



## CARLISLE COMMUNITY SCHOOL

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**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Special Board Meeting, 5:45 p.m.  
Work Session to follow  
Monday, March 21, 2016  
Carlisle Community School Board Room**

President James called to order the March 21 special meeting at 5:47 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 Chambers. Motion carried unanimously.

Visitors – Vicky Yanouskiy spoke on the benefits of the wellness program in its current format and the topics it covers. The importance of wellness would be lost by dividing up the coverage of the topics. Cody Woodruff spoke regarding the fiscal aspects of the wellness program and how it is one of the best investments the district can make. Agatha Beier noted that few classes in high school teach what is taught in the middle school wellness program. Important life lessons are taught in that class. Ben Barry stated that many schools in the area have the wellness program which speaks to its importance. Caring adults and health are important to student learning which both are represented in the wellness program. Amber Brown asked the board to follow their roles, listen to the public and make their decision based on all the stakeholders. She expressed concern that the administration has not been transparent through the process. Traci Lee spoke to the benefits of offering the wellness program and how not having the program may affect students when they get to high school. The district needs to be proactive to the needs and health of the students. Dan Carver applauded the board in looking to implement STEM but it shouldn't be at the expense of another program. We should be able to add without subtracting and if there are budget concerns with that, then maybe now is not the right time to add a program. The board thanked the all those who spoke.

Visitors were informed that the board would go into closed session. They would be welcome to stay outside the board room until the board comes out of closed session and then rejoin the meeting.

Motion by Hill to go into closed session per Iowa Code §21.5(1)(i). Seconded by Foster. Roll Call Vote: James-aye, Hill-aye, Judisch-aye, Chambers-aye, Foster-aye.

Closed Session per Iowa Code §21.5(1)(i)

The board went into closed session at 6:25 p.m., went into executive session at 6:47 p.m. and came out of closed session at 7:08 p.m.

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Carlisle Community School  
Special Board Meeting Minutes  
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Recommendation to Terminate Contract Pursuant to Iowa Code §279.15

Director Judisch spoke in favor of moving forward with PLTW (Project Lead the Way) programming which will give students more opportunities to succeed and is more in tune to the core. Director James noted that the change in programming would provide for a change in the delivery method of wellness. Director Foster expressed her appreciation of all those attending the meeting and their comments and thoughts. PLTW is an exciting and vital program for students looking towards a career as well as those looking to go to college. It provides hands on learning. Mr. Amos noted that there are several districts that provide the wellness delivery method the district is proposing and that we would be in compliance with Iowa code. The district will determine the final delivery method of wellness before the end of the current school year.

Motion by Judisch to approve the recommendation to terminate contract pursuant to Iowa Code 279.15. Seconded by Foster. Motion carried unanimously.

Motion by Foster to adjourn the March 21 special meeting. Seconded by Judisch. Motion carried unanimously.

Meeting adjourned at 7:17 p.m.

The board took a short recess.

#### Work Session

##### 1. Destination 2020

Work session began at 7:25 p.m. The board discussed goals for 2020. Mr. Amos would like to set 4-5 goals and with measurable goals underneath each major goal. Then a district report card will be completed annually. Mr. Amos said that it should be noticeable when walking through the buildings what the district goals are and that staff should be able to articulate the goals as well. The board members brainstormed ideas for goals and what evidence could be used to show results. Goal ideas discussed were: 1) Career & College Attending/Career Readiness; 2) Function as a Professional Learning Community/Creating a culture of teaching and learning; 3) Core content proficiency; 4) Professional development of staff; 5) Learning environment & facilities; and 6) Engaging community and stakeholders. After getting input and feedback from faculty, high school students, parents and community members, the first draft of goals will be put together. The goals will be presented to the board in June and then approved at the July board meeting.

Work session ended at 8:41 p.m.

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