

BOARD MEETING MINUTES

SPECIAL MEETING

Tuesday, February 6th, 2024

The Carlisle Board of Education met in special session on Tuesday, February 6th, 2024, in the Carlisle Local Schools District Conference Room, located in Carlisle Local Schools 230 Jamaica Rd, Carlisle, Oh 45005.

ROLL CALL

Board President Missie Miller called the meeting to order at 4:00 p.m. with the following roll of attendance present: Mrs. Amanda Morris, Mr. Bill Jewell, Mrs. Mollie McIntosh, and Mrs. Kelly Milligan

PLEDGE OF ALLEGIANCE

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

Executive Session for the Purpose of Personnel- No Action to Follow

(2024-22) It was moved by Mrs. McIntosh and seconded by Mr. Jewell to move into executive session for the Purpose of Personnel with no action to follow.

Roll Call: Ayes- Mrs. Miller, Mrs. Morris Mrs. McIntosh, Mr. Jewell, Mrs. Milligan

Nay- none

Motion Carried

Time in 4:01

Time Out 4:46

ADJOURNMENT

(2024-23) It was moved by Mrs. Milligan and seconded by Mrs. Morris to adjourn the meeting.

Roll Call: Ayes- Mrs. Miller, Mrs. Morris, Mrs. McIntosh, Mrs. Milligan, and Mr. Jewell

Nay- none

Motion Carried

Board President Missie Miller adjourned the meeting at 4:47 p.m. in accord with the motion.

ATTEST:



Board President Missie Miller

Daniel L. Bassler, Treasurer

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.