

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES

Monday, December 14, 2015

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, December 14, 2015 at 7:30 p.m. with the following members present: Terry McCallie, C.J. Parker, Adam Ellis, Cliff Schafer, Jereme Carter, Bryan Olinger and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:36 p.m. with a quorum present.

- I. Terry McCallie made a motion to accept the minutes of the previous meeting on 11-2-2015. Cliff Schafer seconded and the motion passed. Ayes: all.
- II. Adam Ellis made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to discuss personnel matters at 8:08 p.m. and returned at 9:30 p.m.
- IV. Personnel
 - A.) Terry McCallie made a motion to accept the resignation of Janet Benge as bus driver effective December 18, 2015. C.J. Parker seconded and the motion passed. Ayes: all.
- V. New Business
 - A.) Mr. Clark presented preliminary data from the 2014-2015 PARCC assessments.
 - B.) C.J. Parker made a motion to award the playground equipment bid to Kyle Recreation for a sum of \$17,133.32. Adam Ellis seconded and the motion passed. Ayes: all.
 - C.) Mr. Clark discussed the superintendent evaluation instrument.
 - D.) Representatives from Stephens, Inc. presented information regarding the latest school bond refinance.

Terry McCallie made a motion to adopt a resolution authorizing the issuance and delivery of bonds; and prescribing other matters

pertaining there to. C. J. Parker seconded the motion and the motion passed. Ayes: all.

C.J. Parker made a motion to adopt the post issuance compliance manual presented by Stephens, Inc. Bryan Olinger seconded the motion and the motion passed. Ayes: all.

E.) Mr. Clark presented information on the Every Child Succeeds Act of 2015.

VI. Mr. Clark provided administrative reports on the following: board financial disclosure, semester exam schedule, faculty/staff/board Christmas dinner, and board training hours.

VII. Terry McCallie made a motion to adjourn at 10:30 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for January 11, 2016 at 7:30 p.m.

Signed: _____
President

Secretary