

CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD
MEETING MINUTES
Thursday, October 1, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, October 1, 2015 at 6:30 p.m. with the following members present: Terry McCallie, C. J. Parker, Bryan Oliger, Adam Ellis, Debbie Reid, Cliff Schafer and Superintendent Jason Clark. Jeff Daniels was absent.

Terry McCallie called the meeting to order at 6:35 p.m., with a standard quorum present.

- I. Terry McCallie announced that Jeff Daniels had resigned from the Carlisle Board of Education. Bryan Oliger made a motion to recognize the resignation of Jeff Daniels as Board member. Debbie Reid seconded and the motion passed. Ayes: all.
- II. The board went into executive session at 6:36 pm and returned at 6:46 pm.
- III. Terry made a motion to appoint Jereme Carter as Board member for Zone 6 to serve until the 2016 school election. Debbie Reid seconded and the motion passed. Ayes: all.

There being no further action, Terry McCallie made a motion to adjourn at 6:47 p.m. C.J. Parker seconded and the motion passed. Ayes: all.

Signed: _____
President

Secretary

