

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, December 10, 2018**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, December 10, 2018 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, Debbie Reid, Adam Ellis, Jereme Carter, Cliff Schafer and Superintendent Brad Horn.

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

I. Debbie Reid made a motion to accept the minutes of the previous meeting on 11-12-2018. Bryan Oliger seconded and the motion passed. Ayes: all.

II. Jereme Carter made a motion to accept previous expenditures. Cliff Schafer seconded and the motion passed. Ayes: all.

III. Administrative Report

A) Elementary

- a. Mr. Stewart provided an update on the elementary building
- b. Mr. Stewart recognized Julie Kittler.

B) High School

- a. Coach Greene provided an update on the high school building
- b. Coach Greene recognized Myra McNeil and Sarah Blair.

C) District

- a. Mr. Horn provided information on the semester exam schedule, faculty/staff Christmas dinner
- b. Mr. Horn recognized the Central Office Administrative Staff (Keely Roberts, Karen Dycus and Carol Plant)

IV. Executive Session

The board entered executive session at 8:05 p.m. to discuss personnel matters and returned at 8:19 p.m.

V. New Business

A) Adam Ellis made a motion to increase substitute pay from \$68.00 to \$70.00 per day. Debbie Reid seconded and the motion passed. Ayes: all.

B) Debbie Reid made a motion to approve the purchase of Pre K Playground Equipment from Barre Commercial Playgrounds at a cost of \$14,767.47. Bryan Oliger seconded and the motion passed. Ayes: all.

VI. Adjourn

Terry McCallie made a motion to adjourn at 8:23 p.m. Bryan Olinger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for January 14<sup>th</sup> at 7:30 p.m.

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

\_\_\_\_\_  
Secretary