

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, October 10, 2016

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, October 10, 2016 at 7:30 p.m. with the following members present: Terry McCallie, 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. C.J. Parker made a motion to accept the minutes of the previous meeting on 9-19-2016. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Adam Eliis made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. New Business
 - A) Cliff Schafer made a motion to leave all Board officers in their current positions for the 2016-2017 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - B) Terry McCallie made a motion to approve the 2016-2017 gifted and talented handbook. C.J. Parker seconded and the motion passed. Ayes: all.
 - C) Jereme Carter made a motion to finance the LED lighting project with Bancorp at 2.99%. The amount to be financed is approximately \$201,969.00. C.J. Parker seconded and the motion passed. Ayes: all.
 - D) C.J. Parker made a motion to adopt a resolution allowing the district to purchase fuel from MFA Oil which is managed by Board member Terry McCallie. (Terry McCallie excused himself from the meeting during the discussion and vote). Cliff Schafer seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to adopt a resolution allowing the district to conduct business with Twisted Graphics, which is owned by the spouse of employee Andrea Fortner. C.J. Parker seconded and the motion passed. Ayes: all.
 - E) Cliff Schafer made a motion to purchase a used bus from The Bus Center for a sale price of \$15,000.00. Terry McCallie seconded and the motion passed. Ayes: all.

- F) Jereme Carter made a motion to approve the acquisition of EZ Pay as an online food service payment system. Adam Ellis seconded and the motion passed. Ayes: all.
 - G) Mr. Clark discussed a required annual statement of assurance and requested a signature from the Board president.
 - H) Mr. Clark discussed the annual equity report and requested Board signatures.
 - D) Mr. Clark discussed the annual minority recruitment plan and requested a Board signature.
- IV. Mr Clark provided information on the annual report to the public, board training opportunities, parent teacher conferences, band recognition, and homecoming.
- V. C.J. Parker made a motion to adjourn at 8:48 p.m. Jereme Carter seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for November 7th at 7:30 p.m.

Signed: _____
President

Vice President