

**CARLISLE SCHOOL DISTRICT #3**  
**SCHOOL BOARD MEETING**  
**Monday, June 17, 2019**

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, June 17, 2019 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Olinger, 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. Previous Minutes

Debbie Reid made a motion to accept the minutes of the previous meeting on May 13, 2019. Jereme Carter seconded and the motion passed. Ayes: all.

Debbie Reid made a motion to accept the minutes of the previous special meeting on May 23, 2019. Jereme Carter seconded and the motion passed. Ayes: all.

II. Previous Expenditures

Jereme Carter made a motion to accept previous expenditures. CJ. Parker seconded and the motion passed. Ayes: all.

III. Administrative Update

- A. Mr. Stewart provided an elementary building update
- B. Coach Greene provided a high school building update
- C. Mr. Horn provided a district update

IV. Executive Session

The Board went into executive session to consider the resignation and employment of personnel at 7:51 p.m. and returned at 8:48 p.m.

V. Personnel

A) Certified New Hire

C.J. Parker made a motion to hire Holly Boothe as secondary English Teacher. Adam Ellis seconded and the motion passed. Ayes: all.

Bryan Olinger made a motion to hire Sharon Mott as k-12 Choir Teacher. Jereme Carter seconded and the motion passed. Ayes: all.

VI. New Business

- A) Jereme Carter made a motion to accept the Classified Personnel Policy for the 2019-2020 school year. Debbie Reid seconded and the motion passed. Ayes: all.
- B) Cliff Schafer made a motion to accept the Certified Personnel Policy for the 2019-2020 school year. Adam Ellis seconded and the motion passed. Ayes: all.
- C) Debbie Reid made a motion to accept the Certified Salary Schedule and the Classified Salary Schedule for the 2019-2020 school year. Terry McCallie seconded and the motion passed. Ayes: all.
- D) Jereme Carter made a motion to approve of the air conditioner replacement for the ALE building in the amount of \$12,634.00 by Riverbend Mechanical. C.J. Parker seconded and the motion passed. Ayes: all.
- E) C.J. Parker made a motion to approve the Food Services contract with OPAA for the 2019 – 2020 school year. Bryan Oliger seconded and the motion passed. Ayes: 4 Nays: 3  
Voting results are as follows:
- | <u>Ayes</u>    | <u>Nays</u>   |
|----------------|---------------|
| Terry McCallie | Debbie Reid   |
| Bryan Oliger   | Adam Ellis    |
| C.J. Parker    | Cliff Schafer |
| Jereme Carter  |               |
- F) Terry McCallie made a motion to approve of a .25 increase from \$2.00 to \$2.25 for student lunch charges for the 2019 – 2020 school year. C.J. Parker seconded and the motion passed. Ayes: all.
- G) Jereme Carter made a motion to approve the purchase of 30 chromebook computers for \$8,488.76. Bryan Oliger seconded and the motion passed. Ayes: all.

VII. Adjourn

Terry McCallie made a motion to adjourn at 9:12 p.m. Cliff Schafer seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for July 8th at 7:30 p.m.

\*C.J. Parker entered meeting at 7:33 p.m.  
\*\*Adam Ellis entered meeting at 7:48 p.m.  
\*\*\*Cliff Schafer entered meeting at 7:36 p.m.

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

\_\_\_\_\_  
Secretary