

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, February 6, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, February 6, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, Debbie Reid, Adam Ellis, Jereme Carter and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:30 p.m. with a quorum present.

- I. Jereme Carter made a motion to accept the minutes of the previous meeting on 1-9-17. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Debbie Reid made a motion to accept previous expenditures. Bryan Olinger seconded and the motion passed. Ayes: all.
- III. The Board entered executive session to discuss the employment of principals at 7:33 p.m. and returned at 7:54 p.m.
- IV. Personnel
 - A) Bryan Olinger made a motion to hire Brad Horn as high school principal for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Jason Stewart as elementary principal for the 2017-2018 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to hire Rachel Horn as elementary and high school assistant principal for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.
 - B) Debbie Reid made a motion to accept the resignation of Mike King as high school baseball coach. Jereme Carter seconded and the motion passed. Ayes: all.
 - C) Bryan Olinger made a motion to hire Phillip Bernhardt as head baseball coach. Debbie Reid seconded and the motion passed. Ayes: all.
 - D) Adam Ellis made a motion to hire Maxine Thrift as temporary shuttle driver until services are no longer needed. Jereme Carter seconded and the motion passed. Ayes: all.

- V. New Business
- A) Mr. Clark presented proposed changes to the cheer constitutions.
 - B) Ashley Reed presented to the board a policy consideration regarding communicating with parents in times of emergency or student accident.
 - C) Mr. Clark recognized Jennifer Park and the Gifted and Talented Program as an exemplary program as designated by the Arkansas Department of Education. A monetary award of \$3000 was received for the recognition.
 - D) Terry McCallie made a motion to increase the district's employee insurance contribution rate by \$1.45 per month in accordance with Arkansas law. Bryan Oliger seconded and the motion passed. Ayes: all.
 - E) Jereme Carter made a motion to approve resolutions allowing the district to contract security services with Wildlife Officer Troy Sayger. Debbie Reid seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: mowing contract, parent conferences, legislative session, and regional basketball tournament.
- VII. Terry McCallie made a motion to adjourn at 8:59 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, March 13th at 7:30 p.m.

Signed: _____
President

Secretary