#### **BOARD MEETING MINUTES**

#### SPECIAL MEETING

Thursday, March 14th, 2024

The Carlisle Board of Education met in special session on Thursday, March 14<sup>th</sup>, 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 5:00 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

(2024-36) It was moved by Mrs. McIntosh and seconded by Mrs. Morris 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 <u>5:04</u>

Time Out <u>7:10</u>

#### **ADJOURNMENT**

(2024-37) It was moved by Mr. Jewell and seconded by Mrs. McIntosh to adjourn the meeting.

Roll Call:

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

Board President Missie Miller

Nay-none

Motion Carried

Board President Missie Miller adjourned the meeting at 7:11 p.m. in accord with the motion.

ATTEST:

Daniel L. Bassler, Treasurer

XC: All Board Members

Dr. David Vail, Superintendent

C.T.A.