



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 11, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the September 11 regular school board meeting at 6:00 p.m.

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

Directors Absent: Jeramie Eginoire

Also Present: Erik Anderson, 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 Ramsey. Motion carried unanimously.

Motion by Ramsey to approve the August 14, 2023 regular board meeting minutes and the August 22, 2023 special board meeting minutes. Seconded by Atkin. Motion carried unanimously.

PUBLIC HEARING ON FLEXIBILITY ACCOUNT

No comments were received by the district for or against the expenditures from the flexibility account.

COMMUNICATIONS

- A. Celebrations – Mr. Anderson recognized Mr. Robins, district librarian, for his enthusiasm for students and creating a positive culture. Mr. Robins thanked the board and district office staff for their support.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. Special Education Funding Summary – Ms. Thomson gave the board an overview of special education funding.
- B. High Reliability Schools – Ms. Lillis updated the board on HRS and the professional development that's been occurring to support the implementation of HRS. Ms. Lillis also reported to the board that the new math curriculum adoption has been going well.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel

Motion by Gardner to approve the contracts and open enrollment applications as presented. Seconded by Ramsey. Motion carried unanimously.

Motion by Ramsey to approve the new hires and resignations as presented. Seconded by Gardner. Motion carried 3 – 0. President Hill abstained.



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BUSINESS/ACTION ITEMS

- A. Motion by Gardner to approve the expenditures from the Flexibility Account board resolutions in the amounts of \$217,251.37 and \$50,570.67 as presented. Seconded by Ramsey. The roll was called and the following Directors voted: Ayes: Art Hill, Hillary Gardner, John Atkin, Amy Ramsey. Nays: None. The President declared the resolutions adopted and authorizes the expenditure of funds in the flexibility account.
- B. Motion by Ramsey to approve the School Improvement Advisory Committee members and meeting dates as presented. Seconded by Atkin. Motion carried unanimously.
- C. Motion by Ramsey to approve the 2023-24 Reconsideration Committee as presented. Seconded by Atkin. Motion carried unanimously.

PRESENTATION OF BILLS

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

FINANCIAL REPORTS

Motion by Gardner to approve the August 2023 financial reports as presented. Seconded by Ramsey. Motion carried unanimously.

REPORTS

Superintendent's Report

- A. Mr. Anderson informed the board that the ISASP report will be presented at the October board meeting.
- B. Mr. Anderson updated the board on the current enrollment count compared to the RSP projections.
- C. Mr. Anderson gave the board an update on the progress of construction projects. He thanked the city of Carlisle for their support with the road construction and efforts to get it completed. Mr. Anderson said the roundabout was working well with Hwy 5. He also mentioned that School Street and 5th Street is working more efficiently. Mr. Anderson mentioned that they are considering adding a "school time" stop sign. Finally, Mr. Anderson thanked the parents for being patient.
- D. Pick Up and Drop Off Update – Mr. Anderson told the board that the construction created more efficiency for picking up and dropping off students, so they are not planning to implement the PUDO changes as planned. The district is going to try to make the current PUDO work. Mr. Anderson will let the committee members know and that the district appreciated their time and input.
- E. Mr. Anderson updated the board on SF 496 pertaining to age appropriate books.

FUTURE MEETINGS

October 9, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the September 11 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:53 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager