

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES

Monday, October 12, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, October 12, 2015 at 7:30 p.m. with the following members present: Terry McCallie, C. J. Parker, Adam Ellis, Debbie Reid, Cliff Schafer, Jereme Carter and Superintendent Jason Clark. Bryan Olinger was absent.

Terry McCallie called the meeting to order at 7:30 p.m., with a standard quorum present.

- I. Debbie Reid made a motion to accept the minutes of the previous meeting on 9-21-2015 and 10-1-2015. Adam Ellis seconded and the motion passed. Ayes: all.
- II. C J Parker made a motion to accept previous expenditures. Cliff Schafer seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to discuss personnel matters at 7:32 pm and returned at 7:43 pm.
- IV. Personnel
 - A) Mr. Clark discussed a required annual statement of assurance and requested a signature from the Board president.
 - B) Mr. Clark discussed the annual equity report and requested Board signatures.
 - C) Mr. Clark discussed the annual minority recruitment plan and requested a Board signature.
 - D) Mr. Clark recognized teachers in the Carlisle School District who had obtained the prestigious National Board Certification. Teachers: Whitney Kelly, Dholy Loor, Andrea Fortner, Karen Norton, Jodie Martin, and Julie Kittler.
- V. Mr. Clark provided administrative reports on the following: annual report to the public, board training opportunities, 5th grade fundraiser, and homecoming.

VI. Terry McCallie made a motion to adjourn at 8:14 pm. Jereme Carter seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for November 9th at 7:30 p.m.

Signed: _____
President

Secretary