

## BOARD MEETING MINUTES

### SPECIAL MEETING

APRIL 1, 2019

The Carlisle Board of Education met in special session on Monday, April 1, 2019 in the Conference Room located in the Board of Education office 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.

### EXECUTIVE SESSION

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(2019-47) It was moved by Mr. Moore and seconded by Mr. Dunkman to move into executive session for the purpose of discussing personnel.

TIME IN: 6:03 p.m.      TIME OUT: 7:40 p.m.

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

Motion Carried

### ADJOURNMENT

### ADJOURN

(2019-48) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman 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 7:41 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.