#### **BOARD MEETING MINUTES**

SPECIAL MEETING MONDAY, MARCH 9

The Carlisle Board of Education met in special session on Monday, March 9, 2020, at 6 p.m., in the choir/lecture room located in Carlisle High School at 250 Jamaica Rd., 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, Mrs. Mollie McIntosh, Mrs. Missie Miller, and Mrs. Kelly Milligan.

### **PLEDGE OF ALLEGIANCE**

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

# **EXECUTIVE SESSION**

## **EXECUTIVE SESSION**

(2020-31) It was moved by Mrs. Milligan and seconded by Mrs. Miller to move into executive session for the purpose of personnel with no action to follow.

Time In: <u>6:01 p.m.</u> Time Out: <u>8:26 p.m.</u>

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan

Nay - none

Motion Carried

# **ADJOURNMENT**

## **ADJOURN**

(2020-32) It was moved by Mrs. McIntosh and seconded by Mrs. Lainhart to adjourn the meeting.

Roll Call: Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan

Nay - none

Motion Carried

Board President Bill Jewell adjourned the meeting at 8:27 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.