

BOARD MEETING MINUTES

SPECIAL MEETING

Thursday, April 13th

The Carlisle Board of Education met in special session on Thursday, April 13th, 2023 in the Central Office Conference Room located in Carlisle Local Schools 230 Jamaica Rd, Carlisle, Oh 45005.

ROLL CALL

Board President Kelly Milligan called the meeting to order at 5:00 p.m. with the following roll of attendance present: Mrs. Kelly Milligan, Mrs. Molly McIntosh, Mr. Bill Jewell, Mrs. Missie Miller and Mrs. Amanda Morris.

PLEDGE OF ALLEGIANCE

Mrs. Milligan asked those in attendance to stand with the Board for the Pledge of Allegiance.

EXECUTIVE SESSION

(2023-40) It was moved by Mrs. McIntosh and seconded by Mrs. Miller to move into executive session for the purpose of personnel with no action to follow.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
 Nay- none

Motion Carried **Time in 5:05** **Time out 5:34**

ADJOURNMENT

(2023-41) It was moved by Mrs. Jewell and seconded by Mrs. Morris to adjourn the meeting.

Roll Call: Ayes- Mrs. Milligan, Mrs. McIntosh, Mr. Jewell, Mrs. Miller, Mrs. Morris
 Nay- none

Motion Carried

Board President Kelly Milligan adjourned the meeting at 5:35 p.m. in accord with the motion.

Board President Kelly Milligan

ATTEST: _____

Daniel L. Bassler, Treasurer

XC: All Board Members

 Dr. David Vail, Superintendent

 C.T.A.