

BOARD MEETING MINUTES

SPECIAL MEETING

JUNE 25, 2020

The Carlisle Board of Education met in special session on Thursday, June 25, 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.

ACTION ITEMS

(2020-88) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to approve the retirement of Superintendent Larry Hook at the end of the business day, July 30, 2020.

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

Motion Carried

(2020-89) It was moved by Mrs. Miller and seconded by Mrs. Milligan to approve the hiring of interim Superintendent Tom Isaacs from the Warren County Educational Service Center for the period beginning July 31, 2020, and ending August 31, 2020.

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

Motion Carried

(2020-90) It was moved by Mrs. Lainhart and seconded by Mrs. Miller to approve the hiring of David S. Vail, PhD, as Superintendent for a one-year contract beginning September 1, 2020, through July 31, 2021.

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

Motion Carried

ADJOURNMENT

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(2020-91) It was moved by Mrs. Lainhart and seconded by Mrs. McIntosh 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 6:05 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.