

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, August 14, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, August 14, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Debbie Reid, 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. Debbie Reid made a motion to accept the minutes of the previous meeting on 7-17-2017. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Jereme Carter made a motion to accept previous expenditures. Terry McCallie 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 7:53 p.m.
- IV. Personnel
 - A) Adam Ellis made a motion to hire Donna Slatton as bus driver for the 2017-2018 school year or until the route is no longer needed. Cliff Schafer seconded and the motion passed. Ayes: all.
- V. New Business
 - A) Bryan made a motion to the raise the district insurance contribution by \$5.05 per month for those that participate in the school employee insurance program provided by the state of Arkansas. C.J. Parker seconded and the motion passed. Ayes: all.
 - B) Terry McCallie made a motion to grant the legal transfer of Brooke Hill and Holden Hill to the Lonoke School District. Cliff Schafer seconded and the motion passed. Ayes: all.
 - C) Bryan Oliger made a motion to approve the provided list of inventory deletions. Debbie Reid seconded and the motion passed. Ayes: all.
 - D) Mr. Clark provided information regarding potential upcoming projects and purchases.

- VI. Mr. Clark provided administrative reports on the following: first day attendance, staff development week, and homecoming.
- VII. Terry McCallie made a motion to adjourn at 8:38 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for September 18th at 7:30 p.m.

Signed: _____

President

Secretary