



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 13, 2021, 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the September 13 board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Jeramie Eginore
Samantha Fett
Hillary Gardner
Director Absent: Mindy Donovan, Vice President
Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager
Vickie Hall, Business Manager

Motion by Eginore to approve the agenda for September 13 as presented. Seconded by Fett. Motion carried unanimously.

Motion by Gardner to approve the minutes for the August 9 meeting as presented. Seconded by Eginore. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication - None
- C. IASB Communication - None

UPDATES/INFORMATION

- A. Board Progress Monitoring Report – 2021 ISASP Assessment – Each buildings results from the Spring Iowa Statewide Assessment of Student Progress were shared with the board members. Mrs. Niemeyer stated that the third grade students were 42% proficient and 2% advanced in ELA and 55% proficient and 20% advanced in math. While slightly lower than the state average in ELA, they were slightly higher than the state average in math. For this school year, there is an additional reading interventionist and a .5 math interventionist. Students will get more experience in taking tests on computers.
Mrs. Lillis presented the Hartford data. For ELA, 67% of fourth graders were proficient and 8% were advanced. For math, 64% of fourth graders were proficient and 8% advanced. In fifth grade, 55% of the students were proficient and 4% advanced in ELA, 56% proficient and 16% advanced in math and 46% proficient and 2% advanced in science. Fourth graders were above the state average in both ELA and math. Fifth graders were above the state average in math but below the state average in ELA and science. For this school year, we are back with all students in person and sharing students as needed for interventions in reading and writing.
Mr. Marshall presented the data for middle school. Sixth graders were 67% proficient and 7% advanced in ELA and 62% proficient and 8% advanced in math. Seventh graders were 53% and 7% in ELA and 49% proficient and 5% advanced in math. Eighth graders were 64% proficient and 11% advanced in ELA, 63% proficient and 6% advance in math and 47% proficient and 14% advanced in

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science. The next steps are to refine Tier 1 practices along with WIN time adjustments for more intensive instruction around targeted skills.

Mrs. Hoekstra presented the high school data. Ninth graders were 58% proficient and 6% advanced in ELA and 51% proficient and 5% advanced in math. Tenth graders were 60% proficient and 6% advanced in ELA, 49% proficient and 5% advanced in math and 62% proficient and 5% advanced in science. Eleventh graders were 53% proficient and 10% advanced in ELA and 46% proficient and 9% advanced in math. Overall, ELA and math proficiency is below state average and above state average in science. There is a need to separate skill vs. will. For the year, there is an implementation of interim assessments in ELA and math in 9th, 10th and 11th grades. Students who are not proficient will be double blocked the following year to address skill gaps. There will be a focus on moving students into the advanced category.

For students that were tested last spring, parents will be mailed a paper copy of their students' results. These will be distributed before the parent/teacher conferences. Moving forward, parents will be provided a PIN number to be able to log in and see their child's results. Mrs. Lillis reviewed a sample report that the parents will receive.

- B. Main Campus Parking Lot Expansion Project Update – The project will start the week of September 13th and completed the end of October.
- C. District Flu Vaccination Clinic (October 14 – Staff / October 13 – Public) – The District is coordinating the flu vaccination clinics with Medicap. The clinic on October 13 is for the public and will be located in the WAC. The clinic on October 14 for staff and families will be held in the Barn. The staff's insurance will cover the vaccine. If a staff member doesn't have insurance, the District will cover the cost. Medicap will manage the online registration. The District will work with Medicap on a COVID booster clinic when the booster is approved and available.
- D. Board Policy Review Schedule for 2021-22 – Mr. Amos presented the board policy review schedule for this school year which begins with series 400 this fall and then series 500 in the spring. The two board member representatives on the board policy review committee for the year will be Samantha Fett and Hillary Gardner.
- E. Review of District's Strategic Goals – Mr. Amos presented the District's goals after considering all the input from board members, staff and SIAC. #1) Ensure high levels of learning for each of our students and provide multiple opportunities to prepare them for success in their chosen pathways after graduation. #2) Foster a positive culture committed to a safe and inclusive learning environment for all members of the school community. #3) Collaborate with parents and the school community to promote high levels of learning and a quality learning environment for all students. #4) Commit to collaborative practices where educators work interdependently to analyze and impact professional practices in order to improve the collective results of all members of the learning community. The goals will drive the work. The Superintendent Advisory Team will develop commitment statements and key performance indicators for each goal.
- F. Return to School Updates – The District is sending out positive case notifications to students who have been in a classroom or activity with a positive case. Mr. Amos will continue an internal dashboard of positive cases. The four buildings will have a weekly deep cleaning. The buses are cleaned on a daily basis. On Sept. 13, there was a federal temporary restraining order blocking the state's mask mandate ban for schools. Mr. Amos will send out a survey and await guidance from the Dept. of Education and state health department.
- G. Future Building Trades Lots – There are two lots available at a new development on Scotch Ridge Road and Bluestem Dr. for the building trades program at a cost of \$47,000/lot. The District would need to pay for both lots up front (compared to the purchase of the lot during the year of the build as in the past). The District does have a lot for the next school year but there is concern of availability for lots in the future. The District is awaiting guidance from the auditor on the purchase.

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BUSINESS/ACTION ITEMS

A. Approval of Scotch Ridge Road Construction Easements

The City of Carlisle will be putting in a roundabout at the second entrance to the middle school with dedicated turning lanes at the intersection of Hwy. 5 and Scotch Ridge Road along with sidewalks on both sides of Scotch Ridge Road from the middle school to Hwy. 5. Part of the construction will be on the District's land, therefore the request for the easements. There will be no cost to the District. The project will begin late spring with the roundabout project starting after school. The City is asking the District to agree to the easements as presented.

Motion by Gardner to approve the Scotch Ridge Road construction easements as presented. Seconded by Eginore. Motion carried unanimously.

B. Ticket Spicket Ticketing Services Agreement

The agreement is the service the District uses to purchase tickets to events online. The agreement is for three years with the fees being paid by the District.

Motion by Eginore to approve the Ticket Spicket ticketing services agreement as presented. Seconded by Fett. Motion carried unanimously.

C. Resolution 0921-001, General Fund to cover C-Store Fund

The resolution is for the general fund to cover a negative balance if needed in the C-Store fund up to \$15,000.

Motion by Gardner to approve resolution 0921-001, general fund to cover C-Store fund. Seconded by Eginore. Motion carried unanimously.

D. Resolution 0921-0042, General Fund to cover Building Trades Fund

The resolution is for the general fund to cover a negative balance in the building trades fund up to \$285,000.

Motion by Gardner to approve resolution 0921-002, general fund to cover building trades fund. Seconded by Eginore. Motion carried unanimously.

E. Carlisle School-Based Supervision Services Contract-JCSL

The agreement is with the Iowa Dept. of Human Services and Juvenile Court Services for the hire of a school liaison officer with the state paying up to half of the cost.

Motion by Eginore to approve the Carlisle school-based supervision services contract for JCSL. Seconded by Fett. Motion carried unanimously.

F. Resignations for 2021-2022

a.	Kim Howland	MS Jazz Band Advisor	Step 4 Group 5
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G. New Hires for 2021-2022

a.	Cejay Whisler	7th Gr. Asst Football Coach	Step 0 Group 6
b.	Tim Crowder	MS Asst. Football Coach	Step 4 Group 6
c.	Taylor Davis	9 th Gr. Asst Volleyball Coach	Step 0 Group 4
d.	Rahmana Schooler	Elementary Yearbook	
e.	Katelyn Mack	Mentor, Elementary	
f.	Paul Lichty	Asst HS Marching Band Advisor	Step 0 Group 7
g.	Paul Lichty	Color Guard Advisor, .5 FTE	Step 0 Group 7
h.	Paul Lichty	MS Jazz Band	Step 0 Group 5
i.	Paul Lichty	MS Band Director	Step 0 Group 5

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Motion by Gardner to approve the resignation for 2021-22 and the new hires for 2021-2022 as presented. Seconded by Eginoire. Motion carried unanimously.

Motion by Eginoire to approve the presentation of bills in the amount of \$831,049.52. Seconded by Fett. Motion carried unanimously.

Motion by Eginoire to approve the August 2021 financial report as presented. Seconded by Fett. Motion carried unanimously.

SUPERINTENDENT REPORTS

- A. New Superintendent Performance Standards & Timelines – There are new administrator standards effective July 1 as they increased from six to ten. Mr. Amos will work with the board members to decide which standards to focus on. The superintendent review will take place in May instead of June as in the past.
- B. School Board Elections – September 16 was the date to turn in paperwork to be a candidate for the school election Nov. 2. Mr. Amos will provide an orientation for the candidates. The Chamber of Commerce is looking at providing a forum for the candidates.

FUTURE MEETINGS

- A. October 11, 2021 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Eginoire to adjourn the September 13 board meeting. Seconded by Fett. Motion carried unanimously.

Meeting adjourned at 7:25 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the October 11 regular school board meeting for approval.

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