



MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Wednesday, March 23, 2022, 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the March 23 school board meeting at 6:00 p.m.

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

Also Present: Bryce Amos, 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 Eginore. Motion carried unanimously.

Motion by Gardner to approve the February 14, 2022 regular meeting minutes, February 24, 2022 special school board meeting minutes and March 7, 2022 special school board meeting minutes as presented. Seconded by Eginore. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication - None
- C. IASB Communication – Mr. Amos gave an update on the legislature’s funnel week and reminded the Board that April 12 is when the legislative session concludes.

UPDATES/INFORMATION

- A. Return to School Updates – Mr. Amos reported that there were zero students or staff out for the reporting period and that overall numbers remain consistent. The District will continue to use the dashboard and daily health reminders through the end of the school year.
- B. 1:1 District Study Committee Update – Dr. Eighmy presented an update to the Board on the progress of the 1:1 technology implementation. Dr. Eighmy discussed what would be needed for successful implementation, forming the teams to represent each building, what work has been done to this point and the work that still needs to be completed. The Board expressed their appreciation to Dr. Eighmy and all those involved for the time and effort that has been put into this vision.

ELECTION OF OFFICERS/OATHS OF OFFICES

- A. Motion by Eginore to nominate Hillary Gardner as Vice President. Seconded by Atkin. Motion carried unanimously. The oath of office was administered to Hillary Gardner by Secretary Hall.

BUSINESS/ACTION ITEMS

- A. Motion by Ramsey to amend and accept May 26th as a weather make up day and to approve the 2022-23 District Calendar with the amendment. Seconded by Gardner. Motion carried unanimously.
- B. Motion by Eginore to approve the Infomax Office Systems Agreement. Seconded by Atkin. Motion carried unanimously.

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- C. Motion by Eginoire to approve the Mediacom Dedicated Internet Access Service Agreement. Seconded by Ramsey. Motion carried unanimously.
- D. Motion by Eginoire to approve the Open Enrollment Applications, 2022-23. Seconded by Atkin. Motion carried unanimously.
- E. Motion by Eginoire to approve the Agreement between CCEA and Carlisle School District. Seconded by Ramsey. Motion carried unanimously.
- F. Resignations for 2022-2023
 - a. Jordan Buell HS Social Studies
 - b. Jordan Buell Head Boys Basketball Coach
 - c. Samuel Watts High School Industrial Technology
 - d. Erin Moser Pre-K/K-Prep
 - e. Hope Hatchitt Special Education Teacher
 - f. Mitchell Schank High School Academic Support
 - g. Mitchell Schank Assistant Cross Country Coach
 - h. Mitchell Schank Head Girls Track Coach
- G. New Hires for 2022-2023
 - a. Allison Schafer MS STEM Lane 1 Step 0
 - b. Hannah Sickels MS Business Lane 4 Step 0
 - c. Keeley Taylor MS Band Lane 1 Step 0
 - d. Kaitlyn Murano 5th Grade Lane 1 Step 0
 - e. Jinni Dingel Pre-K/K-Prep Lane 1 Step 1
 - f. Colton Bauman High School Science Lane 1 Step 2

Motion by Eginoire to approve the resignations for 2022-2023 and the new hires for 2022-2023. Seconded by Ramsey. Motion carried unanimously.

Motion by Eginoire to approve the presentation of bills in the amount of \$579,574.93. Seconded by Atkin. Motion carried unanimously.

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

SUPERINTENDENT REPORTS

- A. Policy Review scheduled for May 2022 – Vice President Gardner and Director Ramsey will represent the Board on the policy review committee.
- B. Superintendent Evaluation Timeline – May 9th – Closed Session – pursuant to Iowa code 21.5(1)(a).
- C. 2021 Graduation & Drop Out Data – Mr. Amos shared student graduation and dropout data with the Board and told the Board that there’s reason for great celebration for staff and students on graduation rates.

FUTURE MEETINGS

- March 28, 2022 Board Strategy Session, Superintendent Search, 7:00 p.m. Carlisle Community School Board Room
- April 11, 2022 Regular School Board Meeting, 5:30 p.m. Carlisle Community School Board Room
- April 11, 2022 Board Strategy Session – Closed Session pursuant to Iowa code 21.5(1)(a) - Superintendent Search, following the regular board meeting

Motion by Eginoire to adjourn the March 23 regular board meeting. Seconded by Gardner. Motion carried unanimously.

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Meeting adjourned at 7:02 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.
These minutes were presented at the April 11, 2022 regular board meeting for approval.

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