



CARLISLE COMMUNITY SCHOOL

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MINUTES CARLISLE COMMUNITY SCHOOL Special School Board Meeting Monday, April 22, 2019, 6:00 p.m. Carlisle Community School Board Room

President Chambers called to order the April 22 special board meeting at 6:00 p.m.

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

Directors Absent: Jeramie Eginoire

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

Business/Action Items

A. Notice of Assignment for the acquisition by UMB Bank of the trust business of Bankers Trust Company UMB will acquire the Corporate Trust business of Bankers Trust. The District will continue to be served by the same person.

Motion by Shipley to approve the notice of assignment for the acquisition by UMB Bank of the trust business of Bankers Trust Company as presented. Seconded by Hill. Motion carried unanimously.

B. K-5 Special Education Strat II Position

The projected numbers for elementary special education students for 2019-2020 warrant the hiring of an additional strat II teacher in order to be in compliance with staffing requirements.

Motion by Shipley to approve the K-5 special education strat II position. Seconded by Hill. Motion carried unanimously.

C. Operational Sharing Agreement for a Counselor with Pleasantville CSD

The District currently does not participate in operational sharing. Pleasantville approached Carlisle to share a counselor. The state does give additional weighting of 3 students for sharing a counselor which would be approximately \$20,000. By sharing a counselor, Hartford would have a full-time counselor and the middle school would be able to keep their 1.5 FTE for counselors. Pleasantville will hold the contract and their master contract will be followed. Carlisle will be a part of the interview process. Mr. Elkin will collaborate with Pleasantville. Communication between the two districts will be important to have a successful sharing experience. Mr. Woodruff requested to receive an update on how this is going after several months.

Motion by Shipley to approve the operational sharing agreement for a counselor with Pleasantville CSD. Seconded by Woodruff. Motion carried unanimously.

D. Resignations for 2019-2020

a. Victoria Meendering	Secondary Spanish Teacher	Step 1 Lane 1
b. Ashley Bailey	3 rd Grade Teacher	Step 5 Lane 1
c. John Crippen	MS Social Studies CTL	
d. Jordan Buell	JV Boys Basketball Coach	Step 3 Group 3
e. Kristy Evans	HS ELA CTL	

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Carlisle Community School
Special Board Meeting Minutes
04/22/2019
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E. New Hires for 2019-2020

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|-------------------|---------------------------------------|----------------|
| a. Sarah Hanrahan | Elementary Assistant Principal | |
| b. Nic Schroeder | High School Special Education Teacher | Step 0 Lane 1 |
| c. Jordan Buell | Boys Varsity Head Basketball Coach | Step 3 Group 1 |
| d. Brian Hinrichs | Tech System Support Specialist | |
| e. Robert Ball | Bus Driver | |

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

Mr. Hill expressed concern about the announcement of the head boys' basketball coach new hire before the board approved the hire as it wasn't mentioned pending board approval. This has been addressed.

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

Motion by Hill to adjourn the April 22 special board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

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

These minutes will be presented at the May 13 school board meeting for approval.

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Carlisle Community School
Special Board Meeting Minutes
04/22/2019
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