



MINUTES
CARLISLE COMMUNITY SCHOOL BOARD
Work Session
Monday, March 28, 2022, 7:00 p.m.
Carlisle Community School Board Room

President Hill called to order the March 28 school board work session at 7:00 p.m.

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

Also Present: Dana Lillis, Director of Teaching and Learning
Vickie Hall, Board Secretary/Business Manager

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

Work Session

- A. The Board met with Grundmeyer Leader Services search firm to discuss results from stakeholder surveys and to discuss the interview process. The Board agreed to having 3 mixed interview teams in addition to the Board interview. The mixed teams will consist of members from all of the stakeholder groups and Ms. Lillis will create a Google document for Board members to input their suggestions or requests for possible team interview participants. It was also decided that selected department directors would help with tours of the community and schools as well as Mr. Amos. Board members are allowed to drop in on the mixed interviews as long as they don't participate and there's no more than two in the mixed interview.
- B. The Board selected a salary range from \$185,000 to \$205,000 annually along with a benefits package to include possible reimbursement of relocation expenses. Also discussed was contract days/working days and vacation days.
- C. The next meeting will be a closed session on April 11, after the regular board meeting, to hear an overview of the candidates and to discuss the candidates individually as well to determine the Board's selection of semi-finalists.

Motion by Ramsey to adjourn the March 28 school board work session. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 8:50 p.m. Art Hill, President Attest: Vickie Hall, Board Secretary/Business Manager
These minutes were presented at the April 11, 2022 regular board meeting for approval.