

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, January 13, 2020

The Carlisle School District Board of Directors met in the board room on Monday, January 13, 2020 at 7:30 p.m. with the following members present: Bryan Oliger, C.J. Parker, Debbie Reid, Adam Ellis, Jereme Carter, Cliff Schafer, Whitney Jones and Superintendent Brad Horn.

Bryan Oliger called the meeting to order at 7:31 p.m. with a quorum present.

- I. Jereme Carter made a motion to accept the minutes of the previous meeting on 12-9-19. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Adam Ellis made a motion to accept previous expenditures. C.J. Parker seconded and the motion passed. Ayes: all.
- III. Administrative Update
 - A) Elementary
 - i. Mr. Stewart provided an elementary update
 - B) High School
 - ii. Coach Greene provided a high school update
 - C) District
 - iii. Mr. Horn provided an update on:
 1. Solar Energy Possibility
 2. Lawn Care Update
 - iv. Mr. Horn recognized all 7 school board members for their dedication to the students and community of Carlisle.
- IV. Executive Session

The board went into executive session to discuss personnel matters at 7:52 p.m. and returned at 8:30 p.m.
- V. Personnel
 - A) C.J. Parker made a motion to accept the resignation of Mrs. Etta Glasco effective February 10, 2020. Jereme Carter seconded and the motion passed. Ayes: all.
- VI. New Business
 - A) Jereme Carter made a motion to approve the Facilities Master Plan for 2020-2021. Adam Ellis seconded and the motion passed. Ayes: all.
 - B) All board member training hours are complete for the current year other than the three additional hours required for new board members.

VII. Bryan Oliger made a motion to adjourn at 8:39 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for February 10th at 7:30 p.m.

Signed: _____
President

Secretary