

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, May 14, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, May 14, 2018 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Debbie Reid, Adam Ellis, 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. Adam Ellis made a motion to accept the minutes of the previous meeting on 4-16-18. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Terry McCallie made a motion to accept previous expenditures. C.J. Parker seconded and the motion passed. Ayes: all.
- III. The Board entered executive session to discuss employee resignations and new hires at 7:34 p.m. and returned at 8:18 p.m.
- IV. Personnel
  - A) C.J. Parker made a motion to accept the resignation of Tara Bennett as high school teacher aide at the end of the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
  - B) Jereme Carter made a motion to hire Jake Miller as high school teacher/band director for the 2018-2019 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Krystal Boyle as high school aide for the 2018-2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Kevin Whitehurst as Maintenance worker and bus driver for the 2018-2019 school year with additional days to be worked during June 2018 at daily rate of pay. Terry McCallie seconded and the motion passed. Ayes: all.

V. New Business

- A) C.J. Parker made a motion to contract with Bawana Hooper for psychological examiner services for the 2018-2019 school year per the terms of the contract. Cliff Schafer seconded and the motion passed. Ayes: all.

- B) Adam Ellis made a motion to contract with Allied Therapy physical and occupational therapy services for the 2018-2019 school year per the terms of the contract. Jereme Carter seconded and the motion passed. Ayes: all.
  - C) Cliff Schafer made a motion to allow the attached list of students to attend the Carlisle School District under the school choice provision. Bryan Olinger seconded and the motion passed. Ayes: all.
  - D) Cliff Schafer made a motion to approve the 2018-2019 special education application. C.J. Parker seconded and the motion passed. Ayes: all.
  - E) Peggy Creekmore addressed the Board regarding the decision to contract with OPAA food management company.
  - F) Terry McCallie made a motion to contract with OPAA food management company for the 2018-2019 school year and keep all of the current cafeteria workers as Carlisle School District employees for the 2018-2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.
  - G) Terry McCallie made a motion to hire the attached list of cafeteria workers for the 2018-2019 school year according to the salary schedule. Bryan Olinger seconded and the motion passed. Ayes: all.
  - H) Mr. Clark presented findings from the most recent legislative audit.
- VI. Mr. Clark provided administrative reports on the following: current job openings and wind damage.
- VII. Terry McCallie made a motion to adjourn at 9:00 p.m.. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for June 11<sup>th</sup> at 7:30 p.m.

Signed: \_\_\_\_\_  
President

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Secretary