

CARLISLE SCHOOL DISTRICT #3  
SCHOOL BOARD MEETING  
MINUTES  
Monday, May 9, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, May 09, 2016 at 7:30 p.m. with the following members present: Bryan Oliger, C.J. Parker, Adam Ellis, 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. Adam Ellis made a motion to accept the minutes of the previous meeting on 4-11-16. Jereme Carter seconded and the motion passed. Ayes: all.
- II. C.J. Parker made a motion to accept previous expenditures. Bryan Oliger seconded and the motion passed. Ayes: all.
- III. The Board entered executive session at 7:33 p.m. and returned at 8:27 p.m.
- IV. Personnel
  - A) Terry McCallie made a motion to accept the resignation of Melanie Brown as elementary counselor and jr. high cheer coach effective June 30, 2016. C.J. Parker seconded and the motion passed. Ayes: all.  
  
C.J. Parker made a motion to accept the resignation of Dholy Loor as high school teacher at the end of the 2015-2016 school year. Terry McCallie seconded and the motion passed. Ayes: all.
  - B) Cliff Schafer made a motion to hire Rachel Horn as assistant principal for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.  
  
Adam Ellis made a motion to hire Kari Sayger as food service director and administrative assistant for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.  
  
Jereme Carter made a motion to hire Monica Caviness as jr. cheer sponsor for the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

V. New Business

- A) Mr. Clark presented information regarding the accreditation status of each school. Each school is fully accredited.
- B) C.J. Parker made a motion to contract with Bawana Hooper for psychological examiner services for the 2016-2017 school year per the terms of the contract. Adam Ellis seconded and the motion passed.  
Ayes: all.
- C) Jereme Carter made a motion to contract with Allied Therapy physical and occupational therapy services for the 2016-2017 school year per the terms of the contract. Bryan Oliger seconded and the motion passed.  
Ayes: all.
- D) C.J. Parker made a motion to allow the attached list of students to attend the Carlisle School District under the school choice provision. Adam Ellis seconded and the motion passed. Ayes: all.
- E) Mr. Clark presented information regarding the letter grades assigned to each school. Both the high school and the elementary school received a “C” rating.
- F) C.J. Parker made a motion to approve district baseball/softball tournament facility upgrades at Rockefeller Park for a sum of up to \$1,730.86. Jereme Carter seconded and the motion passed. Ayes: all.
- G) C.J. Parker made a motion to approve the proposed child nutrition director index as part of the classified personnel policy for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
- H) Bryan Oliger made a motion to pay (at daily rate of pay) child nutrition employees who receive required training outside of their contracted number of days effective immediately. Adam Ellis seconded and the motion passed. Ayes: all.
- I) Terry McCallie made a motion to approve the 2016-2017 special education application. Jereme Carter seconded and the motion passed.  
Ayes: all.

VI. Mr. Clark provided administrative reports on the following: current job openings, high school graduation, and assessment value.

VII. Adam Ellis made a motion to adjourn at 9:00 p.m. Terry McCallie seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for June 13<sup>th</sup> at 7:30 p.m.

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

President

\_\_\_\_\_

Secretary