

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**MINUTES**  
**Monday, September 19, 2016**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, September 19, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Jereme Carter, Cliff Schafer and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:31 p.m. with a quorum present.

- I. Bryan Oliger made a motion to accept the minutes of the previous meeting on 8-8-16. C.J. Parker 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. Personnel

Jereme Carter made a motion to adopt resolutions allowing the attached list of employees to have earned a pay increase of 5% or more for the 2015-2016 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
- IV. New Business
  - A) Terry McCallie made a motion to approve the 2016-2017 school budget. Bryan Oliger seconded and the motion passed. Ayes: all.
  - B) Terry McCallie made a motion to approve the 2016-2017 ACSIP budget/plan. C.J. Parker seconded and the motion passed. Ayes: all.
  - C) Adam Ellis made a motion to approve the lighting proposal from Excel Energy Group for a net cost of \$201,969.00. Jereme Carter seconded and the motion passed. Ayes: all.
  - D) Mr. Horn and Mr. Stewart presented 2015-2016 test score data.
- V. Mr. Clark provided administrative reports on the following: student enrollment, Board training opportunities, school board election and the Rave Panic 911 application.

VI. Terry McCallie made a motion to adjourn at 9:45 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for October 10<sup>th</sup> at 7:30 p.m.

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

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Secretary