



CARLISLE COMMUNITY SCHOOL

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, October 10, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the October 10 regular board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Hillary Gardner, Vice President
John Atkin
Amy Ramsey

Directors Absent: Jeramie Eginoire

Also Present: Erik Anderson, 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 Atkins. Motion carried unanimously.

Motion by Gardner to approve the September 12 regular meeting minutes. Seconded by Ramsey. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations – Mr. Anderson recognized Dollar General and Kayla Thomas, building manager, nominated for the generous donation to the school and food pantry. Also recognized by Mr. Anderson were the Carlisle school district's building principals: Andrea Hoekstra, high school principal, Greg Marshall, middle school principal, Tim Norton, Hartford principal and Taelar Spindler, elementary principal. Mr. Anderson thanked the principals for their leadership, commitment and dedication to their students and staff.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication – Included in updates/information on board policy.

UPDATES/INFORMATION

- A. Drop-Off and Pick-Up Committee – the Board was updated on the progress the committee is making to come up with possible solutions for presentation to the Board.
- B. 2022 ISASP Report and Data Summary – Principals from each building presented the conclusions and next steps. The Board was given the opportunity to ask questions. Director Ramsey and President Hill shared their appreciation for all the work that went into the report.
- C. Board Policy First Reading – Mr. Anderson updated the Board on HF802. He also presented changes to board policies for approval and also policies he felt should be further discussed by the Policy Committee.
- D. 1:1 Update – Dr. Eighmy gave an update to the Board on the progress of the 1:1 technology initiative.
- E. School Bus Routing Software Update – Mr. Bradshaw, Director of Transportation, presented to the Board the goals and objectives of updating the routing system software.



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BUSINESS/ACTION ITEMS

- A. Motion by Gardner to approve Board Policy 705.1 as presented. Seconded by Ramsey. Motion carried unanimously.
- B. Motion by Ramsey to approve the request for allowable growth and supplemental aid for negative special education balance, 2021-2022, in the amount of \$178,392.97. Seconded by Atkin. Motion carried unanimously.
- C. Motion by Gardner to approve the Hwy 5 Digital Sign as presented. Seconded by Ramsey. Motion carried unanimously.
- D. Motion by Ramsey to approve the 2023-24 School Bus Purchase as presented. Seconded by Atkin. Motion carried unanimously.
- E. Motion by Ramsey to approve 2022-23 legislative priorities as presented. Seconded by Atkin. Motion carried unanimously.
- F. Motion by Atkin to approve the payroll specialist job description as presented. Seconded by Gardner. Motion carried unanimously.
- G. Motion by Ramsey to approve the open enrollment applications as presented. Seconded by Gardner. Motion carried unanimously.
- H. Motion by Gardner to approve the resignations and new hires for 2022-2023. Seconded by Ramsey. Motion carried unanimously.

Motion by Gardner to approve the presentation of bills in the amount of \$3,781,677.58
Seconded by Atkin. Motion carried unanimously.

Motion by Gardner to approve the September financial statements as presented. Seconded by Atkin.
Motion carried unanimously.

REPORTS

Superintendent's Report

- 1) Reminder that the vaccination clinic is being held October 14.
- 2) Update and final steps on new website was presented.
- 3) Dana Lillis gave an update on District Admin Learning. Ms. Lillis explained the High Reliability Schools framework and process to the Board.
- 4) IASB School Improvement Needs Assessment – Mr. Anderson informed the Board that a survey will be sent to students, parents, staff, admin and the board. The survey will be administered and summarized by IASB.
- 5) Director Redistricting – Mr. Anderson presented the redistricting to the Board and informed the directors that their current districts will remain the same.
- 6) Board Committees – Policy committee directors will be Directors Gardner and Ramsey. Calendar committee directors will be determined at a later board meeting.

FUTURE MEETINGS

November 14, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the October 10 regular board meeting. Seconded by Atkin.
Motion carried unanimously.

Meeting adjourned at 7:36 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager