

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, September 18, 2017

The Carlisle School District Board of Directors met in the Boardroom of the Administration Building on Monday, September 18, 2017 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, Adam Ellis, Debbie Reid, Cliff Schafer, Jereme Carter and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:34 p.m. with a quorum present.

- I. Debbie Reid made a motion to accept the minutes of the previous meeting on 8-14-17. Adam Ellis seconded and the motion passed. Ayes: all.
- II. Adam Ellis made a motion to accept previous expenditures. Bryan Oliger seconded and the motion passed. Ayes: all.
- III. Terry McCallie made a motion to adopt resolutions allowing the attached list of employees to have earned a pay increase of 5% or more for the 2016-2017 school year. Bryan Oliger seconded and the motion passed. Ayes: all.
- IV. New Business
 - A) Terry McCallie made a motion to approve the 2017-2018 school budget. Cliff Schafer seconded and the motion passed. Ayes: all.
 - B) Jereme Carter made a motion to approve the 2017-2018 ACSIP budget/plan. Debbie Reid seconded and the motion passed. Ayes: all.
 - C) Adam Ellis made a motion to participate in the Arkansas Scholars program. Cliff Schafer seconded and the motion passed. Ayes: all.
 - D) Adam Ellis made a motion to approve a new bus purchase from Central State Bus Sales as a sole source provider for a purchase price of \$74,450.00. Jereme Carter seconded and the motion passed. Ayes: all.
 - E) Adam Ellis made a motion to approve employee vendor resolutions for Twisted Graphics, Keith's Auto, and City Market for a two year period. Bryan Oliger seconded and the motion passed. Ayes: all.
 - F) Terry McCallie made a motion to approve the legal transfer of Emily Howell into the Carlisle School District. Bryan Oliger seconded and the motion passed. Ayes: all.

- G) Jereme Carter made a motion to allow Carlisle School District to sell used sewing machines at various prices. Adam Ellis seconded and the motion passed: Ayes: all.

- V. Mr. Clark provided administrative reports on the following: student enrollment, Board training opportunities, School Board election, sewing machines, and the resource officer/bullying hotline.

- VI. Terry McCallie made a motion to adjourn at 8:29 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for October 9th at 7:30 p.m.

Signed: _____
President

Secretary