

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, July 18, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, July 18, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Debbie Reid, 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. Debbie Reid made a motion to accept the minutes of the previous meeting on 6-13-16. Terry McCallie 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 discuss the employment of personnel at 7:33 p.m. and returned at 8:31 p.m.

IV. Personnel

- A) Bryan Oliger made a motion to accept the resignation of Monica Caviness as Jr. cheer sponsor effective immediately. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the resignation of Ashley Stone (failure to turn in contract) as teacher aide effective immediately. C.J. Parker seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to accept the resignation of Shawn Woods as teacher/coach effective immediately. Cliff Schafer seconded and the motion passed. Ayes: all.

- B) Bryan Oliger made a motion to hire Becky Perkins as Jr. cheer coach for the 2016-2017 school year. C.J. Parker seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Mike King as teacher/coach for the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Phillip Bernhardt as teacher/coach for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to hire Casey Beliew as teacher aide for the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Dona Tanksley as teacher aide for the 2016-2017 school year. C.J. Parker seconded and the motion passed. Ayes: all.

V. New Business

A) Adam Ellis made a motion to accept the proposed 2016-2017 elementary school handbook changes as presented. Terry McCallie seconded and the motion passed. Ayes: all.

B) C.J. Parker made a motion to accept the proposed 2016-2017 high school handbook changes as presented. Debbie Reid seconded and the motion passed. Ayes: all.

C) Terry McCallie made a motion to adopt the early and absentee voting resolution for the upcoming September 2016 Board election. Bryan Oliger seconded and the motion passed. Ayes: all.

D) Bryan Oliger made a motion to award the milk bid to Hiland Dairy for the 2016-2017 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to award the bread bid to Flowers Bakery for the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to award the grocery bid to Performance Food Group, Ben E. Keith, and Sysco for the 2016-2017 school year. C.J. Parker seconded and the motion passed. Ayes: all.

E) C.J. Parker made a motion to award the 2016-2017 student insurance contract to Benchmark Insurance for a sum of \$20,442.00. Bryan Oliger seconded and the motion passed. Ayes: all.

VI. Mr. Clark provided administrative reports on the following: upcoming Board election, extra-curricular policy and standardized testing.

VII. Terry McCallie made a motion to adjourn at 9:50 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for August 8th at 7:30 p.m.

Signed: _____
President

Secretary