

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, January 8, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, January 8, 2018 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 7:30 p.m. with a quorum present.

- I. Debbie Reid made a motion to accept the minutes of the previous meeting on 12-11-17. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Jereme Carter made a motion to accept previous expenditures. Cliff Schafer seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to discuss the evaluation of the superintendent at 7:35 p.m. and returned at 8:43 p.m.
- IV. Personnel
  - A) C.J. Parker made a motion to hire Jason Clark as finance and facilities coordinator in addition to groundskeeper on a 190 day teacher contract per the certified salary schedule. Bryan Oliger seconded and the motion passed. Ayes: 6 Nays: 1 (Debbie Reid)
- V. New Business
  - A) Mr. Clark presented additional information about outsourcing food services. Adam Ellis made a motion to allow for a request for proposals in conjunction with bidding. Jereme Carter seconded and the motion passed. Ayes: all.
  - B) Mrs. Carly Bokker presented information regarding future plans for the Carlisle High School Agriculture program.
  - C) Mr. Clark recognized the Board of Education for their service to the teachers and students of the Carlisle School District.
- VI. Mr. Clark provided administrative reports on the following: board financial disclosure, enrollment, and state tournament bid.
- VII. The Board went into executive session at 9:05 p.m. to discuss the hiring of a new superintendent and returned at 9:45 p.m.

VIII. 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 February 12<sup>th</sup> at 7:30 p.m.

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

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Secretary