

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, April 10, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, April 10, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, Adam Ellis, Cliff Schafer and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:47 p.m. with a quorum present.

- I. Adam Ellis made a motion to accept the minutes of the previous meeting on 3-13-17. Cliff Schafer seconded and the motion passed. Ayes: all.
- II. Terry McCallie made a motion to accept previous expenditures. Bryan Olinger seconded and the motion passed. Ayes: all.
- III. The Board entered executive session to consider the rehiring of personnel and employee resignations at 7:49 p.m. and returned at 8:17 p.m.
- IV. Personnel

A) Adam Ellis made a motion to accept the resignation of Jayson Lowery effective at the end of the 2016-2017 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to accept the resignation of Laura Widener effective at the end of the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to accept the resignation of LeAnn Brazeal effective at the end of the 2016-2017 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to accept the resignation of Rose Gordon effective March 31, 2017. Adam Ellis seconded and the motion passed. Ayes: all.

B) Cliff Schafer made a motion to hire Makaya Buckner as high school teacher for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to hire Meredith McIntosh as elementary teacher for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

- C) Bryan Oliger made a motion to rehire the attached list of classified personnel for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.
- D) Terry McCallie made a motion to buy out the remaining portion of Sissy Gordon's contract for a sum of \$2,864.88. Cliff Schafer seconded and the motion passed. Ayes: all.
- E) Terry McCallie made a motion to adopt the employee resolution allowing Shawn Carter to provide CPR training to staff as a purchase service. Bryan Oliger seconded and the motion passed. Ayes: all.

V. New Business

- A) Mr. Clark provided an announcement regarding school choice for the upcoming school year.
- B) Mr. Clark recognized two grants written and received by Mrs. Carly Bokker and the Carlisle High School agriculture program.
- C) Bryan Oliger made a motion to approve the purchase of two copiers from Capital Business Machines for a sum of \$6,444.63 each. Cliff Schafer seconded and the motion passed. Ayes: all.
- D) Rachel Schafer presented a proposal requesting the district to purchase spirit team uniforms for the 2017-2018 school year.
- E) Mr. Clark discussed potential upcoming summer projects and associated costs.

VI. Mr. Clark provided administrative reports on the following: high school graduation, 3rd qtr. average enrollment, kindergarten registration, standardized testing, and accreditation status.

VII. Terry McCallie made a motion to adjourn at 9:30 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for May 8th at 7:30 p.m.

Signed: _____
President

Secretary