

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, July 9, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, July 9, 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 Brad Horn.

Terry McCallie called the meeting to order at 7:32 p.m. with a quorum present.

**I. Previous Minutes**

Debbie Reid made a motion to accept previous minutes from the regularly scheduled board meeting on 6/11/18. Jereme Carter seconded and the motion was passed. Ayes: all.

Cliff Schafer made a motion to accept previous minutes from the special board meeting on 6/19/18. Adam Ellis seconded and the motion passed. Ayes: all.

**II. Previous Expenditures**

Jereme Carter made a motion to accept previous expenditures. Terry McCallie seconded and the motion passed. Ayes: all.

**III. Executive Session**

The Board went into executive session to discuss personnel matters at 7:39 p.m. and returned at 8:15 p.m.

**IV. Personnel**

A) C.J. Parker made a motion to approve the hiring of Courtney Smith as elementary teacher for the 2018-2019 school year. Adam Ellis seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to approve the hiring of Tabitha Yates as elementary teacher for the 2018-2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to approve the hiring of Wes Rowland for the Assistant Football/Elementary PE position for the 2018-2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to approve the hiring of Courtney Mallett for the Secondary Social Studies/Assistant Football/Assistant Baseball position for the 2018-2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.

- B) Jereme Carter made a motion to add Transportation Director to Blake Huffmaster's responsibilities for the 2018-2019 school year. The Transportation Director receives a .125 multiplier to the base salary. C.J. Parker seconded and the motion passed. Ayes: all.

**V. Building Administrative Report**

- A) Both building principals gave reports on events at the schools over the summer.

**VI. New Business**

- A) Terry McCallie made a motion to accept the proposed 2018-2019 Elementary School Student Handbook changes as presented. Jereme Carter seconded and the motion passed. Ayes: all.
- B) Jereme Carter made a motion to accept the proposed 2018-2019 Elementary ACSIP plan as presented. Cliff Schafer seconded and the motion passed. Ayes: all.
- C) C.J. Parker made a motion to accept the proposed 2018-2019 High School Student Handbook changes as presented. Terry McCallie seconded and the motion passed. Ayes: all.  
  
C.J. Parker made a motion to accept the proposed Student Athlete Handbook as presented. Jereme Carter seconded and the motion passed. Ayes: all.  
  
Jereme Carter made a motion to accept the proposed Coaches Handbook as presented. Adam Ellis seconded and the motion passed. Ayes: all.
- D) Cliff Schafer made a motion to accept the proposed 2018-2019 High School ACSIP plan as presented. Debbie Reid seconded and the motion passed. Ayes: all.
- E) Terry McCallie made a motion to accept the Budget of Expenditures Proposal for the 2019 – 2020 school year. Jereme Carter seconded and the motion passed. Ayes: all.
- F) Jereme Carter made a motion to accept the renewal of our contract with Bollinger Insurance for student insurance in the sum of \$19,366.00 for the 2018-2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.
- G) C.J. Parker made a motion to accept the legal transfer of student X to Lonoke Schools. Adam Ellis seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the legal transfer of student Y to Lonoke Schools. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to accept the legal transfer of student Z to Lonoke Schools. C.J. Parker seconded and the motion passed. Ayes: all.

- H) Terry McCallie made a motion to contract with Shawn Carter, RN for nursing supervisory responsibilities for the sum of \$1000.00 annually. Adam Ellis seconded and the motion passed. Ayes: all.
- I) Jereme Carter made a motion to accept the inventory deletions from the 2017-2018 school year. Cliff Schafer seconded and the motion passed. Ayes: all.
- J) C.J. Parker made motion to amend the mowing contract with Mr. Eddie Cates Jr. for the remainder of the regular contract period for the amount of \$10,000.00. Jereme Carter seconded and the motion passed. Ayes: all.
- K) Terry McCallie made a motion to award the cleaning contract to Dustbusters I in the sum of \$226,800.00. Adam Ellis seconded and the motion passed. Ayes: all.
- L) Jereme Carter made a motion to approve an outdoor classroom for the high school campus donated by Lee Glover of Lonoke for his Eagle Scout Designation. Adam Ellis seconded and the motion passed. Ayes: all.
- M) Debbie Reid made a motion to approve the initiation of the bidding process for fencing at the football field and elementary playground. C.J. Parker seconded and the motion passed. Ayes: all.
- N) Terry McCallie made a motion to approve the initiation of the bidding process for sealing and striping of the High School Parking lot and Football Stadium Track. Jereme Carter seconded and the motion passed. Ayes: all.
- O) Jereme Carter made a motion to allow Phillips Auction Service to auction inactive buses, school vehicles, welding booths and other unused equipment. Cliff Schafer seconded and the motion passed. Ayes: all.

## **VII. Updates and Closing Comments**

Mr. Horn provided administrative reports on the following: School Safety Committee Report to the Commissioner, Website and App Quote, teacher shortage/pay discussion, progress towards certification.

**VIII. Adjourn**

Terry McCallie made a motion to adjourn at 10:54 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for August 13<sup>th</sup> at 7:30 p.m.

Signed \_\_\_\_\_

President

\_\_\_\_\_

Secretary

\*Bryan Olinger exited at 7:32 p.m.