

CARLISLE SCHOOL DISTRICT #3
SCHOOL BOARD MEETING
MINUTES
Monday, July 14, 2014

The Carlisle School District Board of Directors met in the Boardroom of the Administration building on Monday, July 14, 2014 at 7:30 p.m. with the following members present: Terry McCallie, Bryan Oliger, C.J. Parker, Jeff Daniels, Debbie Reid, Cliff Schafer, Adam Ellis and Superintendent Jason Clark.

Terry McCallie called the meeting to order at 7:31 p.m., with a standard quorum present.

- I. Adam Ellis made a motion to accept the minutes of the previous meeting on June 9 and July 12, 2014. Cliff Schafer seconded and the motion passed. Ayes: all
- II. Terry McCallie made a motion to accept previous expenditures. Bryan Oliger seconded and the motion passed. Ayes: all
- III. The Board went into executive session at 7:35 p.m. and returned at 8:08 p.m.
- IV. Personnel
 - A. C.J. Parker made a motion to accept the resignation of Shannon Harrington as high school teacher, effective at the end of the 2013-2014 school year. Debbie Reid seconded and the motion passed. Ayes: all

Jeff Daniels made a motion to accept the resignation of Tanya Scrimsher, cafeteria worker, effective at the end of the 2013-2014 school year. Bryan Oliger seconded and the motion passed. Ayes: all
 - B. Cliff Schafer made a motion to hire Christina Buchanan as high school teacher for the 2014-2015 school year. C.J. Parker seconded and the motion passed. Ayes: all

Debbie Reid made a motion to hire Jaci Stephens as high school teacher for the 2014-2015 school year. C.J. Parker seconded and the motion passed. Ayes: all

Jeff Daniels made a motion to hire Joey Nelson as high school coach and teacher for the 2014-2015 school year. Debbie Reid seconded and the motion passed. Ayes: all

Cliff Schafer made a motion to hire Peggy Creekmore as cafeteria worker for the 2014-2015 school year. Adam Ellis seconded and the motion passed. Ayes: all

Debbie Reid made a motion to hire Janet Thrower as preschool aide for the 2014-2015 school year. Bryan Oliger seconded and the motion passed. Ayes: all

V. New Business

- A. Jeff Daniels made a motion to allow Tristan Taylor (Lonoke), John Fuhrman (Lonoke), Joseph Miller (Hazen), Chad McCary (Hazen), and Henry Hartley (Hazen) to enroll in the Carlisle School District under School Choice provisions. C.J. Parker seconded and the motion passed. Ayes: all
- B. Terry McCallie made a motion to accept the proposed 2014-2015 Elementary Handbook changes as presented. Debbie Reid seconded and the motion passed. Ayes: all
- C. Terry McCallie made a motion to accept the proposed 2014-2015 High School Handbook changes as presented. Adam Ellis seconded and the motion passed. Ayes: all
- D. Terry McCallie made a motion to approve the 2013-2014 deletions. Jeff Daniels seconded and the motion passed. Ayes: all
- E. Bryan Oliger made a motion to adopt the Early and Absentee Voting Resolution for the upcoming September, 2014, Board election. Terry McCallie seconded and the motion passed. Ayes: all
- F. Jeff Daniels made a motion to award the waste disposal bid to Republic Services (AW) for the 2014-2015 school year. Terry McCallie seconded and the motion passed. Ayes: all
- G. Adam Ellis made a motion to award the milk bid to Hiland Dairy and the bread bid to Flowers Bakery for the 2014-2015 school year. Terry McCallie seconded and the motion passed. Ayes: all
- H. Bryan Oliger made a motion to allow Phillips Auction Service to auction old school buses and other miscellaneous items. Cliff Schafer seconded and the motion passed. Ayes: all

- VI. Mr. Clark provided administrative reports on the following: Upcoming Board election, current job openings, and employee insurance changes.
- VII. There being no further action, Jeff Daniels made a motion to adjourn at 9:00 p.m. Terry McCallie seconded and the motion passed. Ayes: all The next regularly scheduled Board meeting was set for August 11, 2014 at 7:30 p.m.

Signed: _____
President

Secretary

