

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, October 9, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, October 9, 2017 at 7:30 p.m with the following members present: Terry McCallie, Bryan Oliger, 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 9-18-2017. 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. New Business
 - A) A representative from OPAA food management company presented to the Board a proposal to contract with the company for food management.
 - B) Lindsey Thaxton made a presentation requesting 9th grade cheerleaders to be moved up to the Sr. High squad for state competition. Bryan Oliger made a motion to approve the request. Adam Ellis seconded and the motion Passed. Ayes: 4 Nays: 2.
 - C) Bryan Oliger made a motion to appoint Terry McCallie as president for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to appoint Bryan Oliger as vice president for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to appoint C.J. Parker as secretary for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to appoint Adam Ellis disbursing officer for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to appoint Cliff Schafer as alternate disbursing officer for the 2017-2018 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to appoint Cliff Schafer as ASBA official delegate for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.

- D) Jereme Carter made a motion to move the Board election to May for the 2018 election year. Bryan Olinger seconded and the motion passed. Ayes: all.
 - E) Terry McCallie made a motion to allow \$10,000 dollars of Title IV federal money to be added to the budget since it was received after budget submittal. Adam Ellis seconded and the motion passed. Ayes: all.
 - F) Mr. Clark discussed a required annual statement of assurance and requested a signature from the Board president.
 - G) Mr. Clark discussed the annual equity report and requested Board signatures.
 - H) 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. Terry McCallie made a motion to adjourn at 9:25 p.m. Bryan Olinger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for November 13th at 7:30 p.m.

Signed: _____
President

Secretary