



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

President James called to order the January regular board meeting at 6:01 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President, arrived at 6:08 p.m.
Kyle Chambers
Art Hill
John Judisch

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

Motion by Judisch to approve the minutes. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to approve the minutes of the December 12, 2016 regular meeting and January 5, 2017 special meeting as presented. Seconded by Chambers. Motion carried unanimously.

Visitors – No Visitors

Board Communication – None

IASB Communication - None

Updates/Information

A. HS Project Updates – Mr. Blackmore updated the board members. The language hallway and rooms will be closed off January 17. The language classrooms have been relocated and freshmen will not have access to their lockers until the area's renovation has been completed, about 6-8 weeks. All the stakeholders have been notified. The construction area will be walled off and workers will be staying in that area. There will be no workers on campus during semester tests. The water main will now be moved during spring break and they are digging the footings for the band room. It was found that there were four generations of network cabling above the ceiling tiles. It was decided that now would be a good time to install new cabling throughout the high school.

B. DMACC/Post Secondary & Concurrent Courses – Leah Heidemann and Stephanie Guthrie presented information about the college courses available to students at Carlisle. Classes offered are advanced placement, postsecondary enrollment, concurrent enrollment, career academy and project lead the way classes. These classes have the potential for students to earn college credit. They noted the number of students taking concurrent and career advantage programs along with positive feedback from several of the students taking classes at DMACC.

Business/Action Items

A. Second Reading of Board Policy Code High School Grading Policy No. 505.10

The policy added that weighted grading will apply to all college level courses starting with the 2015-16 school year. The policy also addresses credit recovery grading.

Motion by Foster to approve the second reading of board policy code high school grading policy No. 505.10. Seconded by Hill. Aye – James, Hill, Chambers, Foster; Nay – Judisch. Motion carried.

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B. Second Reading of Board Policy Code 403.1

Employees, with the exception of bus drivers, will no longer be required to furnish proof of physical examination upon hire.

Motion by Foster to approve the second reading of board policy code 403.1. Seconded by Chambers. Aye – James, Hill, Chambers, Foster; Nay – Judisch. Motion carried.

C. Acceptance of the 2015-2016 Audit Report by Hunt & Associates, PC

The board reviewed the summary of the auditor's results and the auditor's findings from the 2015-2016 audit. The financial statements present fairly in all material respects and unmodified opinions were issued on all opinion units. The District qualified as a low-risk auditee. Two receipts were noted for untimely deposit. This has been addressed. Variances were noted in certified enrollment and supplementary weighting. The error will be adjusted in the 2017-2018 budget.

Motion by Judisch to accept the 2015-2016 audit report by Hunt & Associates, PC. Seconded by Foster. Motion carried unanimously.

D. Approval of Change Order – HS Renovations Lighting System

The change order in the amount of \$69,127.32 is for the addition of a control system for the high school lighting similar to the control system in place for heating and cooling. The return of investment is projected to be in 7.42 years.

Motion by Judisch to approve the change order for high school renovations lighting system. Seconded by Hill. Motion carried unanimously.

E. Special Education Contracts, West Des Moines CSD, 2016-17; Des Moines CSD, 2016-17

Motion by Judisch to approve the special education contracts with West Des Moines and Des Moines for 2016-2017. Seconded by Foster. Motion carried unanimously.

F. Approval of Professional Development Contract with Corwin Press

The professional development is for Visible Learning two-day training totaling \$12,000.00 to be paid with several strands of categorical funds.

Motion by Foster to approve the professional development contract with Corwin Press. Seconded by Judisch. Motion carried unanimously.

G. Approval of Hatch Mobile Classroom and Software System for Preschool

Mr. Allison spoke to the board members about the Hatch System. It is an adaptive assessment tool designed to assess students ages 3-6 in the areas of reading and math. The program automatically sends information into each individual students' GOLD profile (GOLD is required by the Dept. of Education). It adapts to students of varied abilities. It also standardizes how students are assessed in GOLD which will lead to less subjectivity and to more consistent data across the grade. The teachers are also able to respond to data much quicker to help drive instruction. The total cost is \$19,005.00

Motion by Foster to approve the Hatch mobile classroom and software system for preschool. Seconded by Hill. Motion carried unanimously.

H. Approval of Bus Leasing Agreement with Thomas Bus Sales

The District has a bus that needs approximately \$9,000 in repairs in order to pass bus inspection. Rather than invest in a bus that will be replaced in the near future, the District is proposing to lease a new bus for \$13,000/year for three years. Then at the end of the lease, a determination can be made whether to

