

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES

Monday, August 10, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, August 10, 2015 at 7:30 p.m. with the following members present: Terry McCallie, C. J. Parker, Adam Ellis, Debbie Reid, Cliff Schafer, Jeff Daniels and Superintendent Jason Clark. Bryan Oliger was absent.

Terry McCallie called the meeting to order at 7:38 p.m., with a standard quorum present.

- I. Jeff Daniels made a motion to accept the minutes of the previous meetings on July 13, 2015. Debbie Reid seconded and the motion passed. Ayes: all
- II. Adam Ellis made a motion to accept the previous expenditures. C. J. Parker seconded and the motion passed. Ayes: all
- III. The Board went into executive session at 7:40 pm and returned at 8:05 pm.
- IV. Personnel
 - A. Jeff Daniels made a motion to accept the resignation of Christina Buchanan as high school teacher effective July 20th. Debbie Reid seconded and the motion passed. Ayes: all.
 - B. C. J. Parker made a motion to hire Ashley Bryant as high school teacher for the 2015-2016 school year. Adam Ellis seconded and the motion passed. Ayes: all.

C. J. Parker made a motion to hire Hayley Berry as part time high school aide (.60) for the 2015-2016 school year. Debbie Reid seconded and the motion passed. Ayes: all.
- V. New Business
 - A. Terry McCallie made a motion to approve the list of 2014-2015 inventory deletions. C.J. Parker seconded and the motion passed. Ayes: all.
 - B. Terry McCallie made a motion to raise substitute pay to \$64.00 per day in accordance with the new minimum wage legislation. Jeff Daniels seconded and the motion passed. Ayes: all.

- C. Debbie Reid made a motion to approve the official school election ballot for the September 15, 2015 election. C. J. Parker seconded and the motion passed. Ayes: all.
- D. Mr. Clark presented an update of recent legislation impacting education.
- VI. Mr. Clark provided administrative reports on the following: Guttering repairs, decorative efforts, open house and the staff development schedule.
- VII. There being no further action, C. J. Parker made a motion to adjourn at 9:45 p.m. Terry McCallie seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, September 21, 2015 at 7:30 p.m.

Signed: _____

President

Secretary

