



# CARLISLE COMMUNITY SCHOOL

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**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting**  
**Monday, February 13, 2019, 6:00 p.m.**  
**Carlisle Community School Board Room**

President Chambers called to order the February board meeting at 6:02 p.m.

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

Director Absent: 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 Eginoire to approve the January 14, 2019 regular meeting minutes. Seconded by Hill. Motion carried unanimously.

Visitors – None

Board Communication – Communication from the Polk County Assessor's Office was received.

IASB Communication – None

## Updates/Information

### A. Phase II Projects Update

- a. Indoor Activities Center – Construction is running about two weeks behind because of the weather. Steel and mortar are continuing but it has been too cold to pour floors. The north side locker rooms will be going up soon. They are making good progress on the inside demo area.
- b. Classroom Furniture Updates – The committees are in the process of refiguring their initial proposals to fit the budget of \$950,000. These are to be turned in by Feb. 20 with a final plan to be completed in April so all items can be ordered and installation to begin in July. Mr. Amos is working with Premier Furniture on disposal of the old furniture. Approximately 85 cameras will be installed district-wide to increase security. This will be an on-going process. Servers will need to be purchased for the security upgrades.
- c. Carlisle Elementary School Renovation Review – A list of improvements/costs to the elementary was presented. The biggest items were HVAC, lighting, ceiling and windows. Three options that include different combinations were also presented. It was suggested to include a sprinkler system as an alternate. The amount of bond money allocated is \$3,000,000. As all three options were more than \$3,000,000, Mr. Amos will come back in March with the amount of additional funding available for this project so a decision can be made about which projects can be done.
- d. Budget Updates – Mr. Amos shared revisions on the cost estimates from last January on how the \$17,000,000 will be allocated between the different projects.

B. 2019-20 School Finance Projections – The legislature is recommending a 2.06% increase in state supplemental aid along with a \$5.00 increase per pupil to help close the gap for the district cost per pupil between districts. This would amount to \$539,967 new money for Carlisle. The governor proposed a 2.3% increase for 2020-2021 but the legislature will not address that.

C. Progress Monitoring Reports: 6-12 Core Academic Fall Semester – Mr. Elkin reported on the middle

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school first semester grades for Mathematics, Science, English/Language Arts, Social Studies and Spanish 1. Successes are due to the increased WIN time, the new academic support center and the student support center along with having multiple instructors teach different grade levels and the grading policy, practices and procedures put in place last year. The middle school will continue to progress monitor students and data will be reviewed by the Leadership Wheel consisting of the Wildcat Council, Academic Leadership Team and Behavioral Leadership Team. Mr. Blackmore reported on the high school first semester grades for Math, English, Science and Social Studies. Successes are a result of a systemness of grading with an emphasis on summative testing, aligned curriculum, RTI strategies and data teaming. The high school continues to incorporate researched based strategies into all classrooms with feedback provided by the building leadership team. The high school will continue to work on narrowing the achievement gap between IEP and non-IEP students and attaining 80% proficiency or more on ELTs (Essential Learning Targets) where they have seen growth.

### Business/Action Items

~~A. Public Hearing on 2019-2020 School Calendar~~

~~B. Board Action on 2019-2020 School Calendar~~

C. Approval of District Utility Payback Plan to City of Carlisle

The District was informed of incorrect meter readings because of the previous installation of CT meters causing the District to be undercharged for electricity. It is believed this happened in 1992 but legally the City can only go back 5 years for payback. The District worked out a five-year payment plan to pay back the \$188,459.60 in undercharges. The District will make a payment in June for the next five years. If the city approves the plan, Mr. Amos will draw up a written agreement to be signed by both the City and the District. Motion by Shipley to approve the District utility payback five-year plan to the City of Carlisle as presented. Seconded by Eginore. Motion carried unanimously.

~~D. First Reading of Board Policy Code 202.6 Student School Board Representatives~~

~~E. First Reading of Board Policy Series 700~~

F. Acceptance of 2017-2018 Audit by Hunt & Associates

The summary of the auditor's results and the auditor's findings from the 2017-2018 audit were reviewed. The financial statements present fairly in all material respects and unmodified opinions were issued on all opinion units. The District qualified as a low-risk auditee.

Motion by Shipley to accept the 2017-2018 audit by Hunt & Associates as presented. Seconded by Eginore. Motion carried unanimously.

G. Resolution 0219-001 Approving the sale and authorizing advertising for sale of the building trades home  
The building trades house has been appraised at \$309,000 and the asking price will be \$312,000.

Motion by Eginore to approve Resolution 0219-001, approving the sale and authorizing advertising for sale of the building trades home. Seconded by Hill. Motion carried unanimously.

H. Providing for the Levy of Taxes to pay General Obligation School Building Bonds

The levy will be for the debt payment on the \$2,000,000 in bonds to be sold the summer of 2019.

Motion by Hill to approve Resolution 0219-002, providing for the levy of taxes to pay general obligation school building bonds as presented. Seconded by Eginore. Motion carried unanimously.

I. Educational Services Agreement with Council Bluffs CSD

Motion by Shipley to approve the educational services agreement with Council Bluffs CSD. Seconded by Eginore. Motion carried unanimously.

J. Approval of new 6-12 Teacher Positions for 2019-20 (Social Studies/Spanish/Physical Education)

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Mr. Amos is proposing to add 3 new positions because of the large classes at the middle school. As the larger classes will move to the high school, the positions will also move. The positions are 6-12 social studies, 6-12 Spanish and 6-12 physical education. They will help reduce the average class size closer to the target of 25. With the additional physical education position in the middle school, a fitness classroom will be created so that half of the class will go to the gym and half will go to the fitness classroom. Mr. Elkin is writing a grant to help purchase some equipment for the fitness classroom.

Motion by Shipley to approve the new 6-12 teacher positions for 2019-20 (social studies/Spanish/physical education). Seconded by Eginore. Motion carried unanimously.

### K. Approval of Elementary Summer School Coordinator Position

The elementary summer school coordinator will oversee the summer school program for grades 3-5 new for this summer. The program will run for 3 weeks in late July/early August from 9:00 – noon and will serve at-risk students. Three teachers will provide instruction to 45-60 students. Students will be invited at parent teacher conferences in March. The District is looking into providing lunch and transportation for the attending students.

Motion by Shipley to approve the elementary summer school coordinator position. Seconded by Eginore. Motion carried unanimously.

### L. Resignations for 2019-2020

- |                      |                           |                |
|----------------------|---------------------------|----------------|
| a. Brianne Sears     | K-5 Special Education CTL |                |
| b. Sarah Rose        | HS Social Studies         | Step 3 Lane 1  |
| c. Sarah Rose        | HS Social Studies CTL     |                |
| d. Candy Bloyer      | K-5 Teacher               | Step 22 Lane 5 |
| e. Valerie McCaughey | K-5 Special Education     | Step 23 Lane 4 |
| f. Amanda Michael    | K-5 Teacher               | Step 10 Lane 4 |

### M. New Hires for 2018-2019

- |               |  |                |
|---------------|--|----------------|
| a. Lee Brecht | 9 <sup>th</sup> Gr. Softball Coach, .5 FTE | Step 4 Group 4 |
| b. Lee Brecht | Ass't Var Softball Coach                   | Step 4 Group 3 |

Motion by Hill to approve the resignations new hires as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills in the amount of \$1,237,883.56. Seconded by Eginore. Motion carried unanimously.

Motion by Hill to approve the January 2019 financial reports as presented. Seconded by Eginore. Motion carried unanimously.

### Mr. Amos's Report

- a. Update on impact of weather days on 2018-19 calendar – Currently the District has missed 4 days due to the weather along with several early dismissals and late starts. This has caused us to fall 12.85 short on hours for the year. The students will need to make up 2 days and the teachers 4 days after Memorial Day. This may change should there be more missed school time.
- b. Transportation Budget & Staffing – The District is reviewing the pay-to-ride transportation service provided to students living within the Carlisle city limits. This is a result of the service being underfunded and a shortage of bus drivers. Mr. Amos will come back with proposals for changes on how this service will be provided next year.
- c. Three wrestlers qualified for state and the girls and boys basketball teams begin their tournament games.

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- c. Mr. Amos will be gone March 13 – 22.
- d. Mr. Amos has applied to be an associate/consultant for Solution Tree. This position would not interfere with his superintendent duties and would allow him to showcase the work of the District. He has made it to the final stage of the hiring process the end of March. Should he be chosen, he would commit to 10 days of consulting for Solution Tree, of which he would use his vacation days for his absence.

The next regular meeting is March 11, 2019 at 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Hill to adjourn the February board meeting. Seconded by Eginoire. Motion carried unanimously.

Meeting adjourned at 8:17 p.m.

Kyle Chambers, Board President      Attest: Jean Flaws, Board Secretary/Business Manager  
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*These minutes will be presented for approval at the March 11, 2019 school board meeting.*

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