

230 Jamaica Rd. Carlisle, Ohio 45005 (O) 937-746-0710 (F) 937-746-0438

#### **BOARD AGENDA**

Monday, August 26, 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.	ROII Call					
	Miller Morris Jewell McIntosh Milligan					
2.	Pledge of Allegiance					
<i>3</i> .	Visitors' Comments (Visitors that wish to address the Board are requested to state their name, address, topic, and organization (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.)					
4.	Treasurer's Report					
	<ul> <li>A. Non-Action Items</li> <li>1. OSBA Capital Conference (Sunday, November 10, 2024 - Tuesday, November 12, 2024)</li> <li>2. OSBA Regional Fall Conference (Thursday, October 10, 2024 at Laurel Oaks Caree Campus in Wilmington)</li> </ul>					
	<ul><li>B. Action Items</li><li>1. Approve Minutes July 22nd, 2024 (Attachment A)</li></ul>					
	Miller Morris Jewell McIntosh Milligan					



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		Approve Financial Report (Attachment B)     (a) Advances						
		(b) Financial Report						
	Mill	er Morris Jewell McIntosh Milligan						
5.	Superintendent's Report							
	A.	Non-Action Items						
		1. District Update						
	В	Action Items						
		1. General District Business						
		(a) Approve resolution declaring transportation to be impractical (Attachment C						
		(b) Approve the following lunch price of \$2.50 for the 2024-2025 school year for						
		students in grades 1-8						
		(c) Approve Frost Brown Todd LLC. as an additional legal consultant						
	Mile	er Morris Jewell McIntosh Milligan						
		2. Certified Resignation						
		(a) Approve the resignation of Heather Allison as High School Guidance						
		Counselor effective July 26, 2024						
		(b) Approve the resignation of Sam Lee as High School Language Arts Teacher,						
		effective August 13, 2024						
	Mille	er Morris Jewell McIntosh Milligan						
	3	3. Certified Employment						
		(a) Approve Heather Bowles as a 5th Reading Grade Teacher						
		(b) Approve Clay Cleaver as High School Language Arts Teacher						
		(c) Approve Keara Westfall as Elementary Pupil Services Coordinator						
	Mille	er Morris Jewell McIntosh Milligan						
	4	. Classified Resignation						
		(a) Approve Amanda Warren resignation as Educational Classroom Aide effective						
		July 22, 2024						



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Miller	Morris	Jewell	McIntosh	Milligan	<del></del>	
5.	Classified Emplo	vment				
		•	substitute mainter	nance and grounds	worker	
				onal Classroom Aid		
			Full Time Education			
			4 Hour Food Servi			
		, 0				
Miller	Morris	Jewell	McIntosh	Milligan		
6.	Supplemental Re	signation				
	(a) Approve the Resignation of Kelly Crowe as Freshman Class Advisor					
	(b) Approve the resignation of Chris Hawkins for Saturday Morning Study and					
		nt Room Advis		, , , , , , , , , , , , , , , , , , , ,	5	
	(c) Approve the	resignation of	Sam Lee as Yearb	ook Advisor, Junio	r Class Advisor,	
	(c) Approve the resignation of Sam Lee as Yearbook Advisor, Junior Class Advisor, Sophomore Class Advisor, HQSD Chairman, Teacher Leader, Thespian Advisor					
	(⅓), HS Stude	nt Council Ad	visor (½), Assistan	t Cheerleading Ad	visor	
	(d) Approve the	resignation of	<b>Emily Easton as A</b>	ssistant Varsity Tra	ack Coach (B)	
	(e) Approve the	resignation of	Josh Langdon as I	HS Assistant Footb	all Coach (½)	
	(f) Approve the	resignation of	Dylan Clay as HS	Assistant Football	Coach (½)	
Miller .	Morris	Jewell	Mcintosh	Milligan		
7	Supplemental Employment					
,,	(a) Approve Rachel Castro as Freshman Class Advisor					
			phomore Class Ad			
	(c) Approve Kelly			201501		
	-			ent Council Advisor	r	
			h School Student			
			ock as Thespian A			
			arbook Advisor 50			
	(h) Approve Quei	ntin Hammock	k as Yearbook Adv	isor 50%		
	(i) Approve Penr	າy Stewart as ເ	District ELL Coordi	nator		
	(j) Approve Emily	y Easton as Te	acher Leader			
	(k) Approve Ama	nda Miller as	Teacher Leader			
	(I) Approve Sara	Ward as Full \	ear Mentor to Bri	ttany Williams		
	(m) Approve Sarah Post as Full Year Mentor to Makenna Hartley					



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- (n) Approve Kevin Baker as 1st Semester Mentor to Josh Koogle
- (o) Approve Michele Murphy as 1st Semester Mentor to Ann-Marie Heiner
- (p) Approve Jenn Crouse as 1st Semester Mentor to Christa Harris
- (q) Approve Laura Tomko as 1st Semester Mentor to Heather Bowles
- (r) Approve Chris Curry as 1st Semester Mentor to Clay Cleaver
- (s) Approve Julia Jackson as 1st Quarter Mentor to Jill French
- (t) Approve Jennifer Goodwin as 1st Quarter Mentor to Sara Ward
- (u) Approve Stacy Lipps as 1st Quarter Mentor to Brooke Adams
- (v) Approve Christopher Tyler as Varsity High School Volleyball Coach
- (w) Approve Cori Blankenship as JV High School Volleyball Coach
- (x) Approve Josh Koogle as Fall and Winter Weight Room Supervisor
- (y) Approve Tim Coon as a VOLUNTEER Band Assistant
- (z) Approve Randy Davis as a VOLUNTEER Band Assistant
- (aa) Approve Nathan McIntosh as a VOLUNTEER Band Assistant
- (bb) Approve Ashley Wax as a VOLUNTEER Band Assistant

	Miller Morris Jewell McIntosh Milligan			
<i>6</i> .	5. Board of Education			
	<ul><li>A. Legislative Report</li><li>B. MVCTC</li><li>C. Old Business</li><li>D. New Business</li></ul>			
7.	Adjournment			
	Miller Morris Jewell McIntosh Milligan			
	Time			