

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, December 11, 2017

The Carlisle School Board of Directors met in the Boardroom of the Administration Building On Monday, December 11, 2017 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 11-13-2017. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Jereme Carter made a motion to accept previous expenditures. Bryan Oliger seconded and the motion passed. Ayes: all.
- III. The board adjourned into executive session at 7:32 p.m. to discuss the hiring and resignation of personnel and returned at 8:19 p.m.
- IV. Personnel
 - A) Terry McCallie made a motion to accept the resignation of Jason Clark as superintendent effective June 30, 2018. Cliff Schafer seconded and the motion passed. Ayes: all.
 - B) Terry McCallie made a motion to hire Logan Prince as a long term substitute for the second semester of the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

V. New Business

Adam Ellis exited the room at 8:22 p.m.

- A) Terry McCallie made a motion that the Board reinstate student #130000719 in to the Carlisle School District. Jereme Carter seconded and the motion passed. Ayes: all.
- B) C.J. Parker made a motion to move the yearbook delivery distribution date to a Spring delivery with the exception being the 2017-2018 school year (if it is not possible). Debbie Reid seconded and the motion passed. Ayes: all.
- C) Mr. Clark provided information on the upcoming superintendent evaluation.

VI. Mr Clark provided information on Board financial disclosure, semester exam schedule, student recognition, faculty/staff Christmas dinner, and Board training opportunities.

Terry McCallie made a motion to adjourn at 8:55 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for January 8th at 7:30 p.m.

Signed: _____

President

Secretary