

## BOARD MEETING MINUTES

### SPECIAL MEETING

MAY 29, 2019

The Carlisle Board of Education met in special session on Wednesday, May 29, 2019, in the Central Office 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 7:00 a.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.

### SUPERINTENDENT'S REPORT

### ACTION ITEM

#### Supplemental: Resignations

(2019-72) It was moved by Mr. Dunkman and seconded by Mr. Moore to accept the resignation of TJ Smart as head football coach.

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

Motion Carried

### NON-ACTION ITEM

#### Board Member Remarks

- \* Mrs. McIntosh addressed the audience about the football coach situation.
- \* Mrs. Lainhart addressed the audience about the coach situation.
- \* Mr. Jewell addressed the audience about the coach hiring process.

### EXECUTIVE SESSION

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(2019-73) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh to adjourn to executive session for the purpose of personnel.

Time In: 7:04 a.m. Time Out: 9:20 a.m.

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

Motion Carried

### ADJOURNMENT

### ADJOURN

(2019-74) It was moved by Mrs. Lainhart 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 9:21 a.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.