

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
March 13, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, March 13, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Debbie Reid, Jereme Carter, Cliff Schafer and Superintendent Jason Clark.

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

- I. Bryan Oliger made a motion to accept the minutes of the previous meeting on 2-06-17. Debbie Reid seconded and the motion passed. Ayes: all.
- II. C.J. Parker made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. The Board entered executive session at 7:40 p.m. and returned at 8:26 p.m. to discuss the employment and resignation of personnel.

IV. Personnel

- A) Jereme Carter made a motion to accept the resignation of Debbie Reed as elementary teacher effective at the end of the school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to accept the resignation of Becky Perkins as Jr. cheer team sponsor effective at the end of the year. Cliff Schafer seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to accept the resignation of Doug Edwards as high school teacher effective at the end of the school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the resignation of Mona Shaffer as preschool teacher effective at the end of the year. Bryan Oliger seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to accept the resignation of Jil Amaden as special education teacher effective at the end of the year. Jereme Carter seconded and the motion passed. Ayes: all.

- B) Cliff Schafer made a motion to hire Stephanie Sanders as the high school jr. cheer coach/sponsor for the 2017-2018 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to appoint Tammy Morgenstern as assistant dance coach sponsor for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

- C) Bryan Olinger made a motion to rehire the attached list of certified personnel for the 2017-2018 school year. Debbie Reid seconded and the motion passed. Ayes: all.

V. New Business

- A) Terry McCallie made a motion to approve the proposed cheer constitution for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

- B) Jereme Carter made a motion to approve the proposed dance constitution for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

- C) Bryan Olinger made a motion to award Eddie Cates and Sons the mowing contract for a sum of \$20,000 annually per the terms of the contract. Cliff Schafer seconded and the motion passed. Ayes: all.

- D) C.J. Parker made a motion to approve Calendar #3 as the official school calendar for the 2017-2018 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

- E) Cliff Schafer made a motion to hire Shawn Carter to provide CPR classes for Carlisle School District at a rate of \$150.00 per class. Jereme Carter seconded and the motion passed. Ayes: all.

VI. Mr. Clark provided administrative reports on teacher shortage stipends, curriculum updates, and school facility usage.

VII. The Board entered executive session at 9:25 p.m. and returned at 9:34 p.m. to discuss the rescinded resignation of an employee.

VIII. Terry McCallie made a motion to adjourn at 9:35 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, April 10th at 7:30 p.m.

Signed: _____
President

Secretary