

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, November 2, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, November 2, 2015 at 7:30 p.m. with the following members present: Terry McCallie, C. J. Parker, Adam Ellis, Debbie Reid, Cliff Schafer, Jereme Carter, Bryan Oliger and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:30 p.m., with a standard 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 10/12/2015. C J Parker seconded and the motion passed. Ayes: all.
- III. Cliff Schafer made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.
- IV. The Board went into executive session at 7:44 pm and returned at 8:07 pm.

V. Personnel

A.) C J Parker made a motion to hire Stephanie Sanders and Summer Goodrich as concession managers at the district hourly rate of pay (\$8.40). Bryan Oliger seconded and the motion passed. Ayes: all.

B.) Cliff Schafer made a motion to amend the contract of Keely Roberts to 240 day as Central office Administrative Assistant effective November 5, 2015. Jereme Carter seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to amend the contract of Jan Waterman to two days per week central office assistant effective November 5, 2015. Debbie Reid seconded and the motion passed. Ayes: all.

VI. New Business

A.) A representative from Stephens, Inc. presented information regarding refinancing the two existing school bonds. Terrie McCallie presented a motion to approve the resolution to refinance the two existing school bonds. C J Parker seconded and the motions passed. Ayes: all.

B.) Terrie McCallie made a motion to expel student number 120000275 for the remainder of the 2015-2016 school year for a violation of the high school handbook. Bryan Olinger seconded and the motion passed. Ayes: all.

C.) Adam Ellis made a motion to award all Carlisle School District employees (as 11-2-2015) a one time \$500.00 bonus. Jereme Carter seconded and the motion passed. Ayes: all.

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

VIII. Terry McCallie made a motion to adjourn at 8:48 pm. Debbie Reid seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for December 14th at 7:30 p.m.

Signed: _____
President

Secretary