



**AGENDA
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
Wednesday, January 5, 2022, 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE**

President Hill called to order the January 5 special school board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Mindy Donovan, Vice President
Jeremy Eginore
Hillary Gardner

Directors Absent: John Atkin

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

President Hill lead the Board in the reciting of the Pledge of Allegiance

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

COMMUNICATIONS

Visitors – None

BUSINESS/ACTION ITEMS

- A. OSHA Vaccination School Board Policy Review Series 403.7, 403.7R1, 403.R2, 403.7E1, 403.7E2, 403.7E3 first reading.
Motion by Gardner to approve the first reading of OSHA Vaccination School Board Policy Review 403.7, 403.7R1, 403.R2, 403.7E1, 403.7E2, 403.7E3 Series. Seconded by Eginore. Motion carried unanimously.
- B. Board action to determine if the board will proceed with an appeal hearing scheduled for January 10, 2022 on the superintendent decision concerning the Reconsideration Committee's recommendation
Motion by Eginore to proceed with an appeal hearing on January 10, 2022 on the superintendent's decision concerning the Reconsideration Committee's recommendation. Seconded by Donovan.
Directors voting yes: Hill, Donovan, and Eginore. Directors voting no: Gardner.
- C. Resignations for 2021-2022
- | | | | | |
|----|---------------|---------------|--------|---------|
| a. | Aaron Serrano | HS Golf Coach | Step 2 | Group 2 |
|----|---------------|---------------|--------|---------|
- D. Resignations for 2022-2023
- | | | | | |
|----|----------------|------------------------|---------|--------|
| a. | Kim Howland | MS Band Teacher | Step 29 | Lane 3 |
| b. | Denise Moorman | Elementary Art Teacher | Step 20 | Lane 2 |
| c. | Barb Niemeyer | Elementary Principal | | |

Motion by Gardner to approve the resignations as presented for 2021-2022 and 2022-2023 as presented.

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CARLISLE COMMUNITY SCHOOL

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Seconded by Donovan. Motion carried unanimously.

FUTURE MEETINGS

January 10, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

ADJOURNMENT

Motion by Eginore to adjourn the January 5 special board meeting. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 6:40 p.m.

Art Hill, Board President

Attest:

Vickie Hall, Board Secretary/Business Manager

A recording of the board meeting is available on the District's website, www.carlislecsd.org

These minutes were presented at the January 10, 2022 regular board meeting for approval.

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Carlisle Community School
Regular Board Meeting Minutes
01/05/2022
www.carlislecsd.org