

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, May 8, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, May 8, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, 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. Bryan Olinger made a motion to accept the minutes of the previous meeting on 4-10-17. Debbie Reid 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 employee resignations and employment at 7:32 p.m. and returned at 8:34 p.m.
- IV. Personnel
 - A) Adam Ellis made a motion to accept the resignation of Melinda Brazeal as high school teacher at the end of the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.
 - B) Jereme Carter made a motion to hire Brad Slatton as high school coach/teacher for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to hire Makayla Frazier as preschool aide for the 2017-2018 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to hire Nicole Stivers as special education teacher for the 2017-2018 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Shirley Bryant as cafeteria worker for the 2017-2018 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to hire Lauren Henderson as high school teacher for the 2017-2018 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Dallas Hermann as high school teacher for the 2017-2018 school year. Adam Ellis seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Alexis Rheinhardt as high school teacher for the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Lillian Hancock as high school teacher for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.

V. New Business

A) Terry McCallie made a motion to adopt the 2017-2018 proposed certified personnel policy proposals as presented. Bryan Oliger seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to adopt the 2017-2018 proposed classified personnel policy proposals as presented. C.J. Parker seconded and the motion passed. Ayes: all.

B) Terry McCallie made a motion to adopt the 2017-2108 proposed certified salary schedule as presented. Jereme Carter seconded and the motion passed. Ayes: all.

C) Jereme Carter made a motion to adopt the 2017-2108 proposed classified salary schedule as presented. Debbie Reid seconded and the motion passed. Ayes: all.

D) Terry McCallie made a motion to approve purchase of 30 spirit team uniforms with \$300 maximum per uniform paid for through district funds. Cliff Schafer seconded and the motion passed. Ayes: all.

E) Adam Ellis made a motion to contract with Bawana Hooper for psychological examiner services for the 2017-2018 school year per the terms of the contract. Cliff Schafer seconded and the motion passed. Ayes: all.

F) C.J. Parker made a motion to contract with Allied Therapy physical and occupational therapy services for the 2017-2018 school year per the terms of the contract. Adam Ellis seconded and the motion passed. Ayes: all.

- G) Terry McCallie made a motion to allow the attached list of students to attend the Carlisle School District under the school choice provision. Bryan Oliger seconded and the motion passed. Ayes: all.
 - H) C.J. Parker made a motion to approve the 2017-2018 special education application. Debbie Reid seconded and the motion passed. Ayes: all.
 - I) Mr. Clark discussed various forms of bullying and a proposal to combat bullying at the high school.
 - J) C.J. Parker made a motion to expel student 120001178 for the remainder of the 2017-2018 school year for a severe clause handbook violation. Bryan Oliger seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: current job openings and wind damage.
- VII. Terry McCallie made a motion to adjourn at 10:32 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for June 12th at 7:30 p.m.

Signed: _____

President

Secretary