



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, November 13, 2017, 6:00 p.m.
Carlisle Community School Board Room**

President Chambers called to order the November 13 board meeting at 6:00 p.m.

Directors Present: Kyle Chambers, President
Art Hill, Vice President
Jeramie Eginore
Harry Shipley
Cody Woodruff

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

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

Motion by Shipley to approve the minutes of the October 9 regular meeting and the October 31 work session as presented. Seconded by Eginore. Motion carried unanimously.

Communications

- A. Board Recognition – Ben Barry (Iowa Middle School Counselor of the Year) – Mr. Elkin officially congratulated Mr. Barry for being named Iowa Middle School Counselor of the Year. He has served the District for 17 years, 10 years as the counselor at the middle school.
- B. Visitors - None
- C. Board Communication – The board members received an email from city councilman, Mr. McCullough regarding painting paw prints on the median coming into Carlisle on Hwy. 5. A suggestion was to use the power cat instead of using paw prints. The board members liked the idea but had several concerns about the cost, the upkeep of the painting, and the safety of those doing the painting. Mr. Amos mentioned that the Chamber is looking for ways to enhance the surroundings coming into Carlisle and will suggest this at the next Chamber meeting. The board supports that idea.
- D. IASB Communication – The IASB Convention is Nov. 15-17 with Cody Woodruff representing the District at the Delegate Assembly and Jeramie Eginore attending the new board member orientation.

Updates/Information

- A. FAST Early Literacy Assessments, K-5 – Mr. Norton reported on the aReading assessment given to students in grades K-5. It is an online adaptive assessment and this is the first year the District has used the aReading assessment. The aReading assessment is more comprehensive and measures the five big areas of reading as compared to only fluency as measured by FAST (the previous assessment used). The second and third grade scores were higher than this time last year but the kindergarten and first grade scores were lower. The fourth and fifth grade scores were also higher than this time last year. The results of this test, along with other data, are used to help make decisions on instruction. Parents will be informed of their child's scores and designations by letter. The next screening period is in January.
- B. Legislative Priorities Review – Mr. Amos reviewed the priorities chosen by the board in August and submitted to IASB. IASB compiled responses from the school districts and chose five priorities for the IASB Delegate Assembly at the November Convention.

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C. Certified Enrollment – The District’s certified enrollment is 1943.73, up from 1902.25 last year. This represents students residing in the Carlisle District. The BEDS enrollment increased from 2,043 students last year to 2,092 this year. This number represents students attending school at Carlisle. The increase in the certified enrollment will impact the 2018-19 budget. Mr. Amos showed a chart noting the growth over the last 7 years for the District as a whole, grades K-5 and grades 6-12. He also showed a comparison of growth in Warren County vs. Polk County, in which most of the growth has been in Warren County.

D. High School Construction Update – The District took possession of the band and choir room November 8 and 9. We are in the process of going through the final walk-throughs and creating punch lists. Several items that will need to be completed during winter break are: redo the sprinkler system piping in the locker rooms, installation of the projectors/screens in the band and choir rooms and painting and flooring issues. Phase II planning has begun with the second committee meeting to be held Nov. 15 to review and revise the plans drawn up by DLR Group. A plan proposal and funding options will be presented to the board at the December meeting. New risers will be purchased to replace the current ones that are 30 years old.

Business/Action Items

A. SBRC Application for Increasing Enrollment and LEP Instruction Beyond 5 Years

The District is asking for an increase in spending authority from the SBRC (School Budget Review Committee) in the amount of \$275,889.60 for the increase in enrollment of 41.4 and \$4,398.24 for students being serviced in the ELL program beyond five years.

Motion by Shipley to approve the SBRC application for increasing enrollment (\$275,889.60) and LEP instruction beyond 5 years (\$4,398.24). Seconded by Eginore. Motion carried unanimously.

B. Contract with Southeast Polk School District, 2017-2018

The contract provides for the collection of supporting documentation by Southeast Polk School District for two Carlisle resident students receiving services in the Southeast Polk School District for the claiming of Medicaid reimbursement.

Motion by Hill to approve the contract with Southeast Polk School District for 2 students for 2017-2018 as presented. Seconded by Woodruff. Motion carried unanimously.

C. Contract with Waverly-Shell Rock Community School, 2017-2018

The contract is for a student receiving services at a residential facility in the Waverly-Shell Rock School District.

Motion by Shipley to approve the contract with Waverly-Shell Rock Community School for 2017-2018. Seconded by Eginore. Motion carried unanimously.

D. Lifetouch Portrait Agreement

The agreement is a renewal agreement for three years with Lifetouch. As part of the agreement, Lifetouch will provide a card printer and the supplies needed to operate the printer.

Motion by Woodruff to approve the Lifetouch Portrait Agreement as presented. Seconded by Shipley. Motion carried unanimously.

E. First Reading of Board Policy Code Series 600, Part I

Board Policy Code Series 600, Part 1 (600–604) was reviewed by the Policy Review Committee and the proposed changes made, so that practice and policy match, were presented for approval.

Motion by Hill to approve the first reading of board policy code series 600, part 1 and waive the second reading. Seconded by Eginore. Motion carried unanimously.

F. Resignations for 2017-2018

a. Kayla Campo Cheer Coach Step 0 Group 3

G. New Hires for 2017-2018

a. Sheryl Olson Bus Driver

b. Jessica Ermler Cheer Coach Step 0 Group 3

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c. Sarah Flaws

MS Asst Girls Basketball

Step 2 Group 6

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

Motion by Shipley to approve the list of bills as presented in the amount of \$771,925.99. Seconded by Eginore. Motion carried unanimously.

Motion by Shipley to approve the October 2017 financial reports as presented. Seconded by Eginore. Motion carried unanimously.

Mr. Amos's Report

*District Newsletter – Mr. Amos shared a sample newsletter “The Carlisle Connection” that will be distributed twice a year to the general public, in December and March. Several articles to be included in the December newsletter are alumni and teacher spotlights, activities report, girls on the run organization and facility upgrades.

*United Way – The United Way Campaign this year is underway. The goal this year is to increase participation to 30%. The District does benefit from United Way through the two child guidance therapist positions serving the District.

*Des Moines Register – Mr. Amos referenced the Des Moines Register recent article on teacher compensation, in light of recent legislative changes, in which he was quoted (from a prior interview) about the new teacher resignation procedures. The article did not mention the good relations and collaboration efforts between the teachers and administration. Also, that the handbook committee, compiled of teachers and administrators, revised the procedure and was approved by the school board to be included in the employee handbook.

Work Session – November 21, 2017 @ 6:00 p.m. – Carlisle School Board Room

Work Session – December 4, 2017 @ 6:00 p.m. – Carlisle School Board Room.

Regular Board Meeting – December 11, 2017 @ 6:00 p.m. – Carlisle School Board Room

Motion by Hill to adjourn the November 13 school board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 7:16 p.m.

Kyle Chambers, Board President Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the December 11, 2017 School Board Meeting for approval.

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