

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, July 17, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, July 17, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Adam Ellis, Debbie Reid, 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 6-13-17. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Bryan Oliger made a motion to accept previous expenditures. Cliff Schafer seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to discuss the employment of personnel at 7:33 p.m. and returned at 8:19 p.m.
- IV. Personnel
 - A) C.J. Parker made a motion to hire Melaney Hedrick as elementary teacher for the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Candy Mills as high school teacher for the 2017-2018 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Ryan Johnson as high school teacher/coach for the 2017-2018 school year. Debbie Reid seconded and the motion passed. Ayes: all.

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

Adam Ellis made a motion to hire Krystal Boyle as a 3 day per week high school teacher aide for the 2017-2018 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to hire Shelia Woods as a two day per week central office aide for the 2017-2018 school year. Bryan Oliger seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to hire Crissie Adams as an elementary aide for the 2017-2018 school year. Bryan Olinger seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Shelley Mills as a cafeteria worker for the 2017-2018 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to hire Logan Prince as a long term substitute for semester one of the 2017-2018 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to hire Lea Anne Measels as school nurse for the 2017-2018 school year. Adam seconded and the motion passed. Ayes: all.

V. New Business

A) Terry McCallie made a motion to accept the proposed 2017-2018 elementary school handbook changes as presented. C.J. Parker seconded and the motion passed. Ayes: all.

B) Bryan Olinger made a motion to accept the proposed 2017-2018 high school handbook changes as presented. Terry McCallie seconded and the motion passed. Ayes: all.

C) Bryan Olinger made a motion to adopt the early and absentee voting resolution for the upcoming September 2017 Board election. Cliff Schafer seconded and the motion passed. Ayes: all.

D) Debbie Reid made a motion to award the milk bid to Hiland Dairy for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to award the bread bid to City Market for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to award the grocery bid to Performance Food Group and Sysco for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.

E) C.J. Parker made a motion to award the 2017-2018 student insurance contract to Benchmark Insurance for a sum of \$20,442.00. Debbie Reid seconded and the motion passed. Ayes: all.

- F) Adam Ellis made a motion to contract with Shawn Carter, RN for nursing supervisory responsibilities for a sum of \$1000.00 for the 2017-2018 school year. Terry McCallie seconded and the motion passed. Ayes: all.
- G) Adam Ellis made a motion to award the elementary asphalt bid to RedStone Construction Group, Inc. for a sum of \$40,670.00. C.J. Parker seconded and the motion passed. Ayes: all.
- H) Debbie Reid made a motion to reimburse the City of Carlisle for a full time school resource officer for the school district for the 2017-2018 school year pending availability. Terry McCallie seconded and the motion passed. Ayes: all.
- I) C.J. Parker made a motion to grant a legal transfer to Braydon Venable and Brandon Wise to the Lonoke School District in accordance with district policy. Terry McCallie seconded and the motion passed. Ayes: all.
- VI. Mr. Clark provided administrative reports on the following: upcoming Board election, standardized testing, and an FFA proposal.
- VII. Terry McCallie made a motion to adjourn at 10:16 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for August 14th at 7:30 p.m.

Signed: _____
President

Secretary