



MINUTES

**CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, November 12, 2018, 6:00 p.m.
Carlisle Community School Board Room**

President Chambers called to order the November 12 board meeting at 6:00 p.m.

Directors Present: Kyle Chambers, President
Art Hill, Vice President
Jeramie Eginoire
Harry Shipley
Cody Woodruff

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Eginoire to approve the agenda as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Hill to approve the October 8 regular meeting minutes as presented. Seconded by Woodruff.
Motion carried unanimously.

- A. Visitors – No visitor communication
- B. Board Communication – No board communication
- C. IASB Communication – IASB Convention begins Nov. 14 with the Delegate Assembly. Cody Woodruff is representing the Carlisle School Board.
- D. Board Recognitions – The boys and girls cross country programs were recognized for their achievements this fall. Coach Marty Mitchell spoke about the boys program. They finished 4th place at the state meet, won 7 meets and had 2 second place finishes along with their third straight RRC championship. The team consisted of Jon Flaws, Nate Rowray, Brandon Kesner, Carter Logue, Kolby Fritz, Kyle Miller, Hunter Snyder and Tristen Kessler. Coach Ben Tilus spoke about the girls program and recognized Ainsley Erzen and Megan Sievers. The team as a whole improved on their times and team competition finishes. Ainsley ran to a 4th place finish at state along with seven individual victories and six course records. Megan finished 13th at state, which is her 4th consecutive state meet and placing all four years. Congratulations to the cross country programs!

Updates/Information

- A. ALICE District Wide Drill – The ALICE drill was held October 25, grades K-12. The drill was for the lockdown procedure. District administration is reviewing staff feedback in preparation for the spring drill. There was one request at the high school for a student to opt out of the drill.
- B. Elementary Literacy Progress Monitoring Report – Mrs. Niemeyer shared with the board that the low-risk designation increased for grades K-3 from fall 2017 (non-cohort) and grades 1-3 from spring 2018 (cohort). Students who are considered “some or high risk” will be progress monitored weekly. Parents were informed of the results at conferences. The elementary lead literacy team will continue to meet to improve instruction. Mr. Norton shared Hartford Upper Elementary’s results with this being the second year of the test. Fourth grade was down slightly and fifth grade was up from 2017 (non-cohort) and fifth grade is up from spring 2018 (cohort). Students who are considered “some or high risk” are receiving interventions during WIN time or qualify for Title/Special Education services. Parents were informed of the results through a letter. Professional development will focus on small group reading and meeting the individual needs of the students.

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- C. ACT Progress Monitoring Report – Mrs. Lillis and Mr. Blackmore shared results from the 11th grade District ACT testing last spring. The number of students taking the test increased from 129 to 143. There was an average decrease of .2 points on subtests compared to 2017 (an expected decrease due to the increase in number of students testing). Twenty percent of the 143 students assessed met all four benchmarks for college and career readiness. Analyzing of the ACT data will continue. Crosswalking core content 6-12 ELTs with ACT College Readiness Standards will be begin during the summer of 2019. Efforts to increase ACT scores will be district-wide, to build the knowledge base for each student.
- D. Certified Enrollment – Certified enrollment (resident students) this fall increased by 37.72 and 136 over the past 5 years. BEDS enrollment (enrolled students) increased by 84 students this fall and 162 over the last 5 years. The increase comes mostly from students residing in Warren County although Polk County numbers are trending upward. Certified enrollment is used for the calculation for state funding and BEDS enrollment is used for extra-curricular classifications.
- E. Phase II Projects Update – Work continues on the foundation and utilities issues for the activity center project. The water main was corrected and work will finish up that project this summer. They are working on resolving the phone line issue. The weather has put the project 2-3 weeks behind schedule. Steel construction will begin within the next 30 days. There were change orders for the activity center project for the water main and an intercom system in the weight room, totaling over \$11,000. There was a deduct of \$10,000 as materials were purchased at a lower cost than originally budgeted. Building committees will work on classroom furniture needs and recommendations are due to Mr. Amos Jan. 18. Planning sessions for the scope and sequence of work on the elementary energy efficiencies and security/technology upgrades will begin in December. A budget for those projects will be put together by February.

Business/Action Items

A. Raccoon River Conference Expansion Board Resolution

The RRC is currently made up of eight schools and will expand to ten schools for the 2020-2021 school year with the addition of Gilbert and North Polk.

Motion by Shipley to approve the Raccoon River Conference Expansion Board Resolution for expansion. Seconded by Eginoire. Motion carried unanimously.

B. First Reading of Board Policy Code Series 600, Part II

Changes were made to the following board policy codes so that practice and policy match: 605.1, 605.1R1, 605.3R1, 605.6, 605.9, 606.2, 606.3, 606.5, 606.6, 607.1, 607.2, 607.3, 607.4.

Motion by Shipley to approve the first reading of board policy code series 600, part II as presented and waive the second reading. Seconded by Eginoire. Motion carried unanimously.

C. SBRC Application for Increasing Enrollment and LEP Instruction Beyond 5 years

The SBRC application requests additional spending authority due to an increase in the District's certified enrollment. The District is asking for \$254,620.80 for increased enrollment and \$1,481.92 for a student being served in the ELL program for more than 5 years.

Motion by Hill to approve the SBRC application for increasing enrollment in the amount of \$254,620.80 and ELL beyond 5 years in the amount of \$1,481.92. Seconded by Woodruff. Motion carried unanimously.

D. Special Education Contracts for 2018-2019

Motion by Hill to approve the special education contract with Johnston CSD for 2018-2019. Seconded by Eginoire. Motion carried unanimously.

E. Memorandum of Agreement with Iowa Department of Human Services

The agreement ensures children in a foster care situation will be provided educational stability per ESSA (Every Student Succeeds Act).

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Motion by Woodruff to approve the Memorandum of Agreement with Iowa Department of Human Services. Seconded by Shipley. Motion carried unanimously.

F. School District Affiliation Agreement with Drake University

The agreement allows the District to provide a clinical learning experience for students in the master's program at Drake University.

Motion by Eginore to approve the School District Affiliation Agreement with Drake University. Seconded by Woodruff. Motion carried unanimously.

G. ACT College and Career Readiness Master Services Agreement

The agreement includes the terms and conditions by which assessments and services are offered by ACT.

Motion by Hill to approve the ACT College and Career Readiness Master Services Agreement as presented. Seconded by Eginore. Motion carried unanimously.

H. Storage Agreement for HS Indoor Activity Center

The agreement is for building materials being stored at Mid-States Steel.

Motion by Eginore to approve the storage agreement for the high school indoor activity center. Seconded by Woodruff. Motion carried unanimously.

I. Approve RFP for Track Resurfacing Project (per SB Policy 705.1)

The track has significant cracks and after 10 years needs to be resurfaced. The RFP is for fixing the cracks, removing loose surfacing and putting down a new ½" polyurethane cover to be completed before the first track meet, mid-April, 2019. Mr. Amos will bring a proposal to be approved at the December board meeting. Motion by Shipley to approve the RFP for track resurfacing project as presented. Seconded by Hill. Motion carried unanimously.

J. Resolution for Disposition of School Property

The property being disposed of is the Lustron home located at 210 School St. A public hearing will be held November 26 on the disposition of the Lustron home.

Motion by Woodruff to approve the resolution for disposition of school property. Seconded by Shipley. Motion carried unanimously.

K. Resignations for 2018-2019

- | | | |
|-----------------------|--------------------------------|----------------|
| a. Jessica Ermler | Cheer Coach/Basketball, .3 FTE | Step 1 Group 3 |
| b. Jarrin Davey | Track | Step 3 Group 4 |
| c. Jana Schwerdtfeger | Prom Advisor, .5FTE | |

Motion by Shipley to approve the resignations for 2018-2019 as presented. Seconded by Eginore. Motion carried unanimously.

Mr. Eighthmy reported on the middle school weight program being offered after school this year. The first week 21 boys and 7 girls in eighth grade attended and 23 boys and 12 girls in seventh grade attended. Currently, the middle school sport offerings are wrestling and girls' basketball.

Motion by Shipley to approve the presentation of bills in the amount of \$1,107,268.83. Seconded by Eginore. Motion carried unanimously.

Motion by Shipley to approve the October, 2018 financial reports as presented. Seconded by Woodruff. Motion carried unanimously.

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Mr. Amos's Report

*The committee for the 2019-2020 district school calendar will meet in December and bring a recommendation to the board in January. August 23 continues to be the earliest school start date, which falls on a Friday for next school year.

*The District has a new app, Sangha, which is tied to the District's website. It will be used for sending out communications to parents via email/phone/text/app/website. Information was in the November 9 Wildcat Weekly. Parents will be receiving an invitation to sign up and download the app.

*CCEA negotiations will begin in December to re-open the contract to discuss leave language and then in early 2019 to negotiate salary.

*Mr. Amos previously notified the board about the change in meter readings for the District which will increase the billings for two of the meters. No further information about past billings has been received.

*Replacement of the multi-purpose room floor in the elementary will begin November 19. Information has been sent to parents/guardians regarding the serving of sack breakfasts and lunches for that Monday-Wednesday.

There will be a public hearing and special board meeting, November 26, 2018 at 6:00 p.m. in the Carlisle Community School Board Room.

The next regular meeting is December 10, 2018 at 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Shipley to adjourn the November 12 board meeting. Seconded by Woodruff. Motion carried unanimously.

Meeting adjourned at 7:21 p.m.

Kyle Chambers, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the December 10 School Board Meeting for approval.

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