



# CARLISLE COMMUNITY SCHOOL

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## MINUTES

### CARLISLE COMMUNITY SCHOOL Public Hearing and Regular School Board Meeting Monday, October 8, 2018, 6:00 p.m. Carlisle Community School Board Room

#### PUBLIC HEARING

##### A. Public Hearing on 2018-19 Budget Amendment

President Chambers opened the public hearing at 6:00 p.m. The budget is being amended in the other expenditure category in the amount of \$13,276,000. This amount includes expenditures of \$13,000,000 for high school activity center and \$276,900 for the bus lease purchase payments. No comments received. The public hearing ended at 6:02 p.m.

#### REGULAR MEETING

President Chambers called to order the October board meeting at 6:02 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 Hill to approve the agenda as presented. Seconded by Eginoire. Motion carried unanimously.

Motion by Eginoire to approve the September 10 annual meeting and organizational/regular meeting as presented. Seconded by Woodruff. Motion carried unanimously.

Visitors – No visitors

Board Communication

IASB Communication – There is a director vacancy for District 8 for a 3 year term. Candidacy papers need to be filed by Oct. 12.

#### Updates/Information

A. ALICE District Wide Drill – There will be an ALICE drill for grades PK-12 Oct. 25. It is a lockdown active shooter drill supported by the Carlisle Police Dept. There will be information in the Wildcat Weekly Oct. 12 and 19, with an Infinite Campus messenger reminder Oct. 22. Students can opt out if the parent/guardian notifies the school by Oct. 23. It is about a 30 minutes process starting with the reading of a book in grades PK-5 and the watching of a video in grades 6-12. A second drill will take place in the spring.

B. Phase II Projects Update – The electrical utility work for the HS activity center is still on schedule with the power crossover to take place Oct. 12-13. The water main transfer will be scheduled at a time conducive to having the water shut off during the process. The industrial tech project punch list is getting close to being completed. Mr. Amos presented an overview of all the Phase II projects.

C. Baseball Field Options – Mr. Amos has been working with DLR, Mr. Schreck and Coach Heitmeier and came up with three options for a baseball field complex. Option 1 is to upgrade the current baseball field complex to include lights at an estimated cost of \$900,000. Option 2 is to build a new baseball field complex at an off campus location at an estimated cost of \$2,235,000. Option 3 is to build a new baseball field complex at an off campus location and to include additional property for future expansion of District support

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services (facilities or transportation). Cost estimates are based on historical costs. Mr. Amos said that it is important to look long term when making a facilities decision and what is best District-wide. Options 2 and 3 give the District the capabilities of having a suitable 3A facility comparable to the other athletic facilities in the District, give the ability for the District to host post-season tournament games and have the potential for future expansion of the high school and/or additional parking space. The board members felt that option 2 or 3 would be the best for the District. Mr. Amos will proceed in this direction. Any future discussions of possible land purchasing will be done in closed session.

D. District Enrollment for 2018-19 – Oct. 1 is snapshot day (count day) of resident students that will determine funding for the next school year. As of Oct. 1, there were 2,288 enrolled students which is an increase of 84 students, PK-12, from last year at this time.

E. Raccoon River Expansion for 2020-21 – The Raccoon River expansion process has been completed and the board will receive a resolution in November to approve the invitation to North Polk and Gilbert to join the Raccoon River Conference. They were the best fit with the other RRC schools. Nevada and East Greene were also considered.

### Business/Action Items

#### A. Approval of Policy Update to 7-12 Activity Eligibility Requirements

The District is looking to align the 7-12 grades eligibility requirements so there is consistency between middle school and high school.

Motion by Shipley to approve the policy update to 7-12 activity eligibility requirements as presented.

Seconded by Eginore. Motion carried unanimously.

#### B. Approval of 2018-2019 Budget Amendment

Motion by Shipley to approve the 2018-2019 budget amendment. Seconded by Hill. Motion carried unanimously.

#### C. Approval of Request for Allowable Growth and Supplement Aid for Negative Special Education Balance for 2017-2018

The District ended the 2017-2018 year with a \$256,965.90 negative special education balance.

Motion by Eginore to approve the request for allowable growth and supplement aid for negative special education balance for 2017-2018. Seconded by Shipley. Motion carried unanimously.

#### D. Approval of Request for LEP Modified Supplemental Amount for Excess Costs

The District is requesting \$9,245.76 which is the difference between expenditures and revenue for the LEP program for 2017-2018.

Motion by Woodruff to approve the request for LEP modified supplemental amount of excess costs.

Seconded by Eginore. Motion carried unanimously.

#### E. Approval of Elementary Multi-Purpose Room Flooring

The flooring being recommended will cost \$32,800 which includes installation and removal of the old flooring. This will take place the week of Nov. 19. The students will receive sack lunches and eat in their rooms. For breakfast, students will receive breakfast in a sack and the elementary students will eat in the gym and the high school students will eat in the high school. Currently the multi-purpose room is off limits to any activities except for breakfast and lunch.

Motion by Eginore to approve the elementary multi-purpose room flooring. Seconded by Hill. Motion carried unanimously.

#### F. Approval of Bus Lease Resolution and Agreement

The resolution and agreement are for the bus lease purchase of 7 buses totaling \$571,900. The documents

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have been reviewed and approved by the District’s legal counsel.  
Motion by Hill to approve the bus lease resolution and agreement as presented. Seconded by Eginore.  
Motion carried unanimously.

G. Approval of Segue Consulting Partners Contract for Services  
Segue Consulting Partners will provide professional development for the music department staff Jan. 14 at a cost of \$1,400.00 to be paid with professional development money.  
Motion by Shipley to approve the Segue Consulting Partners contract for services as presented. Seconded by Eginore. Motion carried unanimously.

H. Second Reading of IASB Policy Primer Updates: 107, 215.1, 705.1R1  
Motion by Hill to approve the second reading of IASB policy primer updates: 107, 215.1, 705.1R1. Seconded by Woodruff. Motion carried unanimously.

I. Resignations for 2018-2019  
a. Tami Curry Bus Driver

J. New Hires for 2018-2019  
a. Aaron Serrano HS Ass’t Wrestling Coach Step 0 Group 3  
Motion by Woodruff to approve the resignation and the new hire as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills in the amount of \$925,572.74 as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Hill to approve the September, 2018 financial reports as presented. Seconded by Eginore. Motion carried unanimously.

Mr. Amos’s Report  
\*Parent/Teacher Conferences are scheduled for Oct. 10 and 11 with early dismissals both days. There is no school Oct. 12, a comp day for teachers.  
\*Mr. Amos, Mrs. Lillis and Mr. Eighmy completed a total of 425 classroom walk-throughs District-wide during the first six weeks of school.

The next regular meeting is November 12, 2018, 6:00 p.m., Carlisle Community School Board Room.

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

Meeting adjourned at 7:07 p.m.

Kyle Chambers, Board President Attest: Jean Flaws, Board Secretary/Business Manager  
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*These minutes will be presented at the November 12 school board meeting for approval.*

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