

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, November 12, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, November 12, 2018 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Debbie Reid, Adam Ellis, Jereme Carter, Cliff Schafer and Superintendent Brad Horn.

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

- I. Bryan Oliger made a motion to accept the minutes of the previous meeting on 10-8-2018. Debbie Reid seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to accept the minutes of the previous special meeting on 10-23-2018. Jereme Carter seconded and the motion passed. Ayes: all.

- II. Jereme Carter made a motion to accept previous expenditures. Adam Ellis seconded and the motion passed. Ayes: all.

III. Administrative Report

- a. Mr. Stewart provided an update on events at the elementary school and recognized Wes Rowland, Emily Shaw, Kathy Byrd and Bonnie Herring.
- b. Coach Greene provided an update on events at the high school and recognized students Bailey Crump and Austin Johnson. Also recognized were Carol Plafcan (chosen by staff) and Sarah Blair (chosen by students).
- c. Mrs. Horn provided an update on TESS evaluations in the district and her procedure for evaluating teacher performance.
- d. Mr. Horn provided an update on events at the district level and recognized Mrs. Jennifer Park for her work as Student Council Sponsor.

IV. New Business

A) Tim Cowan with Athletic Project Consultants provided a presentation for the resurfacing of Hardke Field.

B) Greenhouse

- a. C.J. Parker made a motion to approve of Dennis Blagg for the contracting of concrete work for the high school greenhouse at a cost of \$7248.00. Jereme Carter seconded and the motion passed. Ayes: all.

- b. Adam Ellis made a motion to approve of Tommy Thrift for the contracting of plumbing work for the high school greenhouse at a cost of \$2500.00. Debbie Reid seconded and the motion passed. Ayes: all.
- c. Terry McCallie made a motion to approve of Craftsman Construction for the contracting of electrical work for the high school greenhouse at a cost of \$5000.00. Bryan Oliger seconded and the motion passed. Ayes: all.

C) Debbie Reid made a motion to appoint Adam Ellis as president for the 2018-2019 school year. Cliff Schafer seconded and the vote was as follows:

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| <u>Ayes:</u><br>Cliff Schafer<br>Debbie Reid<br>Adam Ellis | <u>Nays:</u><br>Jereme Carter<br>C.J. Parker<br>Bryan Oliger | <u>Abstain:</u><br>Terry McCallie |
|--|--|-----------------------------------|

Adam Ellis withdrew his name as nomination for president.

Jereme Carter made a motion to maintain current board member positions as listed below. C.J. Parker seconded and the motion passed. Ayes: all.

- Mr. Terry McCallie- President
- Mr. Bryan Oliger- Vice President
- Mr. CJ Parker- Secretary
- Mr. Adam Ellis- Disbursement Officer
- Mr. Cliff Schafer- Alternate Disbursement Officer
- Mr. Cliff Schafer- ASBA Delegate and Liaison

D) Terry McCallie made a motion to approve of a resolution for a November election for the 2019 school board election. Bryan Oliger seconded and the motion passed. Ayes: all.

V. Terry McCallie made a motion to adjourn at 9:30 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for December 10 at 7:30 p.m.

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

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                                Secretary