

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, April 16, 2018

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, April 16, 2018 at 7:30 p.m with the following members present: Terry McCallie, Bryan Oliger, Adam Ellis, Debbie Reed, 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. Bryan Oliger made a motion to accept the minutes of the previous meeting on 3-12-18. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Jereme Carter made a motion to accept previous expenditures. C.J. Parker seconded and the motion passed. Ayes: all.
- II. The Board entered executive session to consider the rehiring of personnel and employee resignations at 7:31 p.m. and returned at 8:16 p.m.
- IV. Personnel
 - A) Cliff Schafer made a motion to accept the resignation of Kenneth Phillips as maintenance director and bus driver effective at the end of the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.
 - B) Bryan Oliger made a motion to hire Justin Fowler as high school teacher for the 2018-2019 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - C) Adam Ellis made a motion to rehire the attached list of classified personnel for the 2018-2019 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - D) Jereme Carter made a motion to pay BJ Greene for days worked as high school principal in June at his 2018-2019 daily rate of pay (subject to administrative approval). C.J. Parker seconded and the motion passed. Ayes: all.
- V. New Business
 - A) Mr. Clark provided an announcement regarding school choice for the upcoming school year. The deadline for school choice applications is May 1st.

- B) A representative from OPAA was in attendance to answer questions from the Board regarding their sole bid for food service management for the 2018-2019 school year. Terry McCallie made a motion to table the decision regarding outsourcing food service manage until the May meeting to allow time to visit districts where OPAA is established. Bryan Oliger seconded and the motion passed. Ayes: all.
- C) C.J. Parker made a motion to allow Angela Perry the use of the Elementary gymnasium for Carlisle students only providing that a school district employee or school board member is present. Cliff Schafer seconded and the motion passed. Ayes: all.
- D) Carly Bokker presented information regarding the awarding of an agriculture grant to the Carlisle High School agriculture program to allow for a greenhouse to be constructed.

VI. Mr. Clark provided administrative reports on the following: school report cards, 3rd quarter average (642), kindergarten registration (42), and standardized testing dates.

VII. Terry McCallie made a motion to adjourn at 9:45 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for May 14th at 7:30 p.m.

Signed: _____
President

Secretary