



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, May 9, 2022, 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the May 9 regular board meeting at 6:00 p.m.

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

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

Motion by Gardner to approve the April 11 regular meeting minutes, the April 21 and 27 special board meeting open sessions minutes, and the May 4 special meeting minutes. Seconded by Ramsey. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication – Director Gardner read an email from a CHS student who is a member of the Environmental Club. The club was requesting approval and support from the board on their next planned project of cleaning up the elementary school courtyard. The board unanimously gave their approval of the project and thanked the Environmental Club for their efforts.
Mr. Amos shared that May is School Board Recognition Month as well as National Principal's Month. Teacher Appreciation Week, National School Nurses Day and School Lunch Hero Day was also mentioned by Mr. Amos to be recognized in May. Mr. Amos thanked the members of the school board for their service and as well the staff.
- C. IASB Communication – None

UPDATES/INFORMATION

- A. Return to School Updates – Mr. Amos updated the Board on the active cases for the week. He reminded the board that the health screenings and additional cleaning will continue until school is out.
- B. Social Studies and Science Curriculum Resource Review - Ms. Lillis shared with the board the curriculum resource proposal for social studies and science. She gave the board an overview of the process, the findings of the teams, the recommendation, cost and the implementation plan. Ms. Lillis also shared her appreciation for the time and efforts of the curriculum teams.

PUBLIC HEARING

- A. 2021-2022 Budget Amendment – No comments for or against the 2021-2022 budget amendment was received by the District.
- B. Hearing on Proposal to Lease of Real Property – There were no comments for or against received by the District on the proposal to lease of real property.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
5/9/2022
www.carlislecsd.org



BUSINESS/ACTION ITEMS

- A. Board action on the 2021-2022 Budget Amendment
Motion by Gardner to approve the 2021-2-22 budget amendment. Seconded by Eginoire. Motion carried unanimously.
- B. Board action on Resolution No. 0522-001 – Making Final Determination and Approving the Leasing of Certain Real Property for a Term of Less Than One Year
Motion by Eginoire to approve the leasing of certain real property for a term of less than one year. Seconded by Gardner. Motion carried unanimously.
- C. Board action on Staff Retention Bonus Plan
Motion by Eginoire to approve the staff retention bonus plan. Seconded by Ramsey. Motion carried unanimously.
- D. Board action on District 1:1 Device Plan for 2022-23 School Year
Motion by Eginoire to approve the District 1:1 device plan for 2022-23 school year. Seconded by Gardner. Motion carried unanimously.
- E. First Reading of Board Policy Series 500 Review Committee Recommendations
Motion by Gardner to approve board policy series 500 review committee recommendations and waive the second reading. Seconded by Ramsey. Motion carried unanimously.
- F. Board action on 2022-23 Employee Group Salaries/Wages
Motion by Eginoire to approve the 2022-23 employee group salaries/wages. Seconded by Gardner. Motion carried unanimously.
- G. Board action on Pay-to-Ride & Open Enrollment Transportation Program for 2022-23
Motion by Eginoire to approve the PTR & OE transportation program for 2022-23. Seconded by Atkin. Motion carried unanimously.
- H. Board action on Social Studies and Science Curriculum Resource Purchase
Motion by Ramsey to approve the social studies and science curriculum resource purchase. Seconded by Gardner. Motion carried unanimously.
- I. Board action on Agreement for Teacher Placements - Morningside University
Motion by Gardner to approve the agreement for teacher placements – Morningside University. Seconded by Eginoire. Motion carried unanimously.
- J. Board action on Acceptance of Audit Firm Name Change and Continuance of Current Audit Contract
Motion by Gardner to accept the audit firm name change and continuance of current audit contract. Seconded by Ramsey. Motion carried unanimously.
- K. Approval of 2022 Carlisle High School Graduates
Motion by Gardner to approve the 2022 CHS graduates. Seconded by Ramsey. Motion carried unanimously.

- L. Resignations for 2022-2023

a. Katie McDonald	Elementary SpEd Teacher	Lane 1 Step 2
b. McKenna Ward	Elementary 1 st Grade Teacher	Lane 1 Step 2
c. Zyanya Hernandez	CHS Spanish Teacher	Lane 4 Step 0
d. Sara Grieme	CMS BLC	Lane 7 Step 18
e. Molly Pickering	MS SpEdTeacher	Lane 2 Step 17
f. Caitlin Kissinger	HUES SpEd Teach	Lane 4 Step 10
g. Lauren Kruse	Head MS Girls/Boys XC	

Motion by Gardner to approve the resignations for 2022-23. Seconded by Eginoire. Motion carried unanimously.

- M. New Hires for 2022-2023

a. Anna Hoffman	HUES SpEd Teacher	Lane 4 Step 13
b. Sara Kloewer	HUES SpEd Teacher	Lane 4 Step 15



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

c. Kelly Kness	MS SpEd Teacher	Lane 4 Step 19
d. Johnny Willis III	MS PE Teacher	Lane 2 Step 6
e. Michelle Harwood	MS SpEd Teacher	Lane 6 Step 26
f. Katie Berg	Elementary Teacher	Lane 1 Step 4
g. Autumn Storm	Elementary Teacher	Lane 1 Step 3
h. Genevieve Wood	Elementary Teacher	Lane 1 Step 3
i. Brooke Murrow	Elementary Teacher	Lane 1 Step 0
j. Griffin O'Connell	MS Teacher	Lane 1 Step 2
k. Deborah Bordenaro	Elementary Asst. Principal	
l. Ashley Traver	Assistant Cheer	Group 4 Step 5
m. Zach Truitt	MS Head Baseball Coach	Group 6 Step 0
n. Lacy Link	MS Dance Coach	Group 6 Step 1

Motion by Gardner to approve the new hires for 2022-23. Seconded by Ramsey. Motion carried unanimously.

Motion by Eginoire to approve the presentation of bills in the amount of \$811,505.02 Seconded by Ramsey. Motion carried unanimously.

Motion by Ramsey to approve the April, 2022 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

SUPERINTENDENT REPORT

A. Superintendent Transition Overview – Mr. Amos shared that the new incoming Superintendent, Erik Anderson, visited the District and met with District directors. Mr. Anderson will be making several visits to the District prior to July 1.

Mr. Amos mentioned that graduation is May 22 at 2:00 p.m. He also reminded the Board that May 24 is the last school day for preschool, there is no early out on Wednesday, May 25, and the last day of school for students is an early out on May 26. The last day for teachers is June 1.

FUTURE MEETINGS

June 13, 2022 – Regular School Board Meeting, 6:00 p.m. - Carlisle Community School Board Room

CLOSED SESSION

A. Superintendent Evaluation – Pursuant to Iowa code 21.5(1)(a)

Motion by Gardner to go into closed session. Seconded by Atkin.

Roll call vote: Directors voting yes: Hill, Gardner, Eginoire, Ramsey, Atkin Directors voting no: none

Entered into closed session at 7:30 p.m.

Reconvened into open session at 7:50 p.m.

Motion by Gardner to adjourn the May 9 regular board meeting. Seconded by Eginoire. Motion carried unanimously.

Meeting adjourned at 7:51 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 June, 2022 regular board meeting for approval.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
5/9/2022
www.carlislecsd.org