CARLISLE COMMUNITY SCHOOL

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MINUTES CARLISLE COMMUNITY SCHOOL Regular Board Meeting Monday, March 20, 2017, 6:00 p.m. Carlisle Community School Board Room

President James called to order the March 20 regular meeting at 6:01 p.m.

Directors Present:	Susan James, President
	Jenny Foster, Vice President
	Kyle Chambers
	Art Hill
Director Absent:	John Judisch
Also Present:	Bryce Amos, Superintendent
	Jean Flaws, Board Secretary/Business Manager

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

Motion by Hill to go into closed session to evaluate the professional competency of an individual per Iowa Code §21.5(1)(i). Seconded by Foster. Roll Call Vote: James-aye, Hill-aye, Chambers-aye, Foster-aye

Closed Session to evaluate the professional competency of an individual per Iowa Code 21.5(1)(i) Closed session began at 6:02 p.m. There was a consensus of the board members to come out of closed session and return to the open meeting at 7:00 p.m. The board took a short break, 7:00 p.m. – 7:03 p.m.

Board Action

A. Decision on Personnel Item

Motion by Hill to accept the superintendent's recommendation for termination of employee. Seconded by Chambers. Motion carried unanimously.

Motion by Foster to approve the minutes of the February 13, 2017 regular meeting. Seconded by Chambers. Motion carried unanimously.

- A. Visitors No visitors
- B. Board Communication None
- C. IASB Communication None

Updates/Information

A. Building Trades – Home Construction Update – Matt Hesse, building trades instructor, gave an update on the building trades home along with a slide show of pictures at the site. Construction started the first week in September. The students framed the house from the ground up and then the roofing. An electrical contractor volunteered his time to work with the students. The house will be listed at \$273,500 which will cover the cost of building and selling the home along with providing funds to purchase a lot for next year's project. The District will have Stephanie Goodhue be the realtor. She will also come and talk to the students about the process of selling a house.

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B. Middle School Academic Performance Board Report (Trimester 1 & 2) – Mr. Elkin reviewed the report with the board. A total of 87.9% of all 6-8th graders earned an A, B, or C for trimester 1 and 2. 92.1% of all 6-8th grade students earned an A, B, or C in science. In advanced literacy and advanced social studies, 95.9% of the students earned an A, B, or C. 87.8% of all students taking a pre-high school credit course earned an A, B, or C. The new grading policies, practices and procedures are being piloted this spring and will be finalized for the 2017-2018 school year. Grades continue to be monitored on a bi-weekly basis. The WIN time provides extra help for students as well as Lunch-N-Learn, academic support periods and before/after school help.

C. High School Construction Update – The band room is on schedule to be completed mid-August. Work will then begin on transforming the band room into the choir room. An old gas line by the loading dock had to be relocated. The chiller/broiler project is ahead of schedule and the sprinkler system project has been started. The lockers for the 9th grade students have been opened up with one-way access. Starting June 1, the high school will be shut down except for the office area and locker rooms to allow workers full access to the building. All events/activities scheduled for the summer have been relocated.

Business/Action Items

A. Off-Site Storage Agreement, HS Project

Motion by Foster to approve the off-site storage agreement for the high school project. Seconded by Chambers. Motion carried unanimously.

B. Timberline Agreement of Service, 2017 - 2020

The agreement with Timberline is for services provided to assist the District in submitting claims for Medicaid reimbursement. It is a three-year agreement.

Motion by Foster to approve the Timberline Agreement of Service for 2017-2020. Seconded by Hill. Motion carried unanimously.

C. Resolution Approving Sale and Advertising for Sale of the Building Trades Home Motion by Hill to approve the resolution approving the sale and advertising for the sale of the building trades home for \$273,500. Seconded by Foster. Motion carried unanimously.

D. First Reading Board Policy Codes, 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1 Motion by Hill to approve the first reading of board policy codes 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1. Seconded by Chambers. Motion carried unanimously.

E. Resigna	tions for 2016-2017 a. Scott Henderson	MS Asst Baseball Coach	Step 1 Group 6
0	tions for 2017-2018		

a. Julie Thompson	MS Technology Teacher	Step 17 Lane 4
b. Nathan Liston	MS/HS Spanish Teacher	Step 2 Lane 1
c. Mackenzie Van Zante	HS Asst Cross Country Coach	Step 0 Group 4
d. Kelly Ashworth	7 th Grade CTL	
otion by Hill to approve the resignations t	for 2016-2017 and 2017-2018 Soc	anded by Easter Mation

Motion by Hill to approve the resignations for 2016-2017 and 2017-2018. Seconded by Foster. Motion carried unanimously.

G. New Hires for 2017-2018

a. Victoria Meendering MS Spanish Teacher Step 0 Lane 1

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- b. Quincy Griffiths
- c. Kelsy Temple
- d. Jared Wulf

HS Social Studies HS English MS Asst Wrestling Coach Step 0 Lane 1 Step 6 Lane 8 Step 4 Group 6

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

Motion by Hill to approve the bills in the amount of \$1,090,146.13. Seconded by Foster. Motion carried unanimously.

Motion by Foster to approve the February 2017 financial reports. Seconded by Chambers. Motion carried unanimously.

Mr. Amos's Report

*Sales Tax Legislation – The current sales tax has a 2029 sunset. There are clean bills in both the house and senate to extend the sunset to 2050. It is unclear whether the governor would sign the bill as it stands.

*Flexibility Account Legislation – Districts with carryover money in the categorical funds of preschool, atrisk, professional development and home school would be able to use the carryover funds for general fund expenditures.

*Assessment Legislation – This would direct the Dept. of Education to put out an RFP for a new assessment to be aligned with the Iowa Core for the 2018-2019 school year taking into account the cost and ease of giving the assessment.

*DCPP Legislation – Currently there is inequity in the DCPP (district cost per pupil) statewide. This would provide a means to make the DCPP equal across the state by raising the lower costs over a ten year period.

*Transportation Legislation – This would provide for assistance for District's that have higher costs for transporting students.

*March 31 is the last funnel date.

There will be a Public Hearing, 2017-2018 Budget, April 10, 2017, 6:00 p.m., in the Carlisle Community School Board Room. The regular school board meeting will be April 10, 2017 after the Public Hearing, in the Carlisle Community School Board Room.

Motion by Foster to adjourn the March 20 regular board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 8:04 p.m.

The board members took a short break, 8:04 p.m. – 8:10 p.m. before the strategy session.

Strategy Session – Collective Bargaining Agreements

A. Strategy Session per *Iowa Code* §20.17(3) Strategy session began at 8:10 p.m. Strategy session ended at 8:55 p.m.

Susan James, Board President Attest: Jean Flaws, Board Secretary/Business Manager www.carlislecsd.org

These minutes will be presented for approval at the April 10, 2017 school board meeting.

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