

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES

Monday, September 21, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, September 21, 2015 at 7:30 p.m. with the following members present: Terry McCallie, C. J. Parker, Adam Ellis, Debbie Reid, Cliff Schafer, Jeff Daniels, Bryan Oliger and Superintendent Jason Clark.

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 August 10, 2015. Terry McCallie seconded and the motion passed. Ayes: all
- II. Terry McCallie made a motion to accept the previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all
- III. The Board went into executive session at 7:35 pm and returned at 8:33 pm.
- IV. Personnel
 - A. Bryan Oliger made a motion to hire Lauren Lea as an employee wellness center worker retroactive to August 24, 2015. Debbie Reid seconded and the motion passed. Ayes: all.
 - B. Jeff Daniels made a motion to adopt resolutions allowing the attached list of employees to have earned pay increases of 5% or more for the 2014-2015 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
 - C. Adam Ellis made a motion to grant Lindsey Thaxton maternity leave through January 4, 2016 in accordance with personnel policy. C J Parker seconded and the motion passed. Ayes: all.
- V. New Business
 - A. Adam Ellis made a motion to appoint Terry McCallie as school board president for the 2015-2016 school year. Jeff Daniels seconded and the motion passed. Ayes: all.

Jeff Daniels made a motion to keep all other appointed school board positions for the 2015-16 school year the same as 2014-15 year. (Bryan Oliger Vice President, C J Parker Secretary, Adam Ellis Disbursement officer, Cliff Schafer Alternate

Disp. Officer and ASBA official delegate). Debbie Reid seconded and the motion passed. Ayes: all.

- B. Terry McCallie made a motion to approve the 2015-2016 school budget. C. J. Parker seconded and the motion passed. Ayes: all.
 - C. Jeff Daniels made a motion to approve the 2015-2016 special education budget application. Debbie Reid seconded and the motion passed. Ayes: all.
 - D. Debbie Reid made a motion to approve the 2015-2016 ACSIP budget/plan. Adam Ellis seconded and the motion passed. Ayes: all.
 - E. Bryan Oliger made a motion to approve the purchase of a copier from Capitol Business Machines for a sum of \$5,369.63. C J Parker seconded and the motion passed. Ayes: all.
 - F. Mrs. Norton presented information on the potential purchase of new elementary playground equipment.
 - G. Mr. Clark acknowledged fundraising efforts by the Carlisle Booster Club and the new signage at Fred Hardke Field.
 - H. Terry McCallie made a motion to temporarily allow the elementary cafeteria to be used by the Revelation Church of God in Christ in accordance with the facility usage policy set forth in Board policy. Debbie Reid seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: student enrollment, ACT scores, board training opportunities and the Panic 911 button.
- VII. There being no further action, Terry McCallie made a motion to adjourn at 9:45 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, October 12, 2015 at 7:30 p.m.

Signed: _____

President

Secretary

