



**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Regular School Board Meeting  
Monday, October 9, 2017, 6:00 p.m.  
Carlisle Community School Board Room**

President Chambers called to order the October 9 regular school board meeting at 6:00 p.m.

Directors Present: Kyle Chambers, President  
Art Hill, Vice President  
Jeramie Eginoire  
Harry Shipley  
Cody Woodruff  
Also Present: Bryce Amos, Superintendent

Motion by Hill to approve the agenda as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the September 18 annual and organizational meetings and the October 2 work session as presented. Seconded by Hill. Motion carried unanimously.

Visitors – No Visitors

Board Communication – No Communication

IASB Communication – IASB Annual Convention is Nov. 15-17.

Updates/Information

- A. Legislative Advocacy – Phil Jenery (IASB) talked about the upcoming legislative session in regards to the statewide penny. Extending the statewide penny would provide more resources for infrastructure projects. Extending the statewide penny past 2029 is more urgent among urban legislators rather than rural as the infrastructure need is greater. The extension is important to Carlisle as the District has a low property tax base and needs the additional funds that would be generated through an extension to fund additional projects. Possible projects (providing the proper funding) are elementary windows and high school gym and learning environment. The governor seems to be supportive of the extension but it is speculated that the extension past 2029 would have some stipulations. We need to get the legislators involved and into the buildings. Also the District needs to get involved in advocating for a statewide penny clean extension. Mr. Jenery noted that the advocacy section on the IASB website would be a good resource.
- B. ACT Progress Monitoring Report – The ACT scores averaged a decrease of 2.1 which was expected because of the increase in the number of students testing. Twenty percent of the students met all four benchmark indicators. Carlisle did outpace both the state and national percentages of graduates taking the ACT. The next steps will be to analyze the ACT data and develop strategies for the next level of work to prepare for the administration of the ACT to all juniors in the Spring, 2018.
- C. Review of School Board Goals for Superintendent – Mr. Amos reviewed the school board's goals set for him along with the District's goals and the Vision 2020 long range goals. A District report card will be ready in December.
- D. High School Construction Update – The sprinkler system is 100% up and running but not yet certified because of the choir and band rooms. The HVAC is 90% balanced. The choir and band rooms are on schedule (late October and early November respectively). The Wildcat Way road is behind schedule. There will be a tour of the high school before the next work session,

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Business/Action Items

A. Ft. Dodge Special Education Contract

Motion by Shipley to approve the Ft. Dodge special education contract. Seconded by Woodruff. Motion carried unanimously.

B. Selection of Board Member for Delegate Assembly, Nov. 15

Motion by Eginore to select Cody Woodruff as the board member representative to the delegate assembly. Seconded by Shipley. Motion carried unanimously.

C. First Reading of Board Policy Code Changes, 303.2, 304.2, 405.4, 405.9, 410.3, 505.3, 603.2, 904.4  
The changes presented are reflective of the changes made with House file 291 and Iowa Code changes addressing educator employment.

Motion by Shipley to accept the first reading and waive the second reading for board policy code changes to 303.2, 304.2, 405.4, 405.9, 410.3, 505.3, 603.2, 904.4. Seconded by Eginore. Motion carried unanimously.

D. New Hires for 2017-2018

- a. Patrick Stecker MS Girls Asst Basketball Coach Group 6 Step 4
- b. Quincy Griffith Asst Varsity Wrestling Coach Group 3 Step 0
- c. Jen Bourbonnais Hartford Yearbook
- d. Michael Kosiek HS Jazz Band Group 3 Step 3

Motion by Hill to approve the new hires for 2017-2018 as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills in the amount of \$860,963.21. Seconded by Eginore. Motion carried unanimously.

Motion by Hill to approve the September 2017 financial reports as presented. Seconded by Shipley. Motion carried unanimously.

Mr. Amos's Report

\*Mr. Amos reviewed funding options for Phase II of the high school infrastructure project and potential other projects at the elementary and high school.

\*Mr. Amos inquired about moving the Oct. 30 work session to another date because of Trick or Treat Night. Motion by Hill to move the work session from October 30 to October 31. Seconded by Woodruff. Motion carried unanimously.

- A. Board Work Session on Curriculum Framework - October 31 @ 6:00 p.m. – Carlisle School Board Room
- B. Regular Board Meeting – November 13 @ 6:00 p.m. – Carlisle School Board Room

Motion by Shipley to adjourn the October 9 regular board meeting. Seconded by Woodruff. Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

Attest:

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Kyle Chambers, Board President

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Jean Flaws, Board Secretary/Business Manager

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