

**CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD MEETING
Tuesday, January 30, 2018**

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Tuesday, January 30, 2018 at 6:00 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Debbie Reid, Jereme Carter, and Cliff Schafer.

Terry McCallie called the meeting to order at 6:18 p.m. with a quorum present.

- I. The Board went into executive session to consider the employment of a new superintendent at 6:19 p.m. and returned at 9:50 p.m.

- II. Debbie Reid made a motion to hire William Rountree as the new superintendent of the Carlisle School District effective July 1, 2018 with terms to be negotiated at a later date. Adam Ellis seconded and the motion failed. Ayes: 3 Nays: 4. Votes were as follows:

For: Cliff Schafer, Adam Ellis, Debbie Reid
Against: Jereme Carter, C.J. Parker, Bryan Oliger, Terry McCallie

Terry McCallie made a motion to hire Brad Horn as the new superintendent of Carlisle School District effective July 1, 2018 with terms to be negotiated at a later date. Jereme Carter seconded and the motion passed. Ayes: 4 Nays: 3. Voting results are as follows:

For: Jereme Carter, C.J. Parker, Bryan Oliger, Terry McCallie.
Against: Cliff Schafer, Adam Ellis, Debbie Reid

- III. Terry McCallie made a motion to adjourn at 9:55 p.m.. Adam Ellis seconded and the motion passed. Ayes: all.

Signed: _____
President

Secretary