

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

BOARD MINUTES

Monday, October 28, 2024 6:00 p.m. REGULAR BOARD MEETING

Regular Meeting

The Carlisle Board of Education met in regular session on Monday, October 28th, 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

Treasurer's Report

- A. Non-Action Items
 - 1. Mr. Bassler gave an update of the financial audit to the board
- B. Action Items

(2024-114) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve September 23, 2024 Board Minutes

Roll Call:

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

Nay- none

Motion Carried

(2024-115) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the Financial Report



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

Nay- none

Motion Carried

(2024-116) It was moved by Mrs. Morris and seconded by Mrs. Miligan to approve the following:

Donations

- a. Approve the donation by the Carlisle Athletic Facilities Committee to the athletic department to help purchase wrestling supplies; a new score clock, and wrestling training dummy in the amount of \$2,120.00
- b. Approve the donation by the Carlisle Athletic Facilities Committee to the Athletic Facility Repair Account in the amount of \$116,894.25 to cover the first payment of the new track installation.
- c. Approve the donation of a stander for students with disabilities
- d. Approve the donation from the Carlisle Lions Club of \$500 for Neediest Kids of All Fund

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

Nay-none

Motion Carried

6. Superintendent's Report

- A. Non-Action Items
 - Mr. Fischer gave a district update to the board
- B. Action Items
 - 2. Classified Employment



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(2024-117) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following:

- a. Approve Ross Campbell as a sub custodian
- b. Approve Amanda Flores as sub custodian

Roll Call:

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

Nay- none

Motion Carried

Supplemental Resignation

(2024-118) It was moved by Mrs. Morris and seconded by Mr. Jewell to approve the following:

a. Approve the resignation of Emily Easton as Assistant Varsity Boys Track Coach

Roll Call:

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

Nay- none

Motion Carried

(2024-119) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to approve the following:

Approve the establishment of a High School Boys and Girls Bowling Team as both a Varsity and Junior Varsity sport, beginning with the 2024-2025 school year. The coaching supplements will include the Head Coach at Schedule 3 and, depending on participation numbers, an Assistant Coach at Schedule 4.

Roll Call:

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

Nay- none



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Motion Carried

Supplemental Employment

(2024-120) It was moved by Mr. Jewell and seconded Mrs. McIntosh to approve the following:

- b. Approve Brandon Warmoth as Head Varsity Girls Track Coach
- c. Approve Tom Benton as Assistant Varsity Boys Track Coach
- d. Approve Justin Ward as Junior High Girls Track Coach
- e. Approve Kyle Dobbins as Assistant Junior High Track Coach
- f. Approve Deanne Johnson as Winter J.V. Cheer Coach
- g. Approve Criag Harris as Assistant High School Girls Basketball Coach
- h. Approve Christa Harris as J.V. Girls Varsity Basketball Coach
- i. Approve Tyler Tincher as J.V. Boys Basketball Coach
- j. Approve Rhys Overmeyer as Assistant Boys Basketball Coach
- k. Approve Adam Giles as Assistant J.V. Boys Basketball Coach
- I. Approve Brooke Adams as J.H. Girls 8th grade Basketball Coach
- m. Approve Josh Hoban as J.H. Boys 7th Grade Basketball Coach
- n. Approve D.J. Staton as J.H. Boys 8th Grade Basketball Coach
- o. Approve Chris Eckhardt as Head Varsity Wrestling Coach
- p. Approve Craig Hasty as J.V. Wrestling Coach
- q. Approve Kurt Stapleton as Assistant H.S. Wrestling Coach
- Approve Cheyene Brown as Varsity Swim Coach
- s. Approve Mariah Venters as Football J.V. Cheer Coach
- t. Approve Joe Austin as Volunteer Assistant Boys H.S.Basketball Coach
- u. Approve Kevin Witt as Volunteer Varsity Basketball Assistant Coach
- v. Approve Justin Vanhusen as Volunteer Varsity Wrestling Coach
- w. Approve Alan Smith as Volunteer Wrestling Assistant Coach
- x. Approve Stephanie Catanzaoor as Volunteer Band Assistant

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



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Nay- none

Motion Carried

(2024-121) It was moved by Mr. Jewell and seconded by Mrs. Morris to approve the following:

- a. Approve Darren Milligan as Junior High Wrestling Coach
- b. Approve Darren Milligan as Junior High Boys Track Coach

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

Nay-none

Abstain- Mrs. Milligan

Motion Carried

7. Board of Education

A. New Business- "The Outsiders" play November 15th, 16th, 17th, 2024

8. Adjournment

(2024-122) It was moved by Mr. Jewell and seconded by Mrs. Milligan to adjourn the meeting $\ensuremath{\text{M}}$

Roll Call:

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

Nay-none

Motion Carried



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Board President Missie Miller adjourned the meeting at 6:25 p.m. in accord with the motion.

Board President

Missie Miller

Daniel L. Bassler

XC: All Board Members

Rober O. Fischer, Superintendent

C.T.A.