

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, June 11, 2018

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, June 11, 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 Brad Horn.

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

- I. Debbie Reid made a motion to accept the minutes of the previous meeting on May 14, 2018. Jereme Carter seconded and the motion passed. Ayes: all.
- II. Bryan Oliger made a motion to accept previous expenditures. Terry McCallie seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to consider the resignation and employment of personnel at 7:31 p.m. and returned at 8:19 p.m.
- IV. Personnel
 - A) Bryan Oliger made a motion to accept the resignations of Brooke Davis, Donna Tanksley as cafeteria manager, Ashley Bryant, Alex Rhinehardt, Logan Prince, Ryan Johnson, Dallas Herrmann, Phillip Bernhardt and Mark Uhiren (retiring) effective immediately. C.J. Parker seconded and the motion passed. Ayes: all.
 - B) C.J. Parker made a motion to hire Steven Tew as high school teacher and coach for the 2018-2019 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Brad Jackson as high school teacher for the 2018-2019 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Adrienne Campbell as elementary school teacher for the 2018-2019 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Bryan Oliger made a motion to hire Wendy Lewis as elementary school teacher for the 2018-2019 school year. C.J. Parker seconded the motion passed. Ayes: all.

- C) Adam Ellis made a motion to reduce the contract of Kari Sayger from 240 days to 210 days for the 2018-2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.
 - D) Debbie Reid made the following motion: “Due to Mr. Clark leaving the district, I make a motion to remove the new position that he created for himself as financial advisor, grounds keeper and maintenance supervisor so that we can individually fill those capacities should the need arise.” C.J. Parker seconded and the motion passed. Ayes: all.
- V. New Business
- A) Terry McCallie made a motion to expel student: 120000624 for a severe clause violation of the student handbook for the first semester of the 2018-2019 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
 - B) Jereme Carter made a motion to contract with Douglas Morgan for computer technician services for the 2018-2019 school year at \$128.00 per day. C.J. Parker seconded and the motion passed. Ayes: all.
 - C) Debbie Reid made a motion to accept the Classified Personnel Policy for the 2018-2019 school year. Adam Ellis seconded and the motion passed. Ayes: all.
 - D) Cliff Schafer made a motion to accept the Certified Personnel Policy for the 2018-2019 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - E) Adam Ellis made a motion to accept the Classified Salary Schedule for the 2018-2019 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
 - F) Terry McCallie made a motion to accept the Certified Salary Schedule for the 2018-2019 school year. Jereme Carter seconded and the motion passed. Ayes: all.
 - G) C.J. Parker made a motion to approve the purchase of 53 teacher and student computers for the 2018-2019 school year. Terry McCallie seconded and the motion passed. Ayes: all.
 - H) Karen Dycus presented information regarding proposed changes to the district wellness policy. Debbie Reid made a motion to accept the District Wellness Plan for the 2018-2019 school year. Terry McCallie seconded and the motion passed. Ayes: all.

- I) Jereme Carter made a motion to allow the rebidding of the cleaning contract. Adam Ellis seconded and the motion passed. Ayes: all.

- VI. Mr. Horn provided administrative reports on the following: current job openings and final enrollment average.

- VII. Terry McCallie made a motion to adjourn at 8:41 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for July 9th at 7:30 p.m.

Signed: _____
President

Secretary