



CARLISLE COMMUNITY SCHOOL

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

Mr. Anderson called to order the organizational/regular school board meeting at 6:26 p.m.

Directors Present: Art Hill
John Atkin
Amy Ramsey

Directors Absent: Hillary Gardner
Jeramie Eginoire

Also Present: Erik Anderson, Superintendent
Vickie Hall, Board Secretary/Business Manager

OATHS OF OFFICE FOR NEWLY ELECTED DIRECTORS

Secretary Hall administered the oath of office to Art Hill and Amy Ramsey.

ELECTION OF OFFICERS/OATHS OF OFFICES

Mr. Anderson accepted nominations for president. Director Atkin nominated Director Hill. Motion by Ramsey to close nominations. Seconded by Atkin. Motion carried unanimously. The oath of office was administered to Director Hill by Secretary Hall.

Mr. Anderson accepted nominations for vice president. Director Atkin nominated Director Gardner. Motion by Ramsey to close nominations. Seconded by Atkin. Motion carried unanimously. The oath of office will be administered to Director Gardner at a later date.

UPDATES/INFORMATION

- A. First Reading 700 Series – The board reviewed policy changes in the 700 series.
- B. 2023-24 Early Retirement – Dr. Eighmy presented an early retirement option for FY 23-24 to review with the board. The board will officially consider offering early retirement at the January meeting.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel
Motion by Atkin to approve the consent agenda as presented. Seconded by Ramsey. Motion carried unanimously.

BUSINESS/ACTION ITEMS

Motion by Ramsey to approve the 2023-24 early graduates as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Ramsey to approve the SBRC application for open enrollment out in the amount of \$128,995.00. Seconded by Atkin. Motion carried unanimously.

Motion by Atkin to approve the SBRC application for LEP instruction beyond 5 years in the amount of \$15,193.00. Seconded by Ramsey. Motion carried unanimously.

PRESENTATION OF BILLS

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



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FINANCIAL REPORTS

Motion by Ramsey to approve the November 2023 financial reports as presented. Seconded by Atkin.
Motion carried unanimously.

REPORTS

Superintendent's Report

- A. Mr. Anderson reported that the new enrollment study has not been completed.
- B. Mr. Anderson reminded the board to be thinking about the VPPEL/SAVE voting dates for the January meeting.
- C. Mr. Anderson also reminded the board about the future organization of the facilities and planning committee.

FUTURE MEETINGS

January 8, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Atkin to adjourn the December 11 organizational/regular board meeting. Seconded by Ramsey.
Motion carried unanimously.

Meeting adjourned at 6:52 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager