

BOARD MEETING MINUTES

SPECIAL MEETING

JANUARY 24, 2019

The Carlisle Board of Education met in special session on Thursday, January 24, 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

(2019-17) It was moved by Mr. Dunkman and seconded by Mr. Moore to move into executive session for the purpose of personnel with no action to follow.

Time In: 6:03 p.m.

Time Out: 7:55 p.m.

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

Motion Carried

ADJOURNMENT

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(2019-18) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart 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 7:56 p.m. in accord with the motion.

Board President Bill Jewell

ATTEST:

Daniel L. Bassler, Treasurer

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