by Mrs. Milligan seconded by Mrs. Miller to adjourn the meeting.

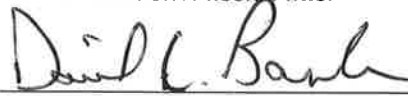
Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris  
Nay- none

Motion Carried

Board President Missie Miller adjourned the meeting at 7:02 p.m. in accord with the motion.

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Board President Missie Miller

A handwritten signature in black ink, appearing to read "Daniel L. Bassler", written over a horizontal line.

Daniel L. Bassler, Treasurer

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.