



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## MINUTES

### CARLISLE COMMUNITY SCHOOL Public Hearing and Regular School Board Meeting Monday, August 13, 2018, 6:00 p.m. Carlisle Community School Board Room

#### **Summer Graduation Recognition Ceremony**

This is the first summer graduation ceremony the District has had for students who completed the work needed to graduate during the summer. Mr. Baxter began the ceremony with a short speech. Kaitlyn Smith was then presented with a diploma. She was congratulated by administration and board members.

President Chambers called to order the August board meeting at 6:03 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

#### **Public Hearing**

A. Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carlisle High School Indoor Activity Center

The public hearing began at 6:04 p.m. No public comments were received during the hearing. The public hearing ended at 6:05 p.m.

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

Motion by Eginoire to approve the minutes of the July regular board meeting. Seconded by Woodruff. Motion carried unanimously.

#### **Communications**

- A. Visitors – No visitors
- B. Board Communication – Cody Woodruff contacted several legislators after the last board meeting with the concerns that were brought up about the potential effects of the tariffs on the upcoming construction bid. He received several responses but Congressman Young said he hadn't thought about that scenario and would further look into it.
- C. IASB Communication – No communication

#### **Updates/Information**

- A. Academic Support Center – High School – Mr. Baxter spoke about the academic support center program at the high school. The program opened the fall of 2015 and has served 243 students to date. The program is supported by a team of administrators, counselors and teachers that meets weekly to discuss students and strategies. This program is funded with drop-out prevention funds. The goals for 2018-2019 are to assist the new middle school program, continue to deliver quality instruction to reduce the need for services, continue to involve families and increase post-secondary options available. Mr. Baxter thanked the board for their support and the board congratulated Mr. Baxter on the work he is doing.

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

Carlisle Community School  
Public Hearings and Regular Board Meeting Minutes  
8/13/2018  
[www.carlislecsd.org](http://www.carlislecsd.org)



## CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

- B. SRO Program – Mr. Amos introduced Office Hauser, the District’s SRO. The City received a COPS grant which will help fund the SRO position for the next three years. Mr. Hauser will have a presence in the school buildings and at extra-curricular events. A goal of the program is to build relationships with the students and staff.
- C. Progress Monitoring Report - Student Attendance 2017-18 – The overall attendance rate for 2017-18 was 95.16%. The K-12 District attendance rates are at or above statewide averages. Fifty-two percent of the absences were coded as student illness which is an increase from 2016-17. Mr. Amos shared each building’s average daily attendance rates since 2014-15.
- D. Progress Monitoring Report - Bullying & Harassment 2017-18 – Mr. Amos presented data from the state bullying and harassment report. There were 14 bullying/harassment incidents reported for 2017-18. There were 3 at the elementary, 7 at the middle school and 4 at the high school. Middle school saw the biggest decrease in incidents.
- E. Transportation Changes for 2018-19 – The transportation routes have been updated for the 2018-19 school year to be more efficient and to help decrease the time students are on the bus by decreasing the number of stops. The maximum number of blocks a student would have to walk to a bus stop is two. Several vans transporting special education students have been combined into one bus route which will have an additional adult riding the bus.
- F. Phase II Projects Update – The industrial tech project is on schedule for students to start August 23. The students will assist in building counters and work tables for the industrial tech room. The demolition of the old industrial tech/facilities building is underway. There will be fewer parking spaces due to the construction so the District continues to look for more parking spaces. Staff and students will now have assigned parking. The process for assigning student parking has begun, starting with seniors. Mr. Amos has updated the projects timeline with the activity center coming in under the estimated budget. He would like to move up the elementary energy efficiencies (windows, heating/cooling) to begin the summer of 2019. A committee for each building will be created to develop a plan for furniture needs. The art room will be addressed after the activity center project is complete and is included in the current bid. The security upgrades district-wide will be the last project.

### **Business/Action Items**

- A. Award the Bid and contract to the lowest responsive, responsible bidder of DDVI, Inc. in the amount of \$10,489,820 for the Carlisle High School Indoor Activity Center Project  
The District received eight bids for the project which were opened August 7. The bids included the base bid and three alternates for terrazzo flooring, family consumer science room and science lab and athletic flooring. The bids were as follows: DDVI, Inc. - \$10,489,820; Ball Team, LLC - \$11,943,100; Edge Commercial - \$10,583,140; Henkel Construction - \$12,380,000; HPC, LLC - \$11,216,000; Neumann Brothers, Inc. - \$12,192,600; Rochon Corporation - \$10,995,600; Stahl Construction - \$10,703,000.  
Motion by Hill to award the bid and contract to the lowest responsive, responsible bidder of DDVI, Inc. in the amount of \$10,489,820 for the Carlisle High School Indoor Activity Center Project. Seconded by Eginoire. Motion carried unanimously.
- B. Approval of Terracon Consulting Engineers contract for construction testing and special inspections during the Carlisle High School Indoor Activity Center Project  
Terracon is a company the District has used in the past and is familiar with the ground conditions on the campus. The proposal’s price is \$49,994.  
Motion by Woodruff to approve the Terracon Consulting Engineers contract for construction testing and special inspections during the Carlisle High School Indoor Activity Center Project for \$49,994 as presented. Seconded by Eginoire. Motion carried unanimously.

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

Carlisle Community School  
Public Hearings and Regular Board Meeting Minutes  
8/13/2018  
[www.carlislecsd.org](http://www.carlislecsd.org)



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## C. Transportation Handbook, Students and Parents

Mr. Eighth presented the transportation handbook to provide consistency in expectations and processes. He will be meeting with the bus drivers to go over the handbook as well.

Motion by Shipley to approve the transportation handbook as presented. Seconded by Eginore. Motion carried unanimously.

## D. Depository Resolution 0818-001

The updated resolution provides a list of financial institutions associated with the TELF Program.

Motion by Shipley to approve the depository resolution 0818-001 as presented. Seconded by Woodruff. Motion carried unanimously.

## E. Resignations for 2018-2019

- |               |                                      |                |
|---------------|--------------------------------------|----------------|
| a. Lee Brecht | 9 <sup>th</sup> Grade Softball Coach | Step 4 Group 4 |
| b. Lee Brecht | Ass't Varsity Softball Coach         | Step 4 Group 1 |

## F. New Hires for 2018-2019

- |                     |                             |                |
|---------------------|-----------------------------|----------------|
| a. Eric Birkenholtz | Head Boys Soccer Coach      | Step 4 Group 2 |
| b. Dylan Lundin     | High School Night Custodian |                |
| c. Michael Geisler  | Mentor                      |                |
| d. Kari Murray      | Mentor                      |                |
| e. Denise Anderson  | Art CTL                     |                |

Motion by Eginore to approve the resignations for 2018-2019 and new hires for 2018-2019 as presented. Seconded by Hill. Motion carried unanimously.

Motion by Shipley to approve the bills as presented in the amount of \$1,290,683.35. Seconded by Eginore. Motion carried unanimously.

Motion by Hill to accept the July, 2018 financial reports as presented. Seconded by Woodruff. Motion carried unanimously.

## Mr. Amos's Report

\*Approximately 70 staff attended meetings/training on Monday, Aug. 13. Tuesday new teachers will meet to go over HR information. They will also be given a tour of the District. All teachers report on Wednesday, Aug. 15 with a breakfast provided by the Chamber of Commerce from 7:45 – 8:15 a.m. The opening session will follow.

\*The auditors will be in the District August 27-29, with the exit conference on the 29<sup>th</sup>.

\*Notification has been sent to parents regarding student ID cards. Supplies will be handed out to students the first day of school.

\*The Historical Society will be relocating the District-owned Lustron home to the Randleman house site in September.

\*Musco Lighting provided a quote for baseball field lights. It includes 6 poles with lights for approximately \$300,000 - \$350,000. It doesn't include the cost of getting electricity to the poles, which is approximately \$30,000 - \$40,000 extra. Before putting adding lights to the baseball field, Mr. Amos would like to have a discussion about the long term plan for the facilities and the ball field and what the vision is. He will work with the architect and come back with some information at the October meeting. Also, there are other projects that need to be completed with the bond money first per the bond referendum.

\*Fall Fest will be Thursday, August 16. The new sound system will be ready and all fall sports and activities will be showcased along with several races for all ages.

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**



## CARLISLE COMMUNITY SCHOOL

---

[www.carlislecsd.org](http://www.carlislecsd.org)

The annual and next regular board meetings will be held September 10, 2018, 6:00 p.m., Carlisle Community School Board Room.

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

Meeting adjourned at 7:16 p.m.

Kyle Chambers, President

[www.carlislecsd.org](http://www.carlislecsd.org)

Attest: Jean Flaws, Board Secretary/Business Manager

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

Carlisle Community School

*Public Hearings and Regular Board Meeting Minutes*

8/13/2018

[www.carlislecsd.org](http://www.carlislecsd.org)