



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting**

**Monday, September 12, 2016, after Public Hearing and Annual Meeting (6:00 p.m.)
Carlisle Community School Board Room**

President James called to order the September regular board meeting at 6:23 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President
Kyle Chambers
Art Hill
John Judisch

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

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

Motion by Judisch to approve the minutes of the August 8 and September 1 board meetings.
Seconded by Chambers. Motion carried unanimously

Visitors – No visitors

Board Communication – President James received a letter thanking the board for continuing the membership to IASB. The board also received a thank you note from the Carlisle softball team. They were appreciative of the softball field renovations and completed the project in time for the first home game. They are thankful for their support.

IASB Communication – Just a reminder about the IASB Annual Convention to be held Nov. 16-18.

Updates/Information

A. ACT Performance – Mr. Amos presented ACT data for the juniors and seniors who took the test. Eighty-five seniors took the ACT test with an average composite score of 22.4 as compared to the state average of 22.1 and the national average of 20.8. Thirty-one percent of the students met all four benchmark indicators. In the spring of 2016 one hundred thirty juniors took the test provided by the District. The high school core content data team will review the test data and identify strengths and areas of growth, identify instructional strategies, analyze curriculum implementation and instructional strategies, develop an action plan implementation of identified strategies and develop a progress monitoring plan for the identified strategies. Then in the spring of 2017, the ACT test will be administered to all juniors. It was brought up about the possibility of providing some financial assistance to those seniors wanting to retake the test after taking it their junior year. Mr. Amos will do some research and share with the board members at the October meeting.

B. District Performance Progress Monitoring Schedule for 2016-17 School Year – Mr. Amos reviewed the progress monitoring scheduled presentations with the board for the 2016-2017 school year.

C. 2015-2016 Audit Exit Conference – The audit exit conference was held August 31 with President James in attendance. Overall it was a good audit and there were no major problems or issues. It will be noted that there were two deposits that were not receipted and deposited in a timely manner. The District will address this. There will be a minor adjustment to the 2015-2016 certified enrollment for ELL and

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supplementary weighting that will be included in preparing the 2017-2018 budget. The auditors noted that the central office staff was helpful with their information requests.

Business/Action Items

A. Approval of SIAC members

Mr. Amos presented the list of SIAC members who are in the second year of a two-year term commitment. They are: Rhonda Ray, Arthur Hill, Jessica Zondervan, Randy Zondervan, Mindy Donovan, Tracy Nissen, Machele Henderson, Harry Shipley, Alicia Grandstaff, Shari Mutch, Jenny Sinclair and Amber Clapper. Motion by Judisch to approve the SIAC members as presented. Seconded by Foster. Motion carried unanimously.

B. Second Reading of Board Policy Codes 805.3 and 805.4

The second reading is for the deletion of board policy code 805.3 and additions to 805.4 regarding the method of depreciation used by the District as directed by the auditors.

Motion by Judisch to approve the second reading for the deletion of board policy code 805.3 and the changes to 805.4 as presented. Seconded by Hill. Motion carried unanimously.

C. Resolution providing for the issuance of General Obligation Capital Loan Notes, Series 2016, authorizing and approving a Loan Agreement with the purchase of the Series 2016 Notes and providing for the levy of a tax for the payment thereof.

The resolution states that arrangements have been made for sale of capital loan notes, series 2016 to Key Government Finance, Inc. and the resolution provides for the issuance of the notes.

Motion by Judisch to approve the resolution providing for the issuance of General Obligation Capital Loan Notes, Series 2016, authorizing and approving a loan agreement with the purchase of the Series 2016 notes and providing for the levy of a tax for the payment thereof. Seconded by Chambers. Roll Call Vote: James-aye, Hill-aye, Judisch-aye, Chambers-aye, Foster-aye. Motion carried unanimously.

D. Policy Review Committee Schedule and Selection of Board Member Representation

Board policy code, 500 series, is up for review in November (Part I) and March (Part II).

Motion by Hill to approve John Judisch and Susan James to be the board member representation on the board policy review committee. Seconded by Foster. Motion carried unanimously.

E. Selection of board member to serve as the Carlisle Delegate at the IASB Delegate Assembly, November 16, 2016

Motion by Hill to appoint John Judisch to be the Carlisle delegate at the IASB Delegate Assembly. Seconded by Foster. Motion carried unanimously.

F. New Hires for 2016-2017

- | | | | | |
|----|---------------|-------------------------------|--------|---------|
| a. | Sarah Flaws | MS Assistant Basketball Coach | Step 1 | Group 6 |
| b. | Payton Burris | MS Assistant Football Coach | Step 0 | Group 6 |
| c. | Jay Flaws | MS Assistant Basketball Coach | Step 4 | Group 6 |
| d. | Joey Aguire | HS Assistant Basketball Coach | Step 4 | Group 3 |
| e. | Alicia Cosimo | Mentor | | |

Motion by Judisch to approve the new hires as presented. Seconded by Foster. Motion carried unanimously.



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Motion by Foster to approve the bills as presented in the amount of \$625,825.39. Seconded by Chambers. Motion carried unanimously.

Motion by Foster to approve the August 2016 financial reports as presented. Seconded by Judisch. Motion carried unanimously.

Mr. Amos's Report

*The District received approximately \$31,000 from the IASB Safety Group.

*Mr. Amos presented information about an instructional support levy as he would like the board to give consideration to this option. It is a way to increase general fund spending authority. Carlisle is one of only seven districts in the state that do not have an instructional support levy. The board could approve the levy for five years. Mr. Amos would recommend the instructional support levy be funded by only the tax levy and not a combination tax levy and income surtax. The goal would be to implement the levy without raising the total tax levy. Mr. Amos showed several scenarios based on FY 2017 data that would not affect the property tax levy much. The money generated would be used for educational/instructional expenditures, to enhance and possibly expand programming. The process would take several board meetings and would need to be completed before preparation begins on next year's budget.

The next regular school board meeting is October 10, 2016, 6:00 p.m., in the Carlisle Community School Board Room.

Motion by Foster to adjourn the September regular board meeting. Seconded by Chambers. Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

Susan James, Board President

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Attest:

Jean Flaws, Board Secretary/Business Manager

These minutes will be presented at the October regular board meeting for approval.

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Carlisle Community School
Regular Board Meeting Minutes
09/12/2016
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