

**CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, March 14, 2016**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, March 14, 2016 at 7:30 p.m. with the following members present: C.J. Parker, Adam Ellis, Debbie Reid, Jereme Carter, Cliff Schafer and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:31 p.m. with a quorum present.

- I. Debbie Reid made a motion to accept the minutes of the previous meeting on 2-8-16, 2-16-16, 2-17-16, 2-18-16, and 2-22-16. C.J. Parker seconded and the motion passed. Ayes: all.
- II. Terry McCallie made a motion to accept previous expenditures. Jereme Carler seconded and the motion passed. Ayes: all.
- III. The Board entered executive session at 7:36 p.m. and returned at 8:14 p.m. to discuss the employment and resignation of personnel.
- IV. Personnel
 - A) Adam Ellis made a motion to accept the resignation of Karen Norton, elementary principal effective at the end of the school year. Cliff Schafer seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to accept the resignation of LeAnn Brazeal as dance team sponsor effective February 24, 2016. Terry McCallie seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the resignation of Carol Hawkins as elementary teacher effective at the end of the school year. Cliff Schafer seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to accept the resignation of Carol Hauk as high school teacher effective March 25, 2016. Cliff Schafer seconded and the motion passed. Ayes: all.

- B) Debbie Reid made a motion to hire Jason Stewart as elementary principal for the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Candace Roberson as the high school dance coach/sponsor. Terry McCallie seconded and the motion passed. Ayes: all.

C) Cliff Schafer made a motion to rehire the attached list of certified personnel for the 2016-2017 school year. Adam Ellis seconded and the motion passed. Ayes: all.

V. New Business

A) Vic Seidenschwarz presented concerns about the student drug testing policy and the type of testing being utilized by the district.

B) Lindsey Thaxton presented logistical concerns about the upcoming cheer and dance tryouts. Adam Ellis made a motion to amend the cheer constitution. C.J. Parker seconded and the motion passed. Ayes: all.

C) Mr. Clark presented findings from the most recent 2015-2016 legislative audit.

D) Mr. Clark discussed recent information provided by Stephens, Inc. concerning the refunding of the 2011 bond issue. C.J. Parker made a motion to proceed with the refunding. Terry McCallie seconded and the motion passed. Ayes: all.

E) Terry McCallie made a motion to purchase band uniforms and award the bid to Band Shoppe for a sum of up to \$17,000. C.J. Parker seconded and the motion passed. Ayes: all.

V. Mr. Clark provided administrative reports on the following: 2016-2017 school calendar.

VII Terry McCallie made a motion to adjourn at 9:53 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, April 11th at 7:30 p.m.

Signed:



President



Secretary