

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, July 13, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, July 13, 2015 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, Adam Ellis, Debbie Reid, Cliff Schafer and Superintendent Jason Clark. C.J. Parker arrived at 8:35pm and Jeff Daniels 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 meetings on 6-1-15 and 6-15-15. Terry McCallie seconded and the motion passed. Ayes: all

II. Adam Ellis made a motion to accept the previous expenditures. Cliff Schafer seconded and the motion passed. Ayes: all

III. The Board went into executive session at 7:36 pm and returned at 7:59 pm.

IV. Personnel

A. Debbie Reid made a motion to hire Jayson Lowery as high school teacher/coach for the 2015-2016 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to hire Jeffery Liggin as high school teacher/coach for the 2015-2016 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to hire Whitney Kelly as elementary teacher for the 2015-2016 school year. Adam Ellis seconded and the motion passed. Ayes: all.

B. Bryan Olinger made a motion to amend the contract of Ashley Stone from part time to full time high school aide for the 2015-2016 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to amend the contract of Laura Widner from part time high school aide to full time high school teacher for the 2015-2016 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to hire Tara Bennett as webmaster for the 2015-2016 school year. Adam Ellis seconded and the motion passed. Ayes: all.

V. New Business

- A. Terry McCallie made a motion to accept the proposed 2015-2016 high school handbook changes as presented. Adam Ellis seconded and the motion passed. Ayes: all.
- B. Terry McCallie made a motion to accept the proposed 2015-2016 elementary school handbook changes as presented. Debbie Reid seconded and the motion passed. Ayes: all.
- C. Cliff Schafer made a motion to adopt the early and absentee voting resolution for the upcoming September 2015 Board election. Bryan Oliger seconded and the motion passed. Ayes: all.
- D. C. J. Parker made a motion to award the milk bid to Hiland Dairy for the 2015-2016 school year. Adam Ellis seconded and the motion passed. Ayes: all.

C. J. Parker made a motion to award the bread bid to Flowers Bakery for the 2015-2016 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

C. J. Parker made a motion to award the grocery bid to Performance Food Group, Ben E Keith and Sysco, for the 2015-2016 school year. Debbie Reid seconded and the motion passed. Ayes: all.
- E. Terry McCallie made a motion to set the student meal prices for the 2015-2016 school year at \$1.25 for breakfast and \$2.00 for lunch. C.J. Parker seconded and the motion passed. Ayes: all.
- F. C. J. Parker made a motion to contract with Families Inc., to provide counseling services to students on campus for those who meet requirements. Adam Ellis seconded and the motion passed. Ayes: all.
- G. Terry McCallie made a motion to award the 2105-2016 student insurance contract to Benchmark if premium rate does not exceed \$20,000.00. Bryan Oliger seconded and the motion passed. Ayes: all.
- H. Terry McCallie made a motion to award the insurance bid to Naught-Naught Agency if the 2015-2016 premium rate by Benchmark Insurance exceeds \$20,000.00. C. J. Parker seconded and the motion passed. Ayes: all.

- VI. Mr. Clark provided administrative reports on the following: upcoming Board election, current job openings, employee wellness center, and the joint partnership grant.
- VII. There being no further action, Terry McCallie made a motion to adjourn at 9:56 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, August 10, 2015 at 7:30 p.m.

Signed: _____
President

Secretary

