

BOARD MEETING MINUTES

REGULAR MEETING

July 22nd, 2024

The Carlisle Board of Education met in regular session on Monday, July 22, 2024, in the auditorium located in Carlisle Jr./Sr. High School at 250 Jamaica Road, Carlisle, Ohio 45005.

ROLL CALL

Board Vice President Amanda Morris 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, Missie Miller was absent.

PLEDGE OF ALLEGIANCE

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

STUDENT AND PROGRAM RECOGNITION: Courtney Steckel gave an update to the board on the Carlisle Athletic Facilities Campaign

TREASURER'S REPORT

ACTION ITEMS

(2024-85) It was moved by Mr. Jewell and seconded by Mrs. Milligan to approve the Regular Board Meeting Minutes from June 24, 2024

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

Nay-none

Motion Carried

(2024-86) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the Financial Report.

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

Nay-none

Motion Carried

SUPERINTENDENT'S REPORT

General District Business

(2024-87) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to approve the Memorandum of Understanding with the Carlisle Teachers Association for the Instructional Leadership Team

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

Nay- none

Motion Carried

(2024-88) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the resignation of Carry Branson as the 4th grade Title Teacher, effective July 10, 2024

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

Nay- none

Motion Carried

(2024-89) It was moved by Mrs. Milligan and seconded by Mrs. McIntosh to approve the following

- a. Approve Leon Ingabrand as bus aide beginning 2024-2025 school year
- b. Approve Lori Cresong as bus driver beginning 2024-2025 school year
- c. Approve Tammy Fox as bus driver beginning 2024-2025 school year
- d. Approve Charlotte Stebelton as a substitute bus aide, pending background check
- e. Approve Sheila Baker to be moved to Executive Assistant to the Superintendent pay scale, Step 2

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

Nay- none

Motion Carried

(2024-90) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following

- a. Approve 2024-2025 I.L.T. Team Members (Attachment D)
- b. Approve Melissa Fisher as Intermediate Student Council Advisor
- c. Approve Krystal Hoffman as Drill Team/Flag Corp Instructor
- d. Approve Dylan Paul as Assistant Instrumental Music & Marching Band
- e. Approve Xavier McKinney as Assistant #2 Summer Band

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

Nay- none

Motion Carried

Adjournment

(2024-91) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to adjourn the meeting.

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

Nay- none

Motion Carried

Board Vice President Amanda Morris adjourned the meeting at 6:17 p.m. in accord with the motion.

Board Vice President Amanda Morris



Daniel L. Bassler, Treasurer

XC: All Board Members
Dr. David Vail, Superintendent
C.T.A.