



## **BOARD MINUTES**

Monday, November 18, 2024  
6:00 p.m. REGULAR BOARD MEETING

### **Regular Meeting**

The Carlisle Board of Education met in regular session on Monday, November 18th, 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

#### **1. Student Recognition**

- A. All SWBL Fall Athletes
- B. Carlisle Marching Band - Superior Rating at OMEA State Finals

#### **2. Treasurer's Report**

- A. Non-Action Items
  - 1. Mr. Bassler gave an update on the audit

- B. Action Items  
(2024-123) It was moved by Mr. Jewell and seconded by Mrs. Milligan to Approve the October 28, 2024 Regular Meeting Minutes

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

Nay- none

Motion Carried



## **Carlisle Local School District**

230 Jamaica Rd.

Carlisle, Ohio 45005

**(O) 937-746-0710 (F) 937-746-0438**

(2024-124) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Approve Financial Report

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

Nay-none

Motion Carried

(2024-125) It was moved by Mrs. Morris and seconded by Mrs. Milligan to Approve the FY 2025 Five-Year Forecast

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

Nay-none

Motion Carried

Mr. Andrew Laskey from RGB Capital Markets addressed the board about refunding the 2017 Series Bonds used for the construction of the new school.

(2024-126) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve the Resolution Authorizing the Issuance of not to Exceed \$19,035,000 General Obligation Unlimited Tax Refunding Bonds, Series 2025

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

Nay-none

Motion Carried

(2024-127) It was moved by Mrs. Milligan and seconded by Mrs. Morris to Approve donation made by Orioles of Franklin Charity Fund for \$800.00 to the Carlisle Local School Fishing Club

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

	<p style="text-align: center;"><b>Carlisle Local School District</b> 230 Jamaica Rd. Carlisle, Ohio 45005 <b>(O) 937-746-0710 (F) 937-746-0438</b></p>
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Nay- none

Motion Carried

## 6. Superintendent's Report

### A. Non-Action Items

1. Mr. Fischer gave a district update to the board

### B. Action Items

(2024-128) It was moved by Mrs. Milligan and seconded by Mr. Jewell to approve the following Certified Retirement

- (a) Approve the retirement of Robin Mobley as a Title One Teacher effective May 30, 2025
- (b) Approve the retirement of Laura Tomko as a 5th Grade Teacher effective May 30, 2025
- (c) Approve the retirement of Dana Townsley as a 1st Grade Teacher effective May 30, 2025
- (d) Approve the retirement of Penny Bair as a 4th Grade Teacher effective May 30, 2025

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

Nay- none

Motion Carried

(2024-129) It was moved by Mrs. Morris and seconded by Mr. McIntosh to approve the following Supplemental Employment

- (a) Approve Dave Steckel as High School Bowling Head  $\frac{1}{2}$  Coach and  $\frac{1}{2}$  Assistant
- (b) Approve Nick Powell as High School Bowling Head  $\frac{1}{2}$  Coach and  $\frac{1}{2}$  Assistant
- (c) Approve Michele Murphy as High School HQSD Committee Chair  $\frac{1}{4}$
- (d) Approve John Giles as Junior High School HQSD Committee Chair  $\frac{1}{4}$
- (e) Approve Janice Truett as Intermediate HQSD Committee Chair  $\frac{1}{4}$
- (f) Approve Penny Stewart as PK-3 HQSD Committee Chair  $\frac{1}{4}$



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

Nay-none

Motion Carried

### **7. Board of Education**

A. New Business- Mollie McIntosh wanted to Thank the Orioles at Franklin for being supportive to Carlisle Students

### **8. Executive Session**

(2024-130) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to Enter into executive session per ORC 121.22 (G)(6) to discuss the safety and security of the Carlisle Local School District.

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

Nay-none

Motion Carried

Time In 6:29

Time Out 7:08

### **9. Adjournment**

(2024-131) It was moved by Mrs. Miller and seconded by Mrs. Morris to adjourn the meeting

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

Nay-none

Motion Carried

Board President Missie Miller adjourned the meeting at 7:09 p.m. In accord with the motion.

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Board President

Missie Miller

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Daniel L. Bassler

XC: All Board Members

Robert O. Fischer, Superintendent

C.T.A.