

## BOARD MEETING MINUTES

**SPECIAL MEETING**

**JUNE 18, 2020**

The Carlisle Board of Education met in special session on Thursday, June 18, 2020 in the media center located in Grigsby Intermediate School at 100 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**

(2020-69) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to move into executive session for the purpose of personnel. No action to follow.

Time In: 6:03 p.m.            Time Out: 7:25 p.m.

Roll Call:            Ayes – Mr. Jewell, Mrs. Lainhart, Mrs. McIntosh, Mrs. Miller, Mrs. Milligan  
                          Nay – none

Motion Carried

### **ADJOURNMENT**

#### **ADJOURN**

(2020-70) It was moved by Mrs. Miller and seconded by Mrs. Milligan 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 7:26 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.