

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, November 13, 2017

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Monday, November 13, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Cliff Schafer and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:34 p.m. with a quorum present.

- I. Mr. Jason Clark, superintendent, presented the annual report to the public.
- II. C.J. Parker made a motion to accept the minutes of the previous meeting on 10-09-17. Bryan Oliger seconded and the motion passed. Ayes: all.
- III. Terry McCallie made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.
- IV. New Business
 - A) Adam Ellis made a motion to approve a \$1000.00 one-time bonus to all Carlisle School District employees as of 11/13/2017. C.J. Parker seconded and the motion passed. Ayes: all.
 - B) Bryan Oliger made a motion to expel student 120001178 for the remainder of the 2017-2018 school year for a severe clause handbook violation. Cliff Schafer seconded and the motion passed. Ayes: all.
 - C) Mr. Clark presented information regarding the 2015-2016 legislative audit.
 - D) Terry McCallie made a motion to allow Dianne Faucett with the Lonoke Adult Education program to conduct ESL classes for migrant workers at the old high school library. Bryan Oliger seconded and the motion passed. Ayes: all.
- V. Mr. Clark provided administrative reports on the following: Board training opportunities and Board financial disclosure.

VI. Terry McCallie made a motion to adjourn at 8:40 p.m. Adam Ellis seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for December 11th at 7:30 p.m.

Signed: _____
President

Secretary