

BOARD MEETING MINUTES

SPECIAL MEETING

JUNE 6, 2019

The Carlisle Board of Education met in special session on Thursday, June 6, 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 ITEMS

Supplemental: Employment

(2019-75) It was moved by Mrs. Lainhart and seconded by Mr. Moore to approve the hiring of Scott Clodfelter as head varsity football coach.

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

Motion Carried

EXECUTIVE SESSION

EXECUTIVE SESSION

(2019-76) It was moved by Mrs. McIntosh and seconded by Mr. Dunkman to move into executive session for the purpose of personnel.

Time In: 7:02 a.m. Time out: 8:09 a.m.

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

Motion Carried

ADJOURNMENT

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(2019-77) It was moved by Mrs. McIntosh and seconded by Mr. Moore 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 8:10 a.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.