



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

Vice President Donovan called to order the February 14 regular board meeting at 6:00 p.m.

Directors Present: Art Hill, President arrived at 6:43 p.m.
Mindy Donovan, Vice President
Jeramie Eginore
John Atkin
Hillary Gardner

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

Vice President Donovan led the board in the reciting of the Pledge of Allegiance

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

Motion by Eginore to approve the January 10, 2022 regular meeting minutes, January 24, 2022 special school board meeting minutes and February 1, 2022 special school board meeting minutes as presented. Seconded by Gardner. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors – Anna Casey, Rebekah Schurz, Jude Norris, Megan Schurz, Carrie Norris, David Kruse, Laura Schurz, Chad Webb, Kamden Brown, Vincent Valadez and Brian Schurz.
Director Gardner read an email she received from a CHS student.

UPDATES/INFORMATION

- A. Return to School Updates – Mr. Amos reported that positivity rates for students remain steady but staff positivity rates appear to be going down.
- B. Middle School Block Schedule 2022-2023 – Mr. Marshall, middle school principal, presented the proposed block schedule for the upcoming 22-23 school year.
- C. Literacy Assessments FAST K-5 – Dr. Niemeyer and Mr. Norton reported on literacy assessments for K-5 students and the next steps that would be implemented to focus on and prioritize literacy.
- D. Core Academic Class Grades 6-12 – Mr. Marshall shared most students are still maintaining at the A and B grade level across the board in core classes. He discussed the next steps that will be implemented. Ms. Hoekstra reported on HS core assessments and that next steps will include continued progress monitoring.
- E. 2022-23 School Calendar – Mr. Amos presented the proposed 2022-23 District calendar.

BUSINESS/ACTION ITEMS

- A. Motion by Gardner to adopt the resolution proposing renewal of instructional support program and authorizing the publication of public hearing. Seconded by Donovan. President Hill put the question on the motion, and the roll being called, the following named Directors voted: Hill – yes; Donovan –

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yes; Eginoire – yes; Atkin – yes; Gardner – yes.

- B. Motion by Eginoire to approve the StreetSmarts Agreement. Seconded by Donovan. Motion carried unanimously.
- C. Motion by Donovan to approve the agreement for Teacher Placements, Grand View University. Seconded by Eginoire. Motion carried unanimously.
- D. Motion by Donovan to approve the agreement for Teacher Placements, William Penn University. Seconded by Eginoire. Motion carried unanimously.
- E. Motion by Eginoire to approve the Middle School Staffing Request for 6-8 Choir, 6-12 Business, 6-12 Science. Seconded by Donovan. Motion carried unanimously.
- F. Motion by Eginoire to approve the Open Enrollment Grade Level Limits for 2022-23 School Year. Seconded by Atkin. Motion carried unanimously.
- G. Resignations for 2021-2022
 - a. Morgan Singleton Head Girls Cross Country Coach Step 4 Group 2
- H. New Hires for 2021-2022
 - a. Jordan Richards Head Boys Golf Coach Step 0 Group 2
 - b. Isaiah Kent-Schneider MS Asst Track Coach Step 1 Group 6
 - c. April Abel HS Speech Step 0 Group 5

Motion by Eginoire to approve the resignations for 2021-2022 and the new hires for 2021-2022. Seconded by Donovan. Motion carried unanimously.

PRESENTATION OF BILLS

Motion by Eginoire to approve the presentation of bills in the amount of \$939,402.14 . Seconded by Atkin. Motion carried unanimously.

FINANCIAL REPORTS

Motion by Donovan to approve the January, 2022 financial reports as presented. Seconded by Eginoire. Motion carried unanimously.

SUPERINTENDENT REPORTS

Mr. Amos thanked Director Mindy Donovan for her service as a member of the board. Director Donovan resigned her position effective February 15, 2022.

FUTURE MEETINGS

March 7, 2022 Special School Board Meeting, 6:00 p.m. Carlisle Community School Board Room
March, 23 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

STRATEGY SESSION

Collective Bargaining, *Iowa Code §21.5(1)(i) - Postponed*

ADJOURNMENT

Motion by Gardner to adjourn the February 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
*A recording of the board meeting is available on the District's website, www.carlislecsd.org
These minutes will be presented at the March, 2022 regular board meeting for approval.*

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Regular Board Meeting Minutes
2/14/2022
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