

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
Monday, September 16, 2019

The Carlisle School District Board of Directors met in the Boardroom on Monday, September 16, 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. Bryan Olinger made a motion to accept the minutes of the previous meeting on 8-12-19 amending VI. New Business, Section I to read “Terry McCallie made a motion to revise the PPC policy concerning visible tattoos during the school day as proposed. **C.J. Parker** seconded and the motion passed. 6 Ayes. Cliff Schafer abstained.” C.J. Parker seconded and the motion passed. Ayes: all.
- II. C.J. Parker made a motion to accept previous expenditures. Jereme Carter seconded and the motion passed. Ayes: all.

III. Administrative Report

- A) Building Update
- B) District Update

- IV. The Board went into Executive Session to discuss personnel matters at 7:49 p.m. and returned at 8:24 p.m.

V. Personnel

- A) C.J. Parker made a motion to accept the resignation of Mrs. Karen Dycus effective September 13, 2019. Debbie Reid seconded and the motion passed. Ayes: all.

C.J. Parker made a motion to accept the resignation of Mrs. Yoana Aspegren effective September 27, 2019. Jereme Carter seconded and the motion passed. Ayes: all.
- B) Bryan Olinger made a motion to approve of a \$2500.00 stipend for Carol Plant as Federal Program Coordinator. Debbie Reid seconded and the motion passed. Ayes: all.
- C) Jereme Carter made a motion to approve of a \$1500.00 stipend for Faith Snider as Custodial Supervisor. Adam Ellis seconded and the motion passed. Ayes: all.

- D) Cliff Schafer made a motion to approve the hiring of Chelsea Reynolds as custodian retroactively to Monday, September 9, 2019. Bryan Olinger seconded and the motion passed. Ayes: all.

Adam Ellis made a motion to approve Mrs. Amy Parker as Bookkeeper 1 as a three day per week employee. Terry McCallie seconded and the motion passed. Ayes: all.

VI. New Business

- A) C.J. Parker made a motion to approve the 2019-2020 school budget. Terry McCallie seconded and the motion passed. Ayes: all.
- B) Adam Ellis made a motion to approve of the Carlisle School District Minority Educator and Administrator Recruitment Plan. Debbie Reid seconded and the motion passed. Ayes: all.
- C) Jereme Carter made a motion to approve of the certification of two school district employees as School Security Officers. Debbie Reid seconded and the motion passed. Ayes: 6 Nays: 1
The voting results were as follows:

<u>Ayes</u>	<u>Nays</u>
Terry McCallie	Adam Ellis
Bryan Olinger	
C.J. Parker	
Debbie Reid	
Jereme Carter	
Cliff Schafer	
- D) Terry McCallie made a motion to approve of the purchase of two firearms for our school security force. Bryan Olinger seconded and the motion passed. Ayes: all.
- E) Bryan Olinger made a motion to approve the Statement of Assurance for school law compliance. Jereme Carter seconded and the motion passed. Ayes: all.
- F) C.J. Parker made a motion to approve the Statement of Assurance for Title I Funding. Bryan Olinger seconded and the motion passed. Ayes: all.
- G) Brad Horn announced the date of the Carlisle School District Annual Report to the Public would be Monday October 14th at 7:30.
- H) C.J. Parker made a motion to approve the purchase of concrete blocks for the baseball and softball complex for \$6,660.00. This approval will be retroactive to 8/6/2019. Terry McCallie seconded and the motion passed. Ayes: all.

- I) Adam Ellis made a motion to approve the purchase of netting poles for the baseball and softball field from Tubular Steel, Inc. for \$5,969.00. Jereme Carter seconded and the motion passed. Ayes: all.
 - J) C.J. Parker made a motion to approve of the board to board legal transfer for student 1000501. Debbie Reid seconded and the motion passed. Ayes: all.
- VII. Terry McCallie made a motion to adjourn at 8:38 p.m. C.J. Parker seconded and the motion passed. Ayes: all. The next regularly scheduled Board meeting was set for October 14th at 7:30 p.m.

Signed: _____
President

Secretary