

## **BOARD MEETING MINUTES**

### **SPECIAL MEETING**

**JANUARY 17, 2019**

The Carlisle Board of Education met in special session on Thursday, January 17, 2019, in the choir/lecture room located in Carlisle High School at 250 Jamaica Rd., Carlisle, Ohio.

### **ROLL CALL**

Board President Bill Jewell called the meeting to order at 6:00 p.m. with the following roll of attendance present: Mr. Bill Jewell, Mrs. Tammy Lainhart, Mr. Bryan Dunkman, Mrs. Mollie McIntosh, and Mr. Dale Moore.

### **PLEDGE OF ALLEGIANCE**

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

### **EXECUTIVE SESSION**

#### **Executive Session**

(2019-15) It was moved by Mr. Moore and seconded by Mrs. McIntosh to move into executive session for the purpose of personnel with no action to follow.

Time In: 6:01 p.m.

Time Out: 8:23 p.m.

Roll Call:       Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Dunkman, Mrs. McIntosh, Mr. Moore  
                  Nay – none

Motion Carried

### **ADJOURNMENT**

### **ADJOURN**

(2019-16) It was moved by Mr. Moore and seconded by Mr. Jewell to adjourn the meeting

Roll Call:       Ayes – Mr. Jewell, Mrs. Lainhart, Mr. Dunkman, Mrs. McIntosh, Mr. Moore  
                  Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 8:24 p.m. in accord with the motion.

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Board President Bill Jewell

ATTEST:

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Daniel L. Bassler, Treasurer

XC:     All Board Members, Mr. Larry Hook, Superintendent, C.T.A.