

CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD MEETING
Monday, May 23, 2019

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, May 23, 2019 at 7:30 p.m. with the following members present: Terry McCallie, 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. Jereme Carter made a motion to accept the minutes from the meeting on April 8, 2019 . C.J. Parker seconded and the motion passed. Ayes: all.

II. The Board went into executive session to consider the resignation and employment of personnel at 7:31 p.m. and returned at 8:49 p.m.

III. Personnel

A) Adam Ellis made a motion to accept the resignation of Katey Ball effective immediately. Debbie Reid seconded and the motion passed. Ayes: all.

B) C.J. Parker made a motion to approve the hiring of Sara Tew as high school business education teacher for the 2019-2020 school year. Terry McCallie seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to approve the hiring of Dholy Loor as high school Spanish teacher for the 2019-2020 school year. Jereme Carter seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to approve the hiring of Christopher Johnson as secondary English and social studies teacher for the 2019-2020 school year. C.J. Parker seconded and the motion passed. Ayes: all.

Jereme Carter made a motion to approve the hiring of three students for summer work to help with custodial services at current minimum wage. Debbie Reid seconded and the motion passed. Ayes: all.

C) Adam Ellis made a motion to approve the contract extension for Destiny Hughes as Junior High Basketball Coach for 5 additional days as she assumes the role of Head Junior High Girls Basketball Coach. C.J. Parker seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to approve the contract extension for Bonnie Herring as ESOL Pullout Coordinator/Registrar/504 Coordinator/Anti-Bullying Coordinator for 5 additional days as she assumes this role. Debbie Reid seconded and the motion passed. Ayes: all.

Terry McCallie made a motion to approve the list of coaching assignments for the 2019-2020 school year. C.J. Parker seconded and the motion passed. Ayes: all.

IV. New Business

A) Jereme Carter made a motion to approve the contract for an athletic trainer from Ortho Arkansas for the amount of \$15,000 for the 2019-2020 school year. Debbie Reid seconded and the motion passed. Ayes: all.

B) C.J. Parker made a motion to approve of a purchase service contract with Douglas Morgan for \$128.00 per day for the 2019-2020 school year. Adam Ellis seconded and the motion passed. Ayes: all.

C) C.J. Parker made a motion to approve a \$250.00 stipend for department heads in the district. Jereme Carter seconded and the motion passed. Ayes; all.

D) Terry McCallie made a motion to reject all custodial bids for the 2019-2020 school year. C.J. Parker seconded and the motion passed. Ayes: all.

E) Jereme Carter made a motion to approve of the Custodial Salary Schedule for the 2019-2020 school year. Terry McCallie seconded and the motion passed. Ayes: all.

V. Terry McCallie made a motion to adjourn at 9:09 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for June 17th at 7:30 p.m.

Signed: _____
President

Secretary