



# CARLISLE COMMUNITY SCHOOL

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**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Public Hearings and Regular School Board Meeting**  
**Monday, April 8, 2019, 6:00 p.m.**  
**Carlisle Community School Board Room**

President Chambers called to order the Monday, April 8 board meeting at 6:01 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 Woodruff to approve the agenda as presented as amended to add a new hire to the list. Seconded by Hill. Motion carried unanimously.

Motion by Shipley to approve the minutes of the March 11, 2019 regular meeting as presented. Seconded by Eginoire. Motion carried unanimously.

Visitors – Samantha Fett spoke to the board about the good conduct policy. She would like to see a committee formed to review and improve the policy.

Board Communication – Mr. Amos shared the two transportation surveys with the board.

IASB Communication - None

## Updates/Information

- A. Update on Transportation Service Plan Proposal for 2019-2020 – Mr. Amos gave a brief overview of why changes need to be made to the pay-to-ride transportation program. The two biggest reasons are 1) Staffing – problems with finding bus drivers to fill the routes plus three drivers retiring next school year and 2) Costs – revenue from the program do not cover the costs. Two plans have been proposed and put out for comments. The main concerns from patron's comments on both plans are the number of seats available, the number of stops and distance from the stops as well as student safety concerns. The second plan increased the number of seats to 175 and the number of stops to 5 on the north side and 5 on the south side providing a walking distance of only 2-3 blocks. The new fee schedule would stay the same as well as the online registration process. With the number of seats and stops still a concern after the second plan, Mr. Amos will review the plan and try and add more stops and seats. Also it was suggested to look at restricting busing within a 2 block radius of the main school campus and how many students that would affect. Mr. Amos will come back with a revised plan in May. The timeline would be to approve a plan at the May board meeting with the online registration in June.
- B. Phase II Projects Update
  - a. Indoor Activities Center – Construction is still 2-4 weeks behind with work continuing on the roof, masonry and flooring and pouring decks.
  - b. Classroom Furniture – Mr. Amos showed pictures of the furniture to be purchased for each of the buildings. Hartford, middle school and high school will get new furniture during this summer and the elementary during summer 2020. Total furniture cost is \$987,000 which includes shipping and installation.
- C. Track Resurfacing Update (Summer 2019) – The track resurfacing was not able to take place this spring because of the weather so it will take place after graduation. The Booster Club donated \$10,000 for a red track.

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### Business/Action Items

#### A. Public Hearing 2019-2020 Budget

President Chambers opened the public hearing on the 2019-2020 Budget. The proposed tax levy of 17.85361 is made up of the general fund levy (11.85830), management levy (0.27531), PPEL levy (1.67) and debt service levy (4.05). The general fund is financed with a mix of state aid (70%), property tax (19%) and miscellaneous income (11%). The state supplemental aid increase for 2019-2020 is 2.06% raising the district cost per pupil to \$6,880. The proposed 2019-2020 budget was published in the newspaper, March 28 and will be certified with the Warren County Auditor and the Dept. of Management by April 15. There were no public comments received. The public hearing ended at 7:17 p.m.

#### B. Board Action on 2019-2020 Budget

Motion by Shipley to approve the 2019-2020 budget as presented. Seconded by Eginoire. Motion carried unanimously.

#### C. Board Action on the Elementary Phase II Plan

The elementary phase II plan will include HVAC updates, LED lighting/new ceiling and windows in the PK-3 elementary building. The project will begin the fall of 2019. The 4.5 million cost will be funded by bond and sales tax funds.

Motion by Woodruff to approve the elementary phase II plan as presented. Seconded by Eginoire. Motion carried unanimously.

#### D. Amendment to the Professional Services Agreement with DLR Group/Elementary School Renovations

This amendment adds the elementary phase II plan school renovations to the services being provided by DLR Group.

Motion by Eginoire to approve the amendment to the professional services agreement with DLR Group for the elementary school renovations as presented. Seconded by Shipley. Motion carried unanimously.

#### E. Special Education Contracts for 2018-2019

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

#### F. Resolution 0419-001, Snow Days for Seniors

The resolution states that seniors who meet the graduation requirements will not have to make up the snow days.

Motion by Hill to approve resolution 0419-001, snow days for seniors. Seconded by Woodruff. Motion carried unanimously.

#### G. AEA Purchasing Agreement for 2019-2020

The AEA purchasing agreement for 2019-2020 is for the purchasing of food, small wares and ware wash for the nutrition department.

Motion by Eginoire to approve the AEA purchasing agreement for 2019-2020 as presented. Seconded by Shipley. Motion carried unanimously.

#### H. Purchasing Agreement with Premier Furniture

The total cost of the furniture for the elementary, Hartford, middle school and high school buildings is \$987,984.45. It includes shipping, installation and storage of the elementary furniture until the summer of 2020.

Motion by Woodruff to approve the purchasing agreement with Premier Furniture as presented. Seconded by Hill. Motion carried unanimously.

#### I. AutomaticTV Technology Solution Agreement

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The AutomaticTV technology solution agreement is for the new streaming system for the new gym and football field for events to be viewed on monitors on campus.

Motion by Eginoire to approve the AutomaticTV technology solution agreement as presented. Seconded by Hill. Motion carried unanimously.

### J. Williams Scotsman Amendment to Lease Agreement

The Williams Scotsman lease agreement is for the portable classrooms at Hartford.

Motion by Hill to approve the Williams Scotsman Amendment to the lease agreement as presented. Seconded by Eginoire. Motion carried unanimously.

### K. Lot Purchase from Hubbell for Building Trades, 2019-2020

Motion by Eginoire to approve the lot purchase from Hubbell for the building trades program for 2019-2020 as presented. Seconded by Woodruff. Motion carried unanimously.

### L. Teacher, Administrator & Non-Certified Wages for 2019-2020

The wages proposed are based on a 3.97% package increase, the same as the teachers.

Motion by Woodruff to approve the teacher, administrator and non-certified wages for 2019-2020 as presented. Seconded by Shipley. Motion carried unanimously.

### M. Resignations for 2019-2020

a. Donald Stalter	HS Special Education Teacher	Step 4 Lane 3
b. Seth Poldberg	Varsity Boys Basketball Coach	Step 4 Group 1
c. Debbie Peno	HS Kitchen Manager/Bus Driver	
d. Tracie Keller	K-Prep Teacher	Step 6 Lane 4
e. Cami Calhoun	BLC, Grades 2-3	Step 15 Lane 4
f. Cory Allison	Elementary Assistant Principal	
g. Al Olson	Bus Driver	
h. Sheryl Olson	Bus Driver	

### N. New Hires for 2019-2020

a. Julia Hagan	Middle School Science	Step 1 Lane 1
b. Ron Hyde	Middle School Special Education	Step 10 Lane 1
c. Alli Friday	Elementary Teacher	Step 0 Lane 1
d. Erin Moser	Pre School Teacher	Step 0 Lane 1
e. Britt Roberts	HS Spanish	Step 6 Lane 5
f. Mckenna Boldt	Elementary Teacher	Step 0 Lane 1
g. Katie McDonald	Elementary Special Ed Teacher	Step 0 Lane 1

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

Motion by Eginoire to approve the presentation of bills in the amount of \$886,380.50. Seconded by Shipley. Motion carried unanimously.

Motion by Hill to approve the March 2019 financial reports. Seconded by Shipley. Motion carried unanimously.

### Mr. Amos's Report

\*Phase III – There will be an initial planning session with DLR Group regarding the phase III plan in May. Mr. Amos will contact prospective land owners regarding the purchase of land for possible use for baseball field and relocation of transportation and facility departments.

\*Graduation – High school graduation is May 19, 2019 at 2:00 p.m. It will be the last outdoor graduation. All board members were invited to attend.

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\*ISASP – The state assessment is taking place for grades 3-11 during the month of April. The testing has gone fairly smoothly due to the preparation work of the staff. Results will be released in September or October.

\*ACT – Act testing took place April 2 with 155 juniors taking the test.

\*Prom – Prom went well which included the grand march, dance and after prom.

The next regular meeting is May 13, 2019, 6:00 p.m., in the Carlisle Community School Board Room.

Motion by Woodruff to adjourn the April 8 board meeting. Seconded by Eginoire. Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Kyle Chambers, Board President  
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Attest: Jean Flaws, Board Secretary/Business Manager

*These minutes will be presented at the May school board meeting for approval.*