

CARLISLE SCHOOL DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
MINUTES

Friday, January 29, 2016

The Carlisle School District Board of Directors met in the High School Library on Friday, January 29, 2016 at 6:20 p.m. with the following members present: Terry McCallie, C.J. Parker, Adam Ellis, Jereme Carter, Bryan Oliger, Debbie Reid and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 6:20 p.m. with a quorum present.

- I. The Board went into executive session to discuss the resignation of an employee at 6:22 p.m. and returned at 6:32 p.m.
- II. Personnel
  - A.) C.J. Parker made a motion to accept the resignation of Jack Keith effective February 1, 2016. Jereme Carter seconded and the motion passed. Ayes: all.
- III. Adam Ellis made a motion to adjourn at 6:39 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for February 8<sup>th</sup> at 7:30 p.m.

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

*President*

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*Secretary*