

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES

Monday, January 11, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, January 11, 2016 at 7:30 p.m. with the following members present: Terry McCallie, C.J. Parker, Adam Ellis, Cliff Schafer, Jereme Carter, Bryan Olinger, Debbie Reid and Superintendent Jason Clark.

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

- I. C.J. Parker made a motion to accept the minutes of the previous meeting on 12-14-15. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Cliff Schafer made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. The Board went into executive session at 7:34 p.m. and returned at 8:59 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, 2016 through June 30, 2019. Adam Ellis seconded and the motion passed. Ayes: all.
 - B) Bryan Olinger made a motion to hire Walter Medlock as bus driver for the remainder of the 2015-2016 school year. Debbie Reid seconded and the motion passed. Ayes: all.
- V. New Business
 - A) Mr. Clark recognized the Carlisle School Board in conjunction with Arkansas School Board Appreciation Month.
 - B) Terry McCallie made a motion to adopt the 2016 Master Plan and accompanying resolution. C.J. Parker seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: board financial disclosure, enrollment, cheer constitution, and the regional tournament bid.

VII. Terry McCallie made a motion to adjourn at 9:18 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for February 8th at 7:30 p.m.

Signed: _____
President

Secretary