

BOARD MEETING MINUTES

SPECIAL MEETING

FEBRUARY 11, 2019

The Carlisle Board of Education met in special session on Monday, February 11, 2019 in the Conference Room located in the Board of Education offices at 724 Fairview Dr., 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.

ACTION ITEMS

Supplemental: Employment

(2019-28) It was moved by Mr. Moore and seconded by Mrs. Lainhart to approve T.J. Smart as head varsity football coach

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

Motion Carried

ADJOURNMENT

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(2019-29) It was moved by Mr. Dunkman and seconded by Mrs. McIntosh 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 6:29p.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.