

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, January 9, 2017**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, January 9, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Debbie Reid, Jereme Carter, Cliff Schafer and Superintendent Jason Clark.

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

- I. Bryan Oliger made a motion to accept the minutes of the previous meeting on 12-5-16. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Debbie Reid made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. The Board went into executive session at 7:33 p.m. and returned at 8:25 p.m.
- IV. Personnel
  - A) C.J. Parker made a motion to renew the contract of Jason Clark as superintendent of the Carlisle School District for a three year period effective July 1, 2017 through June 30, 2020. Bryan Oliger seconded and the motion passed. Ayes: all.
  - B) Debbie Reid made a motion to hire Carly Bokker as agriculture teacher for the remainder of the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.
- V. New Business
  - A) Doug Hogan made a presentation regarding a policy consideration related to students acting in self-defense during altercations.
  - B) A presentation was made regarding school bus stops inside the city limits.
  - C) Terry McCallie made a motion to designate the flagged area of property south of the high school for an agriculture plot to benefit the high school FFA program. Bryan Oliger seconded and the motion passed. Ayes: all.
  - D) Mr. Clark recognized the Board of Education for their years of service to the teachers and students of the Carlisle School District.

VI. Mr. Clark provided administrative reports on the following: board financial disclosure, enrollment, lighting update, and the regional tournament bid.

VII. Terry McCallie made a motion to adjourn at 9:00 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for February 6<sup>th</sup> at 7:30 p.m.

Signed: \_\_\_\_\_  
President

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Secretary