



MINUTES
CARLISLE COMMUNITY SCHOOL
Public Hearings and Regular School Board Meeting
Monday, May 13, 2019, 6:00 p.m.
Carlisle Community School Board Room



President Chambers called to order the May board meeting at 6:01 p.m.

- Directors Present: Kyle Chambers, President
Art Hill, Vice President
Jeramie Eginoire, Director
Cody Woodruff, Director
- Directors Absent: Harry Shipley, Director, present by phone for item 7.A.
- Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Hill to approve the agenda with moving action item 7.A. further down the agenda. Seconded by Woodruff. Motion carried unanimously.

Motion by Woodruff to approve the minutes of the April 8 and April 22 meetings as presented. Seconded by Eginoire. Motion carried unanimously.

Visitors-No Visitor Communication

Board Communication – No Board Communication

IASB Communication – President Chambers received a letter from IASB thanking the District for being a member and noting all the services IASB does offer. Mr. Amos recognized the school board members as May is School Board Recognition Month. The District is fortunate to have a great school board with board members who provide great support for the school. Mr. Amos thanked the board members and presented them with a certificate.

Updates/Information

A. Phase II Projects Update

- a. Indoor Activities Center – Mr. Amos presented pictures of the construction which is now just one week behind schedule. On May 31 some of the parking areas and the north entrance to the softball field will be closed for the summer due to the construction.
- b. Carlisle Elementary Renovation – Mr. Eighmy met with DLR Group architects and engineers for an in-depth tour of the elementary building. The renovation will begin in January, as work will be done on 4 classroom sections on a 6 week cycle.

B. Middle School Mentoring Program: 2019-20 School Year – Mr. Elkin and Mrs. Beydler (program coordinator) presented information on the new initiative of a middle school mentoring program for the next school year. Mentors will be asked for a one year commitment after completing an application and passing a background check. Mentors will also be offered training before school starts. Middle school students who are referred will be matched with a mentor with common interests. Mentors and students will meet at the middle school for one hour a week. Mrs. Beydler will be sharing information about this program to area organizations.

Business/Action Items

A. Board Action on Transportation Plan for 2019-2020

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Mr. Amos reviewed why changes are being made to the pay-to-ride transportation program. The revised program includes 15 stops within the city and will have 175 seats available at a minimum. There will be two types of on-line registration. The first one is zone registration and will be open May 28-June 4. After June 4, the District will prioritize the list of students registered based on which zone their bus stop is in with priority given to zone 1, then zone 2, then zone 3 and then zone 4. Once the 175 seats are filled, the District will maintain a waiting list and on-line registration will re-open June 11, on a first come first serve basis. The registration link will be found on the transportation page of the District's website. Payment will need to be made by August 9 and December 19 in order for the student to get a bus pass and ride. Computer kiosks will be available at the Administration Office during office hours. The cost was reviewed and concern was expressed that families who didn't pay for the pay-to-ride transportation service this year will have to pay at the reduced rate next year. Other changes include middle school students being dismissed at 3:30 so as to be picked up at the middle school by all routes. Middle school walkers/discretionary riders will stay at the middle school and will be picked up at 3:45. The bus lane and carpool lane will be switched. Communication about the changes will be communicated to parents through the Wildcat Weekly, District website, newspaper and social media.

Motion by Shipley to approve the transportation plan as presented. Seconded by Hill. Motion passed 3-2; ayes-Shipley, Hill, Chambers; nays-Eginoire, Woodruff.

B. Public Hearing on Budget Amendment for 2018-2019

The budget amendment for 2018-2019 includes an increase in the areas of instruction-\$75,000, support services-\$176,000 and non-instructional-\$140,000. No public comments were received.

C. Approval of Budget Amendment for 2018-2019

Motion by Eginoire to approve the budget amendment for 2018-2019 as presented. Seconded by Hill. Motion carried unanimously.

D. 2018-2019 Graduating Senior Class List

A list of 168 graduates was presented for approval.

Motion by Hill to approve the 2018-2019 graduating senior class list as presented. Seconded by Woodruff. Motion carried unanimously.

E. Non-Certified Salaries, 2019-2020

Salaries for para-professionals and food service staff were presented for approval.

Motion by Eginoire to approve the non-certified salaries for 2019-2020 as presented. Seconded by Woodruff. Motion carried unanimously.

F. Food Service Meal Prices & School Fees, 2019-2020

Meal prices for next year are: student breakfast-\$1.75, adult breakfast-\$2.10, student lunch-\$2.75, adult lunch-\$3.75, extra lunch entrée-\$1.55, second lunch-\$3.25 and milk-\$0.40. Pay-to-ride regular annual fees are: 1 child-\$250.00, 2nd child-\$150.00 and each additional child-\$100.00. Pay-to-ride reduced annual fees are: 1 child-\$100.00, 2nd child-\$60.00 and each additional child-\$40.00. All other fees remained the same.

Motion by Woodruff to approve the food service meal prices and school fees for 2019-2020. Seconded by Hill. Motion carried unanimously.

G. Simpson College Teacher Education Program Agreement, 2019-2020

Motion by Eginoire to approve the Simpson College Teacher Education Program Agreement for 2019-2020. Seconded by Woodruff. Motion carried unanimously.

H. Contract for 4+ Transitional Services at DMACC, 2019-2020

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Motion by Eginoire to approve the contract for 4+ Transitional Services at DMACC, 2019-2020. Seconded by Woodruff. Motion carried unanimously.

I. Trademark Usage Agreement with Kansas State University

The agreement is for one year at a cost of \$100.00.

Motion by Woodruff to approve the trademark usage agreement with Kansas State University. Seconded by Hill. Motion carried unanimously.

J. Acceptance of Proposal from Hunt & Associates for FY 2019 and 2020 Audit Services

The cost proposal for the FY2019 audit is \$11,600 and for FY2020 is \$12,200 with an additional fee of \$2,500 for a single audit.

Motion by Hill to accept the proposal from Hunt & Associates for FY 2019 and 2020 audit services.

Seconded by Woodruff. Motion carried unanimously.

K. New Hires for 2018-2019

- | | | |
|--------------------|-------------------------------------|----------------|
| a. Ben Rowray | Baseball Coach, 9 th Gr. | Step 0 Group 3 |
| b. Braxton Hinders | Baseball Coach, MS | Step 0 Group 5 |
| c. Dylan Berg | Baseball Coach, MS Float | Step 0 Group 6 |

Motion by Hill to approve the new hires for 2018-2019 as presented, pending licensure for Ben Rowray. Seconded by Eginoire. Motion carried unanimously.

L. Resignations for 2019-2020

- | | | |
|-----------------------|----------------------------------------------------|----------------|
| a. Kathy Pohlman | Bus Driver | |
| b. Joey Aguirre | Ass't Varsity Boys Basketball Coach | Step 4 Group 3 |
| c. Emma George | 7 th Grade CTL | |
| d. Jana Schwerdtfeger | Teacher Librarian | Step 11 Lane 6 |
| e. Amber Kennedy | 3 rd Grade CTL | |
| f. Sarah Flaws | Basketball Coach, 7 th Gr. Girls Ass't. | Step 4 Group 6 |
| g. Hannah Ober | MS Math Teacher | Step 1 Lane 1 |
| h. Hannah Ober | MS Student Council Advisor | |

M. New Hires for 2019-2020

- | | | |
|-------------------|---------------------------------------------|---------------|
| a. Amber Kennedy | BLC/2 nd & 3 rd Grade | |
| b. Katie Buscher | 2 nd Grade Teacher | Step 0 Lane 1 |
| c. Kelly Floyd | MS Spanish Teacher | Step 0 Lane 1 |
| d. Rebecca Ely | Kindergarten Prep Teacher | Step 0 Lane 1 |
| e. Amy Twickler | 3 rd Grade Teacher | Step 0 Lane 1 |
| f. Catilin Doeden | Preschool CTL | |
| g. Alicia Craig | 3 rd Grade CTL | |
| h. Chad Street | High School Assistant Principal | |

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

Mr. Eighmy invited the board to the Service Recognition and Retiree Recognition/Reception to be held May 31 at 9:00 a.m. in the high school auditorium.

Motion by Eginoire to approve the presentation of bills in the amount of \$1,748,803.11. Seconded by Hill. Motion carried unanimously.

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Motion by Hill to approve the April 2019 financial reports presented. Seconded by Eginoire. Motion carried unanimously.

Mr. Amos's Report

- a. Phase III Planning – June School Board Meeting. Discussion and brainstorming will begin at the June board meeting.
- b. ALICE District Wide Drill – Week of May 20th. The drill will follow the same process as in the fall.
- c. Policy Review: 800 & 900 Series
- d. High school graduation is Sunday, May 22 at 2:00.
- e. Mr. Amos' evaluation will take place in closed session at 5:00 June 10. He will give his forms to the board by May 28th and in turn the board members will turn in their completed forms to President Chambers by June 5.
- f. Mr. Amos was selected as a PLC associate. This position will not interfere with his duties as superintendent.

The next regular meeting is June 10, 2019, 6:00 p.m., in the Carlisle Community School Board Room. The July School Board Meeting date has changed to July 15, 2019.

Adjournment

Closed Session

A. Closed Session per *Iowa Code §21.5(1)(j)*, Purchase of Real Estate

Motion by Hill to go into closed session per *Iowa Code §21.5(1)(j)*, Purchase of Real Estate. Seconded by Eginoire. Roll call vote: Woodruff-aye, Hill-aye, Eginoire-aye, Chambers-aye

Motion by Woodruff to adjourn the May regular board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Kyle Chambers, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the June 10 School Board Meeting for approval.

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