

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, February 4, 2019**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, February 4, 2019 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Debbie Reid, 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 January 14<sup>th</sup>. Debbie Reid seconded and the motion passed: Ayes: all.

Debbie Reid made a motion to accept the minutes of the previous special board meeting on January 23<sup>rd</sup>. Jereme Carter seconded and the motion passed. Ayes: all.

- II. C.J. Parker made a motion to accept previous expenditures. Bryan Oliger seconded and the motion passed. Ayes: all.

III. Admin Report

A) Elementary

- a. Mr. Stewart provided an elementary school update.
- b. Mr. Stewart recognized Emily Shaw.

B) High School

- a. Coach Greene provided a high school update.
- b. Coach Greene recognized Andrea Fortner.

C) District

- a. Mr. Horn provided a district update.
  - i. Greenhouse
  - ii. Mowing Contract
  - iii. Current Legislative Session
    - 1. Teacher Salary Enhancement
    - 2. Anti-Bullying
    - 3. Student Free Speech
- b. Mr. Horn recognized Lindsey Thaxton, Tammy Morgenstern and Stephanie Sanders for their service to their students and student athletes.

- IV. The Board entered executive session to discuss the employment of principals at 7:43 p.m. and returned at 8:17 p.m.

## V. Personnel

- A) Cliff Schafer made a motion to hire Jason Stewart as elementary principal for the 2019-2020 school year. Jereme Carter seconded and the motion passed.  
Ayes: all.

C.J. Parker made a motion to hire BJ Greene as high school principal for the 2019-2020 school year. Bryan Oliger seconded and the motion passed.  
Ayes: all.

Jereme Carter made a motion to hire Rachel Horn as elementary and high school assistant principal for the 2019-2020 school year. Cliff Schafer seconded and the motion passed. Ayes: all.

## VI. New Business

- A) Jereme Carter made a motion to accept the proposed cheer team constitution changes as presented. C.J. Parker seconded and the motion passed. Ayes: 5, Nays: 1. Votes cast as follows:

Ayes: Bryan Oliger, C.J. Parker, Debbie Reid, Jereme Carter, Terry McCallie  
Nays: Cliff Schafer

Bryan Oliger made a motion to accept the proposed dance team constitution changes as presented. Terry McCallie seconded and the motion passed.  
Ayes: 5, Nays: 1. Votes cast as follows:

Ayes: Bryan Oliger, C.J. Parker, Debbie Reid, Jereme Carter, Terry McCallie  
Nays: Cliff Schafer

- B) C.J. Parker made a motion to approve of the Arch Ford ALE proposal on the Carlisle Campus for the 2019 – 2020 school year at a cost of \$87,500.00. Debbie Reid seconded and the motion passed. Ayes: all.
- C) Bryan Oliger made a motion to approve of the creation of the Carlisle Schools Teacher of the Year Program effective for the 2018 – 2019 school year. C.J. Parker seconded and the motion passed. Ayes: all.
- D) Jereme Carter made a motion to approve of the proposed 2019 – 2020 school year calendar. C.J. Parker seconded and the motion passed. Ayes: all.

VII. Terry McCallie made a motion to adjourn at 9:21 p.m. Bryan Oliger seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, March 11<sup>th</sup> at 7:30 p.m.

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

\_\_\_\_\_  
Secretary