

CARLISLE SCHOOL DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
MINUTES

Monday, February 22, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, February 22, 2016 at 6:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Jereme Carter, Cliff Schafer and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 6:39 p.m. with a quorum present.

- I. Jereme Carter made a motion to amend both the cheer and dance constitutions to include the attached proposal. Bryan Oliger seconded and the motion passed.  
Ayes: all.
- II. The Board went into executive session to consider the employment of personnel at 7:02 p.m. and returned at 10:14 p.m.
- III. Terry McCallie made a motion to hire Mark Uhiren as head football coach for the 2016-2017 school year. Adam Ellis seconded and the motion passed.  
Ayes: all.
- IV. Terry McCallie made a motion to adjourn at 10:30 p.m. Bryan Oliger seconded and the motion passed. Ayes: all.

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

*President*

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*Secretary*