



MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, November 14, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the November 14 regular board meeting at 6:00 p.m.

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

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 Ramsey. Motion carried unanimously.

Motion by Gardner to approve the October 10 regular meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations – Mr. Anderson recognized Levi Cooper for his All-State Choir accomplishment and hard work.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication – Policy discussion during updates and information.

UPDATES/INFORMATION

- A. Drop-Off and Pick-Up Committee – Mr. Anderson presented to the board the 3 options the committee is considering. Any solution will be financially neutral. The committee will meet again on December 7 and finalize the option to bring to the board for discussion. No changes will go into effect until after spring break.
- B. Culture Coalition – Dr. Eighthmy explained to the board that the purpose of the culture coalition was to bring together approximately 20 school employees to focus on school improvement to include employee retention and the overall work experience. The coalition will meet monthly before school hours and will be solution focused.
- C. Expense Voucher Mileage Reimbursement and Overnight Reimbursement – Dr. Eighthmy communicated the need for the board to discuss increasing the mileage rate and overnight travel reimbursement for employees. Currently, the district reimburses employees \$0.39/mile, which was the rate the Department of Administrative Services previously used. The DAS has increased the department reimbursement mileage rate to \$0.50/mile. The school district has traditionally followed the lead of the DAS.
- D. Census Redistricting – Mr. Anderson gave the board background information on the current districts and his recommendation for redistricting. All directors will remain in their current district. Mr. Anderson will bring his recommendation in December for board action.



E. Board Policy First Reading 600s – 1st reading to update policy to align with HF 802 and IASB recommendations.

F. Enrollment Summary – Department of Ed is still figuring out how the dollars are going to follow the student. The certified enrollment was over 2000 students and students served is 2263. RSP will be doing a demographics study to project student growth over the next 10 years. The costs of the before and after school program is being tracked by the business office for future evaluation.

G. Iowa Performance Profile Review – Mr. Anderson informed the board that districts are measured by IPPR and compared to all districts in the state. The principals for each school shared information on successes and areas of improvement.

H. Special Education Overview – Ms. Hudson, Director of Special Programs, presented information to the board in the area of the special education programming and the criteria that is used to determine if a student qualifies for special education.

I. High Reliability Schools – Ms. Lillis, Director of Teaching and Learning, addressed the board to discuss the high reliability schools framework and how it builds on the PLC foundation.

BUSINESS/ACTION ITEMS

A. Board Policy Second Reading 400s 600s

Motion by Gardner to approve the board policy second reading 400s and 600s as presented. Seconded by Eginoire. Motion carried unanimously.

B. School Bus Routing Software

Motion by Gardner to approve the school bus routing software as presented. Seconded by Eginoire.

Motion carried unanimously

C. Student Teacher Contract

Motion by Gardner to approve the Western Governors University student teacher contract as presented. Seconded by Atkin. Motion carried unanimously.

D. Open Enrollment Applications

Motion by Ramsey to approve the open enrollment applications as presented. Seconded by Gardner.

Motion carried unanimously.

E. Resignations for 2022-2023

Motion by Eginoire to approve the resignations for 2022-2023 as presented. Seconded by Ramsey.

Motion carried unanimously.

F. New Hires for 2022-2023

Motion by Ramsey to approve the new hires for 2022-2023 as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Ramsey to approve the presentation of bills in the amount of \$2,526,297.13. Seconded by Atkin. Motion carried unanimously.

Motion by Ramsey to approve the October financial statements as presented. Seconded by Atkin.

Motion carried unanimously.

REPORTS

Superintendent's Report

1) Mr. Anderson reminded the board about his mid-year evaluation.

2) Mr. Anderson praised the Veteran's Day assembly and thanked Mr. Norton and his staff for their efforts as well as the singing provided by the 4th & 5th graders.

3) Maintenance building planning and next steps were presented by Mr. Anderson which included information on the financial savings, but also that the parking lot would definitely have to be addressed in the spring.



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

FUTURE MEETINGS

December 12, 2022 Annual/Organizational/Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

CLOSED SESSION

Pursuant to Iowa Code Sections 21.5 (1)(a) to review or discuss records which are required or authorized by law to be kept confidential.

Motion by Gardner to adjourn the November 14 regular board meeting. Seconded by Eginoire.
Motion carried unanimously.

Meeting adjourned at 8:21 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager