

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**MINUTES**  
**Monday, August 8, 2016**

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, August 8, 2016 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, 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. C.J. Parker made a motion to accept the minutes of the previous meeting on 7-18-16. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Bryan Olinger made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.
- III. The Board went into executive session to discuss two resignations and the corresponding hires at 7:32 p.m. and returned at 8:00 p.m.
- IV. Personnel
  - A) C..J. Parker made a motion to accept the resignation of Ricky Wortham as high school teacher effective August 1, 2016. Debbie Reid seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to accept the resignation of Lola Brannon as cafeteria worker effective immediately. Jereme Carter seconded the motion and the motion passed. Ayes: all.
  - B) Adam Ellis made a motion to hire Angela Crymes as cafeteria worker for the 2016-2017 school year. Debbie Reid seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to hire Krystal Hyde as high school agriculture teacher for the 2016-2017 school year at substitute pay until licensure is obtained. Bryan Olinger seconded and the motion passed. Ayes: all.

V. New Business

- A) Adam Ellis made a motion to adopt the 2016-2017 classified salary schedules as voted upon by the classified staff. Jereme Carter seconded and the motion passed. Ayes: all.

- B) Debbie Reid made a motion to adopt the 2016-2017 certified salary schedules as voted upon by the certified staff. C.J. Parker seconded and the motion passed. Ayes: all.
  - C) Cliff Schafer made a motion to the raise the district insurance contribution by \$2.49 per month for those that participate in the school employee insurance program provided by the state of Arkansas. Jereme Carter seconded and the motion passed. Ayes: all.
  - D) Representatives from Excel Energy Group presented to the Board regarding the need for a lighting upgrade.
  - E) Mr. Clark presented a slide show presentation covering back to school information.
- VI. Mr. Clark provided administrative reports on the following: staff development schedule and open house.
- VII. Terry McCallie made a motion to adjourn at 9:05 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for September 19<sup>th</sup> at 7:30 p.m.

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

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Secretary