



# CARLISLE COMMUNITY SCHOOL

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

**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Special School Board Meeting  
Thursday February 24, 2022, 6:00 p.m.  
Carlisle Community School Board Room  
Livestream: CCSD.LIVE**

President Hill called to order the February 24 special board meeting at 6:00 p.m.

Directors Present: Art Hill, President  
John Atkin  
Hillary Gardner  
Directors Absent: Jeramie Eginoire  
Also Present: Bryce Amos, Superintendent  
Vickie Hall, Board Secretary/Business Manager

President Hill led the board in the reciting of the Pledge of Allegiance.

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

## UPDATES/INFORMATION

- A. School Board Director District 3 Vacancy – Mr. Amos reviewed the process of filling the open vacancy with the board and shared that at the March 7 special meeting the board would appoint an applicant to fill the vacancy or interview for the vacancy if there were multiple applicants interested in serving.

## BUSINESS/ACTION ITEMS

- A. Resignations for 2022-2023  
1. Bryce Amos Superintendent of Schools  
Motion by Gardner to approve the resignations for 2022-2023. Seconded by Atkin. Motion carried unanimously.
- B. Superintendent Vacancy 2022-23 – Ms. Dana Lillis presented the board with draft proposals from three search firms for review and a timeline for the search process to fill the superintendent vacancy.
1. Superintendent Firm Request for Proposals
  2. Firm Interviews tentatively scheduled for March 7
  3. Review of Potential Questions for Firm Interviews
  4. School Board Timeline for Process

## FUTURE MEETINGS

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

## STRATEGY SESSION

- A. Collective Bargaining, *Iowa Code §21.5(1)(i)* – entered into exempt session at 6:36 p.m.

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Carlisle Community School  
Special Board Meeting Minutes  
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### **ADJOURNMENT**

Motion by Gardner to adjourn the February 24 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 7:05 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](http://www.carlislecsd.org)  
These minutes will be presented at the March 23, 2022 regular board meeting for approval.*

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