

**CARLISLE SCHOOL DISTRICT #3  
SCHOOL BOARD MEETING  
MINUTES  
Monday, April 11, 2016**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, April 11, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, 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. Debbie Reid made a motion to accept the minutes of the previous meeting on 3-14-16. C.J. Parker seconded and the motion passed. Ayes: all.
- II. C.J. Parker made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.
- III. The Board entered executive session to consider the rehiring of personnel and an employee resignation at 7:33 p.m. and returned at 8:15 p.m.
- IV. Personnel
  - A) Cliff Schafer made a motion to accept the resignation of Susie Ward effective June 1, 2016 . Jereme Carter seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to rescind the original resignation of Carol Hauk and accept her new resignation effective at the end of the 2015-2016 school year. Debbie Reid seconded and the motion passed. Ayes: all.
  - B) Adam Ellis made a motion to hire Mark Uhiren as head football coach and teacher for the remainder of the 2015-2016 school year with a start date of April 11, 2016. Bryan Oliger seconded and the motion passed. Ayes: all.
  - C) Jereme Carter made a motion to rehire the attached list of classified personnel for the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

V. New Business

- A) 2<sup>nd</sup> grade students from the elementary school who participate in cub scouts presented plans for service project.
- B) Representatives from Stephens, Inc. presented information about the refinancing of the 2011 bonds . C.J. Parker made a motion to adopt the resolution authorizing the issuance and delivery of the Refunding Bonds dated May 4, 2016 in the principal amount of \$8,470,000 and prescribing other matters pertaining thereto. Cliff Schafer seconded and the motion passed. Ayes: all.
- C) Adam Ellis made a motion to accept the attached list of students into the Carlisle School District under the school choice provision. Terry McCallie seconded and the motion passed. Ayes: all.
- D) Jereme Carter made a motion to accept the proposed 2016-2017 school calendar #1. Bryan Oliger seconded and the motion passed. Ayes: all.
- E) C.J. Parker made a motion to reimburse the City of Carlisle \$1,269.40 for crushed brick at Rockefeller Park. Terry McCallie seconded and the motion passed. Ayes: all.

VI. Mr. Clark provided administrative reports on the following: high school graduation, 3<sup>rd</sup> qtr. average enrollment, kindergarten registration, standardized testing, Sr. district baseball/softball tournament and teacher appreciation week.

VII. Terry McCallie made a motion to adjourn at 9:16 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for May 9<sup>th</sup> at 7:30 p.m.

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



*President*



*Secretary*