

**CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD MEETING
Monday, May 18, 2020**

The Carlisle School District Board of Directors met in the Board room on Monday, May 18, 2020 at 7:00 p.m. with the following members present: Bryan Oliger, C.J. Parker, Jereme Carter, Whitney Jones, Debbie Reid, Adam Ellis, Cliff Schafer, and Superintendent Brad Horn.

Bryan Oliger called the meeting to order at 7:07 p.m. with a quorum present.

I. New Business

A) Cliff Schafer made a motion to approve the resolution provided by Stephen's Inc. Adam Ellis seconded and the motion passed. Ayes: all.

B) Jereme Carter made a motion to approve the custodial services contract for \$301,879.20 per year with Executive Cleaning Services for the 2020 – 2021 school year. Whitney Jones seconded and the motion passed. Ayes: all.

II. The Board entered executive session to discuss the employment and resignation of personnel at 7:32 p.m. and returned at 7:43 p.m.

III. Personnel

A) Resignation

C.J. Parker made a motion to approve the resignation of Sara Tew. Debbie Reid seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to approve the resignation of Courtney Mallet. Whitney Jones seconded and the motion passed. Ayes: all.

B) Employee New Hire

Jereme Carter made a motion to approve the hiring of Brooke Jackson as Elementary Teacher. Adam Ellis seconded and the motion passed. Ayes: all.

Whitney Jones made a motion to approve the hiring of Jason Golden as teacher and Softball Coach. Jereme Carter seconded and the motion passed. Ayes: all.

Cliff Schafer made a motion to approve the hiring of Gary Wilson as teacher and Coach. Debbie Reid seconded and the motion passed. Ayes: all.

IV. Bryan Oliger made a motion to adjourn at 7:45 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for Monday, June 8th at 7:30 p.m.

Signature: Bryan Oliger
President
C.J. Parker
Secretary