

BOARD MEETING MINUTES

SPECIAL MEETING

August 7, 2019

The Carlisle Board of Education met in special session on Wednesday, August 7, 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 5:30 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.

SUPERINTENDENT'S REPORT

ACTION ITEMS

Supplemental: Employment

(2019-104) It was moved by Mrs. McIntosh and seconded by Mr. Moore to approve Jory Brown as varsity wrestling head coach.

Roll Call: Ayes – Mr. Jewell, Mrs. McIntosh, Mr. Moore
 Nay – Mrs. Lainhart, Mr. Dunkman

Motion Carried

ADJOURNMENT

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(2019-105) It was moved by Mr. Dunkman 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 5:33 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.