

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, August 13, 2018

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, August 13, 2018 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. C.J. Parker made a motion to accept the minutes of the previous meeting on 7-9-18. Adam Ellis seconded and the motion was passed. Ayes: all.

Jereme Carter made a motion to accept the minutes from the special board meeting on 7-24-18. Debbie Reid seconded and the motion passed. Ayes: all.
- II. Bryan Olinger made a motion to accept previous expenditures. C.J. Parker seconded and the motion passed. Ayes: all.
- III. The Board went into Executive Session to discuss personnel matters at 8:00 p.m. and returned at 8:48 p.m.
- IV. Administrative Report
 - A) Mr. Stewart provided an update on the elementary campus.
 - B) Coach Greene provided an update on the high school campus.
 - C) Mr. Horn provided an update on the district including first day attendance, staff development of last and other items of interest.
- V. New Business
 - A) C.J. Parker made a motion to award the sealing and striping contract to Supreme Pavement Maintenance for the high school and football parking lots as well as the track for \$36,710. Jereme Carter seconded and the motion passed. Ayes: all.
 - B) Cliff Schafer made a motion to award the contract for construction of the High School Greenhouse to Stuppy Greenhouse for \$131,453. C.J. Parker seconded and the motion passed. Ayes: all.
 - C) Jereme Carter made a motion to award the contract for fence installation at the football field and Elementary playground to Bill's Fencing Company in the amount of \$37,593. Bryan Olinger seconded and the

motion passed. Ayes: all.

- D) C.J. Parker made a motion to award the contract for the air conditioner installation for the high school gym weight room to Lonoke Service Company in the amount of \$11,323.14. Bryan Oliger seconded and the motion passed. Ayes: all.
- E) Adam Ellis made a motion to award the servicing of the Field House air conditioner to Lonoke Service Company in the amount of \$7145.52. Jereme Carter seconded and the motion passed. Ayes: all.
- F) Adam Ellis made a motion to award the contract for services of a new website and app with push notification to Gabbart Communication at a cost of \$5593.35. Jereme Carter seconded and the motion passed. Ayes: all.
- G) Debbie Reid made a motion for legal transfer of students 450067 and 450068 to the Lonoke School District. Bryan Oliger seconded and the motion passed. Ayes: all.

VI. Terry McCallie made a motion to adjourn at 9:08 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for September 17th at 7:30 p.m.

Signed: _____
 President

 Secretary