

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, September 17, 2018

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, September 17, 2018 at 7:30 p.m. with the following members present: Bryan Oliger, Debbie Reid, Adam Ellis, 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. Jereme Carter made a motion to accept the minutes of the previous meeting on 8-13-18. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Adam Ellis made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.
- III. Administrative Report
 - A) Mr. Stewart presented information concerning the elementary building and provided teacher recognition for the school board.
 - B) Coach Greene presented information concerning the high school building and provided teacher and student recognition for the school board
 - C) Mr. Horn provided updates concerning parking lot maintenance, fencing, board training, board election, Custodial Status, HVAC, New District Website, Superintendent Certification, truck repair, purchase of truck for maintenance.
- IV. Personnel
 - A) Bryan Oliger made a motion to adopt resolutions allowing the attached list of classified employees to have earned a pay increase of 5% or more for the 2017-2018 school year in accordance with Act 1120 of 2013. Cliff Schafer seconded and the motion passed. Ayes: all.
 - B) Jereme Carter made a motion to adopt resolutions allowing the attached list of certified employees to have earned a pay increase of 5% or more for the 2017-2018 school year in accordance with Act 1120 of 2013. Debbie Reid seconded and the motion passed. Ayes: all.
 - C) Cliff Schafer made a motion to approve of a \$1000 bonus for all school employees. Adam Ellis seconded and the motion passed. Ayes: all.

V. New Business

- A) Jereme Carter made a motion to approve the 2018-2019 school budget. Adam Ellis seconded and the motion passed. Ayes: all.
- B) Bryan Oliger made a motion to approve of the vendor resolutions for Andrea Fortner (Twisted Graphics), Dorothy Woodall (Keith's Auto Repair) and Terry McCallie (MFA). Debbie Reid seconded and the motion passed. Ayes: all.
- C) Cliff Schafer made a motion to approve of the contract for therapy and direct instruction with Allied Therapy and Consulting Services in the amount of \$73.52/Hr (Per Session), \$85.00/Hr (Per Assessment) and \$75.00/Hr (Supervisory Visit). Debbie Reid seconded and the motion Passed. Ayes: all.
- D) Cliff Schafer made a motion to approve the purchase of a Dodge Truck for Superintendent use from the state bid list at a cost of \$25,722.00. Jereme Carter seconded and the motion passed. Ayes: all.
- E) Adam Ellis made a motion to move elementary parent teacher conferences from October 11th to October 8th. Bryan Oliger seconded and the motion passed. Ayes: all.
- F) Jereme Carter made a motion to approve of our ESSA Methodology Supplement Process. Debbie Reid seconded and the motion passed. Ayes: all.

VI. Adam Ellis made a motion to adjourn at 8:51 p.m. Debbie Reid seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for October 8th at 7:30 p.m.

Signed: _____
President

Secretary