

## CARLISLE COMMUNITY SCHOOLS

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## MINUTES CARLISLE COMMUNITY SCHOOL Organizational Board Meeting Monday, September 14, 2015, 6:00 p.m. Carlisle School District Board Room

The organizational meeting was called to order by board secretary, Jean Flaws, at 6:00 p.m.

Directors Present: Susan James

John Judisch

Art Hill

**Kyle Chambers** 

Directors Absent: Jenny Foster

Also Present: Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager

There were 206 people who voted in the September 8<sup>th</sup> election, a 3.6% voter turnout. Kyle Chambers won with 172 votes and Art Hill won with 183 votes. The public measure on the ballot to extend the voted-PPEL passed with 172 "yes" votes or 83.9% of the votes.

The oath of office was administered to Kyle Chambers, Director District # 3 and Art Hill, Director District # 4. They were also presented with a Certificate of Election.

There was a call for nominations for Board President. Director Judisch nominated Susan James. Art Hill seconded the nomination. All members voted aye. Susan James took the oath of office.

There was a call for nominations for Board Vice President. Director Judisch nominated Jenny Foster. Art Hill seconded the nomination. All members voted aye. Jenny Foster will take the oath of office at a later date.

Motion by Judisch to keep the monthly meeting for the second Monday of the month at 6:00 p.m. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to remain with Drew Bracken, Ahlers & Cooney Law Firm as legal counsel to the district. Seconded by James. Motion carried unanimously.

Motion by Hill to have Kyle Chambers sit on the board policy review committee. Seconded by Judisch. Motion carried unanimously.

Motion by Judisch to have Jenny Foster also sit on the board policy review committee with Susan James as alternate. Motion carried unanimously.

Motion by Judisch to adjourn the organizational meeting. Seconded by Hill. Motion carried unanimously.

The organizational meeting ended at 6:13 p.m.

Susan James, President Attest: Jean Flaws, Board Secretary/Business Manager

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Carlisle Community School Organizational Meeting Minutes 09/14/2015 www.carlislecsd.org