MINUTES
CARLISLE COMMUNITY SCHOOL
Special Board Meeting
Monday, June 19, 2017, 5:00 p.m.
Carlisle Community School Board Room

President James called to order the June 19 special board meeting at 5:00 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President
Kyle Chambers
Art Hill
Directors Absent: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Hill to approve the agenda. Seconded by Chambers. Motion carried unanimously.

Business/Action Items
A. Appointment of Board Member to fill At-Large Vacancy
The board thanked Rob Joiner and Hillary Gardner for submitting letters of interest. Due to Rob's previous experience as a board member and the short term of the vacancy, it was recommended to appoint Rob. Motion by Foster to appoint Rob Joiner to fill the at-large vacancy through the September 18, 2017 term. Seconded by Hill. Motion carried unanimously.

B. Second Reading of Board Policy Codes 711.1, 711.2, 711.5
Motion by Foster to approve the second reading of board policy codes 711.1, 711.2 and 711.5. Seconded by Chambers. Motion carried unanimously.

C. New Hires for 2017-2018
a. Emily Kash 4th Gr. Teacher Step 0 Lane 1
Motion by Hill to approve the new hire for 2017-2018 as presented. Seconded by Foster. Motion carried unanimously.

The next regular meeting is July 17, 2017, 6:00 p.m., Carlisle Community School Board Room.

Motion by Foster to adjourn the June 19 special board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 5:10 p.m.

Attest:

_____ _____
Susan James, Board President Jean Flaws, Board Secretary/Business Manager