



# Carlisle Local School District

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

## BOARD AGENDA

Monday, February 24th, 2025  
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. Roll Call

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

### 2. Pledge of Allegiance

### 3. Student & Program Recognition

A. High School Cheerleaders - SWBL Champions/4th Place in the Nation

### 4. Administrative Reports

A. Written Reports

1. Building Principals and Special Education Director

### 5. Visitors' Comments

*(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if 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. All comments should be directed to the Board President or presiding officer.)*

### 6. Treasurer's Report

A. Non-Action Items

1. Audit Update
2. Bond Refunding Update

B. Action Items

1. Approve Minutes January 27th, 2025 (Attachment A)

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_



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## 2. Approve Financial Report (Attachment B)

- a. Advances
- b. Financial Report

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## 3. Approve Appropriation Modifications

Title VI-B IDEA	516	9225	\$350,734.76
Title 1	572	9225	\$185,895.62
IDEA Preschool	587	9225	\$9,829.44
Title II-A	590	9225	\$38,009.17

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

## 7. Superintendent Report

### A. Non-Action Items

- 1. District Update

### B. Action Items

- 1. 2nd Reading and approval of the following NEOLA policies 0100, 1130, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 3113, 4120.8 4121, 4113, 5131, 5136, 5136.01, 5200, 5500, 5780, 6110, 6112, 6114, 6220, 6320, 6325, 6460, 6550, 7310, 7450, 7530.01, 7530.02, 7540.03, 7540.04, 7540.09, 8310, 9160 (Attachment C)
- 2. Approve the Carlisle High School Program of Studies for the 2025-2026 school year (Attachment D)
- 3. Approve the resolution authorizing Carlisle High School and Junior High School 2025-2026 membership in the OHSAA (Attachment E)

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

### 4. Classified Resignation

- a. Approve the resignation of Bob Wills (transportation aide and sub driver) effective February 14, 2025

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_



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### 3. Classified Employment

- a. Approve Debra Sue Coffee as substitute bus aide/custodian
- b. Approve Kyle Larison as a substitute custodian
- c. Approve Jake Warren as substitute custodian
- d. Approve Amanda Haddix as a substitute educational aide

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

### 4. Supplemental Employment

- a. Approve Jennifer Goodwin as a 3rd Grade Test Prep Tutor (Substitute)
- b. Approve Amanda Miller as 3rd Grade Test Prep Tutor
- c. Approve Jaclyn Sheldon as 3rd Grade Test Prep Tutor
- d. Approve Ashley Shouse as 3rd Grade Test Prep Tutor
- e. Approve the adjustment of Tyler Tincher, JV Basketball Coach, to a 50% split, retroactive to hiring date of 10/28/24
- f. Approve the adjustment of Kevin Witt, JV Basketball Coach, to a 50% split, retroactive to hiring date of 10/28/24
- g. Approve Matthew Middleton as Junior High Track Assistant Coach
- h. Approve Jason Hatfield as Varsity Girls Soccer Coach
- i. Approve Kelsey Shanahan as JV Volleyball Coach
- j. Approve Ty Tucker as Volunteer Assistant Boys Tennis Coach
- k. Approve Todd Tincher as Volunteer Varsity Baseball Assistant Coach

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- l. Approve Grant Chaney as JV 9th Grade Boys Baseball

Morris \_\_\_\_\_ McInosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

### 8. Board of Education

- A. Legislative
- B. MVCTC
- C. Old Business
- D. New Business



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### **9. Adjournment**

Morris \_\_\_\_\_ McIntosh \_\_\_\_\_ Jewell \_\_\_\_\_ Miller \_\_\_\_\_ Milligan \_\_\_\_\_

Time \_\_\_\_\_