

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, November 7, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, November 7, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Debbie Reid, Jereme Carter, Adam Ellis and Superintendent Jason Clark.

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

- I. Mr. Jason Clark, superintendent, presented the annual report to the public.
- II. Debbie Reid made a motion to accept the minutes of the previous meeting on 10-10-16. Jereme Carter seconded and the motion passed. Ayes: all.
- III. Jereme Carter made a motion to accept previous expenditures. Terry McCallie seconded and the motion passed. Ayes: all.
- IV. The Board went into executive session at 7:45 p.m. to discuss the hiring of personnel and returned at 8:11 p.m.
- V.
 - A) Debbie Reid made a motion to hire Logan Prince as a long term substitute retroactive to November 1, 2016 up until the point he becomes certified or until the end of the school year (pending a waiver from ADE). Terry McCallie seconded and the motion passed. Ayes: all.
- VI. New Business
 - A) Jereme Carter made a motion to approve a \$1000.00 one-time bonus to all Carlisle School District employees as of 11/7/2016. Adam Ellis seconded and the motion passed. Ayes: all.
 - B) Debbie Reid made a motion to allow the Carlisle Booster Club to run the concession stand for 2016-2017 basketball season. Adam Ellis seconded and the motion passed. Ayes: all.
 - C) Terry McCallie made a motion to adopt the attached policy regarding home school students participating in athletic and extracurricular activities. Jereme Carter seconded and the motion passed. Ayes: all.

D) Terry McCallie made a motion to table the agriculture proposal until representatives from donating companies and the FFA could provide more information. Adam Ellis seconded and the motion passed. Ayes: all.

VII. Mr. Clark provided administrative reports on the following: Board training opportunities, lighting project, and Board financial disclosure.

VIII. Terry McCallie made a motion to adjourn at 8:39 p.m. Adam Ellis seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for December 12th at 7:30 p.m.

Signed: _____

President

Secretary