



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES
CARLISLE COMMUNITY SCHOOL
Public Hearings and Regular School Board Meeting
Monday, March 11, 2019, 6:00 p.m.
Carlisle Community School Board Room

President Chambers called to order the March 11 school board meeting at 6:00 p.m.

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

Director Absent: Jeramie Eginoire

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

The agenda was amended to include three new hires and a summer school update.

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

Motion by Hill to approve the minutes of the February 13, 2019 regular meeting as presented. Seconded by Shipley. Motion carried unanimously.

Visitors – No Visitors

Board Communication – A letter was received from the Polk County Assessor regarding their budget.

IASB Communication – No IASB Communication

Board Recognition - Darin Schreck (District Wrestling Activities Director of the Year)

Vicki Born (State Activities Assistant of the Year)

Mr. Amos recognized Darin Schreck for his award as District Wrestling Activities Director of the Year and Vicki Born as the State Activities Assistant of the Year. Neither could be at the meeting. Mr. Amos thanked them for their hard work and support of the coaching staff and activity programs at Carlisle.

Updates/Information

A. Phase II Projects Update

- a. Indoor Activities Center – The project is about 2-4 weeks behind because of the weather. Precast walls will be going up in the upcoming weeks.
- b. Classroom Furniture Update – Mr. Amos presented a project timeline for the elementary project. The furniture and equipment purchase will be finalized in April with delivery, assembly and installation complete before teachers start in August. The scope of other projects (HVAC, LED lighting, ceiling and windows) will be finalized in the coming months with the earliest start date in November, 2019. The budget will be funded with \$3,000,000 bond funds and the rest with SAVE funds.
- c. Budget Updates – Mr. Amos presented an overview on the sales tax fund showing projected revenue and expenditure commitments. He also talked about a Phase III which could include a new location for the baseball field, transportation complex and facilities department along with other potential facility needs. The board suggested finishing Phase II projects before beginning Phase III projects to ensure appropriate funding for all projects. Should land become available, the board would be open to exploring the opportunity for purchasing.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
03/08/2019
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- B. 2019-20 School Finance Projections – The state supplemental aid increase for 2019-20 is 2.06%. This equates to a 4.12% in new money for the District and \$6,880 per pupil funding. The tax levy is projected to be almost the same as last year. The 2019-20 budget will be brought before the board at the April 8 board meeting.
- C. Transportation Budget & Staffing Proposal for 2019-20 – The District is looking to make some changes to the transportation of students for 2019-20, mainly the pay-to-ride service. The changes are driven because of the struggle to find qualified bus drivers and anticipated retirements for 2019-20 along with revenue not covering the cost of the service. The proposed changes to the pay-to-ride service include: one dedicated bus route with a north route (50 seats) and a south route (50 seats). There will be three hubs on the north side and two hubs on the south side where students will get picked up and dropped off. Seats will be available on a first come first served basis. There will be an online registration process in June. Payment is due prior to the start of each semester in order for the student to ride. There will be a standard rate of \$250/yr. for one student, \$150/yr. for the second student and \$100/yr. for each additional student in the family and a reduced rate (for those qualifying through the nutrition free/reduced application) of \$100/yr. for one student, \$60/yr. for the second student and \$40/yr. for each additional student in the family. These changes will be communicated to parents via the Wildcat Weekly with a link to a survey for feedback/comments, District website and social media. After spring break a letter will be sent home with students currently using the pay-to-ride service. Then the board will act on the proposed changes at the April board meeting. Other changes include middle school dismissal time extended to 3:30 p.m., MS bus route students to stay at the MS for PM pick up, MS walkers/discretionary riders to stay at the MS until pick up time of approximately 3:45, the MS bus lane and carpool lane to be switched and two rural routes to be consolidated into one route. Bus passes will be used for discretionary transportation.
- D. Elementary Literacy Progress Monitoring Report – Mrs. Lillis presented the K-3 results from aReading testing for Mrs. Niemeyer. From the fall testing, kindergarten increased low-risk designation from 80% to 84%; first grade decreased low-risk designation from 73% to 64%, second grade decreased low-risk designation from 83% to 73% and third grade increased low-risk designation 88% to 89%. The first grade team met with Mrs. Rolffs after receiving results and came up with immediate action steps. The literacy team will continue to meet to improve instruction and implement consistent, research-based routines. Mr. Norton presented the results for grades 4-5. The low risk group in fourth grade is up 6% from last year at this time and up 1% from the fall testing. The low risk group in fifth grade is up from last year, 68% to 84% and from the fall by 1%. Professional development will continue to occur around conferring and the F & P continuum along with small group reading as Hartford prepares for the F & P reading resource next fall.
- E. Elementary Summer School Update – Mrs. Sears will be the summer school coordinator and oversee the pilot program for students going into 3rd-5th grades for 2019-20. The program will target at-risk students to help eliminate the summer slide, build positive relationships and provide a kick start to the school year. The program will run July 22 – August 8 from 9:00 a.m. – noon and include the areas of reading, STEM and art. The program will be run more like a camp with project-based learning, group learning and morning meetings. Transportation and lunch will be provided. Students will be invited at parent-teacher conferences.

Business/Action Items

- A. Public Hearing on the 2018-2019 School Calendar

The public hearing on the 2018-2019 school calendar began at 7:17 and ended at 7:19. No comments were received from the public.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
03/08/2019
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

B. Board Action on the 2018-2019 School Calendar

Changes were made to the calendar due to missed time due to the weather. The last day for students is now May 30.

Motion by Hill to approve the 2018-2019 school calendar as presented. Seconded by Shipley. Motion carried unanimously

C. Public Hearing on the 2019-2020 School Calendar

The public hearing on the 2019-2020 school calendar began at 7:19 and ended at 7:20. No comments were received.

D. Board Action on the 2019-2020 School Calendar

The calendar includes 177 days, 1,094 instructional hours which is over the minimum of 1,080. The District measures instructional time by hours instead of by days.

Motion by Woodruff to approve the 2019-2020 school calendar as presented. Seconded by Shipley. Motion carried unanimously.

E. First Reading of Board Policy Code 202.6 Student School Board Representatives

Motion by Woodruff to approve the first reading of board policy code 202.6, student school board representatives. Motion not seconded; motion failed.

F. First Reading of Board Policy Series 700

Changes were made to codes 702, 702.1, 705.1, 708, 711.4, 712.5, and 712.11 so that practice and policy match.

Motion by Hill to approve the first reading of board policy series 700 and waive the second reading. Seconded by Woodruff. Motion carried unanimously.

G. Approve Comprehensive Agreement between CCEA and Carlisle CSD

CCEA and the District agreed to a package increase of 3.97% which includes adding \$700 to the generator base and steps and lanes for the teachers. CCEA and the District agreed to an extension of the agreement to July 31, 2021 and changes to personal leave and unpaid leave language. CCEA passed both the language and wage changes.

Motion by Shipley to approve the comprehensive agreement between CCEA and Carlisle CSD. Seconded by Woodruff. Motion carried unanimously.

H. Special Education Contract, SE Polk, 2018-19

Motion by Shipley to approve the special education contract with SE Polk, 2018-2019. Seconded by Hill. Motion carried unanimously.

I. Approval of Realtor Listing Agreement for Sale of Building Trades Home

The agreement is with Stephany Goodhue and Iowa Realty.

Motion by Hill to approve the realtor listing agreement for sale of the building trades home as presented. Seconded by Shipley. Motion carried unanimously.

J. Resignations for 2019-2020

- | | | |
|---------------------------|--------------------|---------------|
| a. Laura Carruthers-Green | Spanish Teacher | Step 9 Lane 4 |
| b. Laura Carruthers-Green | 6-12 Spanish CTL | |
| c. Tyler Mosbach | MS PE Teacher | Step 4 Lane 1 |
| d. Jennifer Brandt | MS Science Teacher | Step 0 Lane 1 |

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
03/08/2019
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

K. New Hires for 2019-2020

- | | | |
|---------------------|----------------------------|---------------|
| a. Hudson, Hayley | K-12 Special Education BLC | Step 4 Lane 1 |
| b. Madison Peterson | MS Spanish Teacher | Step 1 Lane 1 |
| c. Jacob Berger | MS PE Teacher | Step 0 Lane 1 |
| d. Quinn Vesely | MS PE Teacher | Step 2 Lane 1 |
| e. Lauren Mosiman | MS Social Studies | Step 0 Lane 1 |

Motion by Hill to approve the resignations and new hires for 2019-2020 as presented. Seconded by Woodruff. Motion carried unanimously.

Motion by Shipley to approve the bills in the amount of \$671,849.78. Seconded by Woodruff. Motion carried unanimously.

Motion by Hill to approve the February, 2019 financial reports as presented. Seconded by Shipley. Motion carried unanimously.

Mr. Amos's Report

- Parent/Teacher Conferences are March 13-14
- Spring Break is March 17-22 / District Office will be closed March 18-22
- Track Resurfacing postponed because of weather – Date TBD, possible the first week of A
- Warren County has embargoed travel on Warren County unpaved roads because of the road conditions.
- Mr. Amos will be on vacation during spring break starting March 13.

The next regular meeting and budget public hearings will be April 8, 2019, 6:00 p.m., Carlisle Community School Board Room.

Motion by Hill to adjourn the March 2019 board meeting. Seconded by Woodruff. Motion carried unanimously.

Meeting adjourned at 8:09 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
03/08/2019
www.carlislecsd.org