



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Organizational/Regular School Board Meeting**  
**Monday, December 12, 2022 Regular Meeting at 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

Superintendent Anderson called to order the December 12 organizational/regular school board meeting at 6:22 p.m.

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

Also Present: Erik Anderson, Superintendent  
Vickie Hall, Board Secretary/Business Manager

### **ELECTION OF OFFICERS/OATHS OF OFFICES**

Mr. Anderson accepted nominations for president. Director Eginore nominated Director Hill. Director Gardner seconded the nomination. Motion by Eginore to close nominations. Seconded by Gardner. Motion carried unanimously. The oath of office was administered to Director Hill by Secretary Hall.

Mr. Anderson accepted nominations for vice president. Director Ramsey nominated Director Gardner. Director Atkin seconded the nomination. Motion by Eginore to close nominations. Seconded by Ramsey. Motion carried unanimously. The oath of office was administered to Director Gardner by Secretary Hall.

### **UPDATES/INFORMATION**

A. Drop-Off and Pick-Up Committee – Mr. Anderson presented the 3 options that were considered by the committee. He reminded them that any solution would have to be financially neutral. Mr. Anderson informed the board that the committee chose option 3, which is to move the buses south of the barn and pick up/drop off to 5<sup>th</sup> and circle drive. There are still some details to be worked through. No changes will go into effect until after spring break.

B. Stadium Video Board – Darin Schreck, Activities Director, discussed with the board the possibility of purchasing a new stadium video board. The current scoreboard is over 10 years old and has challenging maintenance issues. Mr. Schreck presented two possible options for replacing the current video board as well as funding.

C. Board Policy First Reading – Mr. Anderson discussed changes recommended by the policy committee to 805.3 Capital Assets; 804.8 Stock Prescription Medication Supply; 600's Education Program.

D. Conditions for Learning Building Level Survey Data – Building principals gave an update on the survey data for their respective buildings as well as the progress that is being made.

E. Culture Coalition – Dr. Eighmy gave an update on the first meeting of the culture coalition. He informed the board that there was good discussion and will be reaching out to other staff members to increase participation.

F. Special Education Overview – Ms. Hudson continued the special education overview by presenting information on FAPE (free appropriate public education).

G. IASB Needs Assessment – Ms. Lillis gave an update on the survey data and number of respondents to date.



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H. High Reliability Schools – Mr. Anderson and Ms. Lillis stressed the purpose of the surveys and how the data will be used.

## **BUSINESS/ACTION ITEMS**

A. Board Policy Second Reading – Remaining 600 Series

Motion by Gardner to approve the second reading. Seconded by Ramsey. Motion carried unanimously.

B. Board Policy First and Second Reading 505.6

Motion by Gardner to approve the first and second reading of board policy 505.6. Seconded by Eginore. Motion carried unanimously.

C. Red Cross Emergency Facility Use

Motion by Ramsey to approve the Red Cross Emergency Facility Use agreement. Seconded by Gardner. Motion carried unanimously.

D. United Way Contract

Motion by Gardner to approve the United Way Contract. Seconded by Atkin. Motion carried unanimously.

E. SBRC Application for LEP Allowable Costs in the amount of \$40,458.64

Motion by Gardner to approve the SBRC application for LEP allowable costs in the amount of \$40,458.64. Seconded by Eginore. Motion carried unanimously.

F. SBRC Application for Increased Enrollment in the amount of \$243,146.60

Motion by Gardner to approve the SBRC application for increased enrollment in the amount of \$243,146.60. Seconded by Ramsey. Motion carried unanimously.

G. SBRC Application for LEP Instruction Beyond 5 Years in the amount of \$19,422.06

Motion by Gardner to approve the SBRC application for LEP instruction beyond 5 years in the amount of \$19,422.06. Seconded by Ramsey. Motion carried unanimously.

H. Expense Voucher Mileage Reimbursement and Overnight Reimbursement

Motion by Gardner to approve the expense voucher mileage reimbursement and overnight reimbursement. Seconded by Eginore. Motion carried unanimously.

I. Census Redistricting – Tabled for further discussion.

J. Open Enrollment Applications

Motion by Ramsey to approve the open enrollment applications as presented. Seconded by Atkin. Motion carried unanimously.

K. Resignations for 2022-2023

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

L. New Hires for 2022-2023

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

Motion by Atkin to approve the presentation of bills in the amount of \$2,875,849.54

Seconded by Ramsey. Motion carried unanimously.

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

Motion carried unanimously.

## **REPORTS**

Superintendent's report

A. Safety audits have begun.

B. Mid-year evaluation will be at the January 9 meeting.



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## FUTURE MEETINGS

January 9, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the December 12 organizational/regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

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Art Hill, President

Attest:

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Vickie Hall, Board Secretary/Business Manager  
*These minutes will be presented at the January 9, 2023  
Regular school board meeting for approval*