

**CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD MEETING
Tuesday, July 24, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, July 24, 2018 at 7:30 p.m. with the following members present: Bryan Oliger, C.J. Parker, Debbie Reid, Jereme Carter, Cliff Schafer and Superintendent Brad Horn.

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

I. The Board went into executive session to discuss personnel matters at 7:30 p.m. and returned at 8:02 p.m.

II. Personnel

A) C.J. Parker made a motion to hire Destiny Hughes as a secondary math teacher for the 2018-2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to hire Ms. Robin Monroe as Special Education Teacher for the 2018-2019 school year. Cliff Schafer and the motion passed. Ayes: all.

C.J. Parker made a motion to hire Ms. Cathleen Dewar-Harrell as bus driver for the 2018 – 2019 school year. Debbie Reid seconded and the motion passed. Ayes: all.

III. New Business

A) Jereme Carter made a motion to approve of the Carlisle School District Fiscal Management Policy for the upcoming school year. Cliff Schafer seconded and the motion passed. Ayes: all.

B) Cliff Schafer made a motion to approve of a \$2.00 increase to employee health benefits effective September 1st, 2018. Debbie Reid seconded and the motion passed. Ayes: all.

C) Jereme Carter made a motion to accept the high school student handbook addendum for the Student Seat Time Requirement the 2018 – 2019 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

IV. Bryan Oliger made a motion to adjourn at 8:25 p.m. C.J. Parker seconded and the motion passed. Ayes: all.

Signed: _____
President

Secretary