



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES

CARLISLE COMMUNITY SCHOOL Regular School Board Meeting Monday, December 10, 2018, 6:00 p.m. Carlisle Community School Board Room

President Chambers called to order the December school board meeting at 6:00 p.m.

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

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

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

Motion by Eginoire to approve the minutes of the November 12 regular meeting. Seconded by Woodruff. Motion carried unanimously. Motion by Woodruff to approve the November 26 public hearing and special board meeting. Seconded by Hill. Motion carried unanimously.

Visitors – None

Board Communication – IASB Legislative Priorities have been chosen.

IASB Communication – IASB sent out a notice of the 2019 Advocacy Events.

Board Recognitions – Carlisle High School Cheerleader Team State Competition Titles – The high school cheer team with Coach Jenn Nordhagen were recognized for their achievements at the state competition. They placed first in the time out competition, first and second place in the stunt group competition and first place in the cheer dance competition. Carlisle is the first team to win all three titles. The board congratulated the cheer team.

Updates/Information

A. Phase II Projects Update

- a. Indoor Activities Center – The project is still about 3 weeks behind because of the September weather. Most of the footings have been completed and the building pad will be poured in 7-14 days.
- b. Classroom Furniture Updates – The buildings are in the process of completing inventory and looking at furniture options. The District will use Premier Furniture and Equipment to assist with the planning and purchasing of furniture. They are an Iowa based company that uses vendors with national purchasing contracts.
- c. Elementary Updates/Renovations – There was a meeting November 30 to discuss the possible updates/renovations to the elementary that include electrical, mechanical, security and schematic. DLR will come back in January with some ideas/plans. The entire project will take at least 2 summers of work.

B. Board Discussion: Non-Voting Student Member of Carlisle CSD School Board – Mr. Amos presented a sample policy for a non-voting student member of the school board. The board discussed the options that go with the policy. Mr. Amos will check with other districts to see if any of them have a student member on the school board. He will share information at the January board meeting where the board will further discuss this option.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
12/10/2018
www.carlislecsd.org



Business/Action Items

A. Approval of Early 2018-2019 Graduates

Eighteen students will graduate early with their last day being December 21. They will be invited to walk with the senior class at the graduation ceremony in May. Four students are on track to graduate a year early in May.

Motion by Hill to approve the early 2018-2019 graduates as presented. Seconded by Woodruff. Motion carried unanimously.

B. Special Education Contracts for 2018-2019

Motion by Eginore to approve the special education contracts with Des Moines Public School for 2018-2019. Seconded by Woodruff. Motion carried unanimously.

C. Educational Services Contract with Iowa City CSD, 2018-2019

Motion by Woodruff to approve the educational services contract with Iowa City CSD for 2018-2019. Seconded by Eginore. Motion carried unanimously.

D. Approval of Track Resurfacing Company

The District received two quotes to resurface the high school track. The base proposal included patching and resurfacing with an alternate to add red polyurethane surface recoating. The quotes were from Fisher Tracks, Inc. with a base proposal of \$82,750.00 and the alternate of \$9,476.00 and Midwest Tennis and Track Co. with a base proposal of \$79,634.00 and the alternate of \$9,746.00. It is Mr. Amos' recommendation to just take the base proposal for \$79,634.00 with Midwest Tennis and Track Co.

Motion by Hill to approve the base proposal bid in the amount of \$79,634 with Midwest Tennis and Track Co. Seconded by Shipley. Motion carried unanimously.

E. Approval of Carlisle Living Magazine Contract

The Carlisle Living Magazine is a free monthly magazine mailed to households in the Carlisle District (PEACH area) starting January 2019. The District would have a full page in the magazine along with sports schedules and a teacher interview each month. The cost is \$6,600 annually. The District currently puts out a publication twice a year at a cost of approximately \$5,000 per issue.

Motion by Shipley to approve the Carlisle Living Magazine contract as presented. Seconded by Eginore. Motion carried unanimously.

F. Approval of Informacast Service Agreement

The District is looking for an emergency notification system for staff. Two systems were contacted: Alertus and Informacast. Mr. Amos is recommending Informacast. It provides for increased management and staff can reply back. There are options to expand usage and users but for now it will be used just for staff communication. It is cloud based. The cost is \$12,530.00 for 3 years.

Motion by to approve Eginore the Informacast service agreement as presented. Seconded by Woodruff. Motion carried unanimously.

G. Review Class Size and Open Enrollment Determination for 2019-2020

The 2019-2020 sixth grade class is projected to reach over 200. Typically, 8-10 resident sixth graders are added in the summer. Mr. Amos is recommending closing open enrollment for 6th grade for 2019-2020.

Motion by Woodruff to approve the closing of open enrollment for 6th grade for 2019-2020. Seconded by Shipley. Motion carried unanimously.



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

H. Board Policy Code Updates: 502.5, 505.2, 505.3, 505.6, 602.1, 604.7, 604.10, 704.3, 705.1, 711.2, 711.5, 804.2, 804.6

The updates reflect legislative changes.

Motion by Shipley to approve the first reading and waive the second reading for board policy codes 502.5, 505.2, 505.3, 505.6, 602.1, 604.7, 604.10, 704.3, 705.1, 711.2, 711.5, 804.2, 804.6. Seconded by Hill.

Motion carried unanimously.

I. Board Policy Update: New Policy Regulation Proposal 404.1R

The new regulation is the Code of Ethics from the Board of Educational Examiners for all licensed staff representing the eight standards.

Motion by Hill to approve the first reading of board policy regulation 404.1R. Seconded by Eginore. Motion carried unanimously.

J. Resignations for 2018-2019

- | | | |
|-------------------|------------------------------------|-----------------|
| a. Justin Eginore | 8 th Gr. Baseball Coach | Step 2 Group 5 |
| b. Julie Reed | MS Nurse | Step 12 Group 1 |

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

Motion by Shipley to approve the presentation of bills in the amount of \$1,292,710.19 as presented. Seconded by Eginore. Motion carried unanimously.

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

Mr. Amos's Report

*The calendar committee will meet in January to develop a draft calendar/s for 2019-2020. The draft/s will be made available for public comment with a final decision to be made at the February board meeting.

*Budget planning for 2019-2020 will start in January. Planning will be based on the assumption of 1% state supplemental aid increase. Class sizes will be reviewed and will guide staffing.

*The board will take a tour of the industrial tech area after the January board meeting.

The next regular meeting is January 14, 2019, 6:00 p.m., Carlisle Community School Board Room.

Motion by Woodruff to adjourn the December 10 board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Kyle Chambers, Board President
www.carlislecsd.org

Attest: Jean Flaws, Board Secretary/Business Manager

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
12/10/2018
www.carlislecsd.org