

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

BOARD MINUTES

Monday, December 16th, 2024 6:00 p.m. REGULAR BOARD MEETING

Regular Meeting

The Carlisle Board of Education met in regular session on Monday, December 16th, 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. No Recognition for the December Board Meeting

2. Administrative Reports

- A. Jenna Jewell- Resource Coordinator gave a report to the board about the many ways she is supporting Carlisle Students and families
- B. Written Reports- Building Principals, Nurse Director of Facilities, Director of Food Service, Director of Special Education, Director of Technology and Director of Transportation

3. Treasurer's Report

A. Non-Action Items
Mr. Bassler updated the board on the annual audit

B. Action Items

(2024-132) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to Approve the November 25th, 2024 Regular Meeting Minutes



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

Roll Call:

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

Nay- none

Motion Carried

(2024-133) It was moved by Mrs. Morris and seconded by Mrs. Milligan to Approve Financial Report

Roll Call:

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

Nay-none

Motion Carried

(2024-134) It was moved by Mr. Jewell and seconded by Mrs. Milligan to Approve Donations of \$100.00 for the Class of 2026 from Sunoco Flexible Packaging and a donation of \$125.00 for the Neediest Kids of All Fund

Roll Call:

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

Nay-none

Motion Carried

(2024-135) It was moved by Mrs. McIntosh and seconded by Mrs. Morris to Approve the resolution to participate in the EPC Cooperative School Bus Purchasing Program

Roll Call:

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

Nay-none

Motion Carried



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4. Superintendent's Report

A. Non-Action Items

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

B. Action Items

(2024-136) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to approve the following:

1. General District Business

- a. Approve the following classified evaluation forms Bus Driver Evaluation Form, Custodial Evaluation Form, Educational Aide Evaluation Form, Food Service Evaluation Form and Secretary Evaluation Form
- b. Approve the following administrative evaluation forms Administrator Evaluation Form, Director of Maintenance Evaluation Form, Director of Food Facilities Evaluation Form, Director of Technology Evaluation Form and the Director of Transportation Evaluation Form
- c. Approve the following specialized evaluation forms Coaches Evaluation Form and Nurse Evaluation Form

Roll Call:

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

Nay- none

Motion Carried

Classified Employment

(2024-137) It was moved by Mrs. Morris and seconded by Mrs. Milligan to approve the following

- a. Approve Randy Oditt as a Sub Bus Aide
- b. Approve Amanda Warren as a sub custodian effective December 2, 2024

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



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Nay- none

Motion Carried

Supplemental Employment

(2024-138) It was moved by Mrs. McIntosh and seconded by Mrs. Milligan to approve the following Supplemental Employment

- (a) Approve Non-Renewal for Girls Varsity Head Soccer Coach- Taylor Lawson
- (b) Approve Non- Renewal for Girls Varsity Assistant Coach Wade Lawson
- (c) Approve Deanne Johnson as JV Winter Basketball Cheer Advisor
- (d) Approve Jennifer Langdon as Winter Guard Advisor
- (e) Approve Alleya Younce as Volunteer Swim Assistant Coach
- (f) Approve Kyle Larison Volunteer Junior High Wrestling Assistant
- (g) Approve Alan Smith Volunteer High School Wrestling

Roll Call:

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

Nay-none

Motion Carried

5. Board of Education

(2024-139) It was moved by Mr. Jewell and seconded by Mrs. Morris to elect Missie Miller to act as President Pro-Tem for January 6th, 2025, Organizational Meeting

Roll Call:

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

Nay- none

President Pro Tem: Missie Miller

Motion Carried



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Notice: The Tax Budget Hearing and 2025-2026 Calendar Hearing will be January 6th, 2025, at 5:45 p.m. The Organizational Board Meeting will immediately follow at 6:00 p.m.

6. Adjournment

(2024-140) It was moved by Mrs. Mcintosh and seconded by Mr. Jewell 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 6:28 p.m. in accord with the motion.

Board President

Missie Miller

Daniel L. Bassler

XC: All Board Members

Robert O. Fischer, Superintendent

C.T.A.