

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, February 12, 2018

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Monday, February 12, 2018 at 7:30 p.m. with the following members present: Bryan Oliger, Debbie Reid, Adam Ellis, C.J. Parker (arrived at 7:35 p.m.), Cliff Schafer, and Superintendent Jason Clark.

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

- I. Adam Ellis made a motion to accept the minutes of the previous meetings on January 8th, 18th, 19th, 24th, 30th, and 31st of 2018. Jereme Carter seconded and the motion passed. Ayes: all.
- II. Jereme Carter made a motion to accept previous expenditures. Adam Ellis 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 8:35 p.m.
- IV. Personnel
 - A) C.J. Parker made a motion to hire Jason Stewart as elementary principal for the 2018-2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Rachel Horn as elementary and high school assistant principal for the 2018-2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.
 - B) Debbie Reid made a motion to accept the resignation of Candace Roberson as dance coach effective January 22, 2018. Adam Ellis seconded and the motion passed. Ayes: all.
 - C) Jereme Carter made a motion to hire Tammy Morgenstern as dance coach effective January 23, 2018. Debbie Reid seconded and the motion passed. Ayes: all.
- V. New Business
 - A) Debbie Reid made a motion to accept the proposed cheer team constitution with proposed changes as presented. C.J. Parker seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the proposed dance team constitution with proposed changes as presented. Adam Ellis seconded and the motion passed. Ayes: all.

B) Debbie Reid made a motion to allow the elementary playground to be used by the Chamber of Commerce for a circus, weather permitting. C.J. Parker seconded and the motion passed. Ayes: all.

C) Jereme Carter made a motion to adopt the 2019-2020 proposed budget of expenditures in coordination with the annual school election. Bryan Oliger seconded and the motion passed. Ayes: all.

D) Debbie Reid made a motion to amend the May 2018 annual school election to November 2018 if time permits and allowable. Cliff Schafer seconded and the motion passed. Ayes: all.

VI. Mr. Clark provided administrative reports on the following: district basketball tournament, student illness, and a custodial update.

VII. Ronald Schafer and John Hillman presented to the board about recent Carlisle School District test scores.

VIII. Bryan Oliger made a motion to adjourn at 9:43 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, March 12th at 7:30 p.m.

Signed _____
President

Secretary