

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, June 13, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, June 13, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, 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. Bryan Oliger made a motion to accept the minutes of the previous meeting on May 9, 2016. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Adam Ellis made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to consider the resignation and employment of personnel at 7:31 p.m. and returned at 8:18 p.m.
- IV. Personnel
 - A) Jereme Carter made a motion to accept the resignations of Jan Waterman, Jeffrey Liggin, Cassandra VanZandt, Amanda Stark, and Megan Aukes effective immediately. Debbie Reid seconded and the motion passed. Ayes: all.
 - B) Bryan Oliger made a motion to non-renew the contract of Michael Westergren for the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to non-renew the contract of Haley Berry for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - C) Adam Ellis made a motion to hire Katherine Byrd as elementary teacher for the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Emily Shaw as elementary school counselor for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all

Jereme Carter made a motion to hire Tracey Menard as high school teacher for the 2016-2017 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to hire Lauren Edwards as high school teacher for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Eric Barnett as K-12 music teacher for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Austin House as elementary school teacher for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.

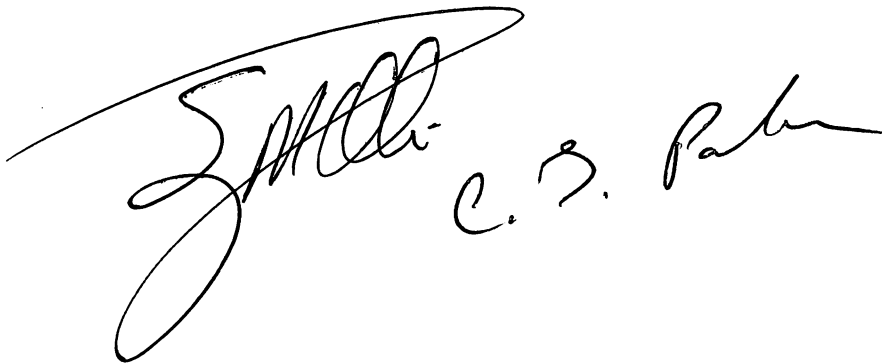
Adam Ellis made a motion to hire Brooke Davis as elementary school teacher for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to hire Braiden Jenkins as a part time student worker for the 2016 summer retroactive to May 31, 2016. Jereme Carter seconded and the motion passed. Ayes: all.

V. New Business

- A) Terry McCallie made a motion to adopt the 2017-2018 proposed budget of expenditures. Cliff Schafer seconded and the motion passed. Ayes: all.
- B) Bryan Oliger made a motion to contract with Douglas Morgan for computer technician services for the 2016-17 school year per terms of the contract. Adam Ellis seconded and the motion passed. Ayes: all.
- C) Cliff Schafer made a motion to grant a legal transfer to Hannah Linder and Kayleigh Linder to the Hazen School District in accordance with Board policy. Debbie Reid 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 \$9,600.00. Bryan Oliger seconded the motion and the motion passed. Ayes: all.
- E) Terry McCallie made a motion to allow Heritage Alarms to install cameras covering the field house and adjacent areas for a sum of \$4,566.00. Cliff Schafer seconded and the motion passed. Ayes: all.

- F) Terry McCallie made a motion to delete the restrictions on employing Carlisle High School graduates. Adam Ellis seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: current job openings and summer projects
- VII Terry McCallie made a motion to adjourn at 9:01 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for July 18th at 7:30 p.m.



The image shows two handwritten signatures in black ink. The first signature on the left is a large, stylized cursive signature that appears to be 'J. McCallie'. To its right is a smaller signature that reads 'C. B. Parker'.