



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, October 11, 2021, 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE**

President Hill called to order the October 11 regular school board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Mindy Donovan, Vice President
Jeramie Eginore, arrived 6:29 p.m.
Samantha Fett
Hillary Gardner

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

Motion by Gardner to approve the agenda as presented. Seconded by Donovan. Motion carried unanimously.

Motion by Gardner to approve the minutes of the September 13 regular meeting, September 21 special meeting and October 6 school board candidate informational meeting as presented. Seconded by Donovan. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication - None
- C. IASB Communication – Board Secretary Flaws mentioned to the Board of the upcoming IASB Fall Convention November 17 & 18. Nov. 17 - Delegate assembly & new member workshop 9 a.m. – noon.

UPDATES/INFORMATION

A. Main Campus Parking Lot Expansion Project Update – Mr. Amos reported that part of the sidewalk along School Street will need to be replaced which will be a change order. Weather permitting, the contractors are scheduled to pour concrete this week. He also noted that utilities did not have to be moved and the project is on schedule to be completed by the end of the month providing an additional 40 – 50 additional parking spaces.

B. District Flu Vaccination Clinic (October 13 – Public / October 14 – Staff) – The District is coordinating the flu vaccination clinics with Medicaap. The clinic on October 13 is for the public and will be located in the WAC from 2 – 7 p.m. The clinic on October 14 for staff and families will be held in the Barn from 2 – 6 p.m. Medicaap will manage the online registration.

C. Return to School Updates

- a. District Metrics – Mr. Amos shared with the board the weekly positivity rates and reported that weekly student attendance remains steady. The district continues to conduct weekly deep cleaning sessions in all the buildings.
- b. Online Learning Options – Mrs. Lillis presented information to the board from her discussions with 10 other school districts in the area and their approach to providing online

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

learning options for students after Mr. Amos was contacted by parents regarding this option. Five of the districts Mrs. Lillis spoke with are using private companies to serve students at a cost of \$2200 - \$2700 per student paid by the district. None of the classes are taught by district employees and the families have to commit to one or two semesters. Open enrollment was offered by some districts for students into another district that offers online learning. The board agreed that there was no need to proceed further with online learning options.

D. Certified Enrollment Update – Resident student enrollment will be certified on October 15. Certified enrollment is used to determine the funding for FY 22-23. The district is projecting an increase in the number of resident students.

BUSINESS/ACTION ITEMS

A. School Board Policy Review – Series 400 Part I – Changes were made to align practice with policy for board policies 401.18, 402.2, 405.5, 405.9, 407.4 Motion by Gardner to approve and accept the changes as presented and waive the second reading. Seconded by Donovan. Motion carried unanimously.

B. Approval of Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance, 2020-2021. The District is requesting aid for the negative special education balance of \$366,693.60. This was an increase from last year due to the decrease in Medicaid reimbursements. Motion by Gardner to approve the request for allowable growth and supplemental aid for negative special education balance, 2020-2021 in the amount of \$366,693.60. Seconded by Donovan. Motion carried unanimously.

C. Approval of Proposal for District to Fund Student Costs for AP Exams in non-dual enrolled courses – Some AP courses are tied with dual enrollment DMACC credit and those exams are paid for by the District. Some AP courses are not tied to dual enrollment and cost families \$96 per exam. Currently, there are 109 students enrolled in those AP classes. The District would use ISL funds to pay for the exams for those students. Part of the proposal is that the AP exams would be mandatory for the AP courses but the AP exams would replace the semester final exam. Mrs. Hoekstra noted the advantages of taking the AP exam. Motion by Gardner to approve the proposal for the District to fund student costs for AP exams in non-dual enrolled courses as presented. Seconded by Donovan. Motion carried unanimously.

D. Agreement for Teacher Placements, Morningside College – This agreement is an annual agreement for teacher education clinical experience placements. Motion by Donovan to approve the agreement for teacher placements with Morningside College as presented. Seconded by Gardner. Motion carried unanimously.

E. Approval of Security Software Upgrade – This agreement is to upgrade the current security system that can no longer be updated or repaired. The new system meets all the District's security needs. Motion by Eginore to approve the security software upgrade as presented. Seconded by Fett. Motion carried unanimously.

F. Act on Open Enrollment Application, 2021-2022

Motion by Gardner to approve the recommendation to deny the open enrollment application. Seconded by Eginore. Motion carried unanimously.

G. New Hires for 2021-2022

a. Joel Stam HS Ass't Soccer Coach Boys/Girls Step 0 Group 4

Motion by Eginore to approve the new hires for 2021-2022 as presented. Seconded by Fett. Motion carried unanimously.

Motion by Eginore to approve the presentation of bills as presented in the amount of \$842,284.76. Seconded by Donovan. Motion carried unanimously.

Motion by Donovan to approve the September, 2021 financial reports as presented. Seconded by Fett. Motion carried unanimously.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
10/11/2021
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

SUPERINTENDENT REPORTS

- A. School Board Election Reminder & Official Ballot – The school board election is November 2, which is also a general election. District residents can vote for each of the open positions no matter where they live in the District. Mr. Amos shared the polling places for residents in the District.

FUTURE MEETINGS

- A. November 8, 2021 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

CLOSED SESSION

- A. Superintendent Evaluation, *Iowa Code §21.5(1)(j)*

The closed session began at 6:51 p.m.

Consensus by the board to come out of closed session at 7:11 p.m.

Motion by Eginoire to adjourn the October 11 school board meeting. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 7:11 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

A recording of the board meeting is available on the District's website, www.carlislecsd.org. These minutes will be presented at the November 8 regular school board meeting for approval.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
10/11/2021
www.carlislecsd.org