



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, March 20, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the March 20 regular school board meeting at 6:00 p.m.

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

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

Motion by Gardner to approve the February 13, 2023 regular meeting minutes and the March 7, 2023 special meeting minutes. Seconded by Eginoire. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations - Best Buddies – Ms. Hudson, Director of Special Programs, introduced the Best Buddies program teachers and students to the board.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication – Included with the board policy discussion and business/action items.

UPDATES/INFORMATION

- A. Demography Study - RSP presented to the board the 5 year projection and analysis on future enrollment growth and shared the with the board the most important factors to be aware of moving forward.
- B. 2022-23 School Calendar – Mr. Anderson asked for the board’s input regarding the remaining school calendar days and if there’s any changes the board would want to make to the calendar for the total school days lost due to weather and early dismissal. The board chose to leave the remaining school calendar days as originally voted upon.
- C. Three Lakes Estates Boundary Resolution – Mr. Anderson updated the board on the boundary resolution for the Three Lakes Estates area. Lake Ridge Avenue will be the boundary line. The board can’t act on the resolution until the July board meeting per information received by Mr. Anderson.
- D. Transitional Kindergarten – Ms. Spindler, CES principal, presented to the board the plan to begin a full day transitional kindergarten program at the elementary beginning the FY23-24 school year. Ms. Spindler discussed the benefits of the program and informed the board that a .5 preschool position will change to a 1.0 FTE for the transitional kindergarten program. The program change was supported by the board.
- E. Special Education Overview – Ms. Hudson gave an overview on the sections of an IEP and will discuss each section in more detail at future board meetings.
- F. 23-24 Curriculum Review – Ms. Lillis gave a progress update to the board on the 6-12 math curriculum and shared information on the two pilots they are considering.
- G. High Reliability Schools – Ms. Lillis updated the board on the implementation of the HRS Level 1 and



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gave an example of how the HRS curriculum is being put into practice by building administration.

BUSINESS/ACTION ITEMS

- A. Motion by Ramsey to approve the quote from Communication Innovators for \$127,007.90 for fiber connection to the maintenance shed and bus barn. Seconded by Eginoire. Motion carried unanimously.
- B. Motion by Gardner to approve the student teacher school agreement with Morningside University. Seconded by Atkin. Motion carried unanimously.
- C. Motion by Gardner to approve the CCSD board policy numbers as presented. Seconded by Eginoire. Motion carried unanimously.
- D. Motion by Eginoire to approve the 21-22 final audit report as presented. Seconded by Gardner. Motion carried unanimously.
- E. Motion by Eginoire to approve the AEA purchasing agreement as presented. Seconded by Gardner. Motion carried unanimously.
- F. Motion by Eginoire to approve the Mediacom agreement as presented. Seconded by Ramsey. Motion carried unanimously.
- G. Motion by Eginoire to approve the open enrollment applications as presented. Seconded by Ramsey. Motion carried unanimously.
- H. Motion by Eginoire to approve the resignations for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.
- I. Motion by Gardner to approve the new hires for 2022-2023 as presented. Seconded by Ramsey. Motion carried unanimously.

Motion by Gardner to approve the presentation of bills in the amount of \$534,295.71. Seconded by Atkin. Motion carried unanimously.

Motion by Gardner to approve the February 2023 financial reports as presented. Seconded by Atkin. Motion carried unanimously.

SUPERINTENDENT'S REPORT

- A. SF482 – “K-12 Bathroom Bill” – Mr. Anderson expects Governor Reynolds to sign the bill sometime this week. With the Governor’s signature, the bill will be enacted upon immediately. Mr. Anderson reiterated that the Carlisle School District will follow the law.
- B. Open negotiations meeting will be Wednesday at 4:00 p.m. in the Carlisle Community School Board Room.

FUTURE MEETINGS

April 10, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm
April 19, 2023 Special Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Eginoire to adjourn the March 20 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 7:49 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager