

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, June 12, 2017**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, June 12, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Debbie Reid, Jereme Carter and Cliff Schafer.

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 May 8, 2017. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Terry McCallie made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to consider the resignation and employment of personnel at 7:33 p.m. and returned at 8:11 p.m.
- IV. Personnel
  - A) Debbie Reid made a motion to accept the resignations of Kathleen Weems, Brent Maddock, Shawn Carter, Holly Boothe, Casey Beliew, Walter Medlock, Brea Bennett, Angela Crymes, and Deborah Edwards effective immediately. Bryan Oliger seconded and the motion passed. Ayes: all.
  - B) C.J. Parker made a motion to non-renew the contract of Tracy Menard for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.
  - C) Jereme Carter made a motion to hire Meredith Elder as speech language pathologist for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Lucas Evans as bus driver for the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Donna Tanksley as high school cafeteria manager for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.
  - D) C.J. Parker made a motion to add 10 contract days to position of head band director. Adam Ellis seconded and the motion passed. Ayes: all.

V. New Business

- A) Debbie Reid made a motion to adopt the 2018-2019 proposed budget of expenditures. Bryan Olinger seconded and the motion passed. Ayes: all.
- B) Jereme Carter made a motion to contract with Douglas Morgan for computer technician services for the 2017-18 school year at \$128.00 per day. Adam Ellis seconded and the motion passed. Ayes: all.
- C) Jereme Carter made a motion to grant a legal transfer to Naylia Hatton to the Lonoke School District in accordance with Board policy. Adam Ellis seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to grant a legal transfer to Dontae Leker to the Lonoke School District in accordance with Board policy. Terry McCallie seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to grant a legal transfer to Logan Wilson to the England School District in accordance with Board policy. C.J. Parker seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to accept the legal transfer of Tristan Taylor into the Carlisle School District in accordance with Board policy. Adam Ellis seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to accept the legal transfer of Annalise Taylor into the Carlisle School District in accordance with Board policy. Adam Ellis seconded and the motion passed. Ayes: all.

- D) Jereme Carter made a motion to award the elementary paint bid to Autee Montgomery for a sum of \$4,000.00. Debbie Reid seconded and the motion passed. Ayes: all.
- E) Terry McCallie made a motion to pay activity trip bus drivers at the daily rate of bus substitute pay per trip or the district hourly rate whichever greater and if applicable. Bryan Olinger seconded and the motion passed. Ayes: all.
- F) Debbie Reid made a motion to purchase the CyberBully Hotline software for both campuses. Adam Ellis seconded and the motion passed. Ayes: all.
- G) Bryan Olinger made a motion to hire Charles Evans to engineer the asphalt project at the elementary school for a sum of \$2,850.00. Adam Ellis seconded and the motion passed. Ayes: all.

- VI. Mr. Clark provided administrative reports on the following: current job openings, Board election timelines, and transfer of operating fund monies.
  
- VII. Terry McCallie made a motion to adjourn at 8:55 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for July 17th at 7:30 p.m.

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

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Secretary