



**MINUTES**

**CARLISLE COMMUNITY SCHOOL  
Regular Board Meeting and Public Hearing  
Monday, November 14, 2016, 6:00 p.m.  
Carlisle Community School Board Room**

**Public Hearing on the Proposed Instruction Support Levy Resolution**

The public hearing opened at 6:02. No patrons attended the public hearing. Mr. Amos presented information on the instructional support levy to the Chamber of Commerce and SIAC. He received positive feedback and support from both groups. The public hearing closed at 6:04 p.m.

President James called to order the November regular board meeting.

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 approve the minutes of the October 10 regular meeting. Seconded by Chambers. Motion carried unanimously.

Visitors – No Visitors

Board Communication – President James received a mailing from The Family Leader regarding transgender students and the use of bathroom facilities that she shared with the other board members.

IASB Communication – The IASB Convention is November 16-18. John is the District's Delegate for the Delegate Assembly on November 16.

Updates/Information

A. SIAC Update – Dana Lillis reported on the recent SIAC meeting. Six of the twelve members attended the meeting. The agenda included an overview of the Vision 2020 goals, math curriculum update, facilities update and information on the instructional support levy. The members were in support of the instructional support levy.

B. ACT Data Team – Mr. Amos presented information from the team's first meeting. ACT provides standards for each core area. The team did an analysis of the standards with current instruction to see where there was alignment and where there were gaps. The team discussed the problem of practice that has the most significant cross-curricular impact on student preparation and performance on the ACT and specific actions to address the problem of practice aligned to ACT support that drive classroom instructional adjustments. The team will meet again to discuss the gaps and what the next steps will be.

C. Certified Enrollment – The certified enrollment count is 1902.25 which is a decrease of 3.28 compared to last year. Certified enrollment represents resident district students. The number of students in seats is up by about 4.

Business/Action Items

A. Approval of Resolution to Participate in the Instructional Support Program



Motion by Foster to approve the resolution to participate in the instructional support program. Seconded by Chambers. Motion carried unanimously.

**B. First Reading of Board Policy Codes 500 – 505.10**

Mr. Amos reviewed changes to board policy codes 501.6, 501.18, 502.4, 502.8, 502.10, 502.11, 503.1, 503.4, 504.6, 505.3, 505.5, 505.6, 505.7, 505.9 and 505.10 to align District practice and policy and per IASB recommendations. The board discussed the use of weighted or unweighted grades for graduation honors. Mr. Amos will make a recommendation to the board after collecting and reviewing information. Motion by Hill to approve the first reading of board policy codes 500-505.10. Seconded by Foster. Motion carried unanimously.

**C. Second Reading of Board Policy Code 201, 202.3, 202.4, 403.1, 704.2R1 and 801.7**

Motion by Foster to approve the second reading of board policy code 201, 202.3, 202.4, 403.1, 704.2R1 and 801.7. Seconded by Hill. Motion carried unanimously.

**D. First Reading of Board Policy Code 402.2**

Changes to board policy code 402.2 include who is identified by law as a mandatory reporter and clarify the requirements placed on mandatory reporters.

Motion by Foster to approve the first reading of board policy code 402.2. Seconded by Hill. Motion carried unanimously.

**E. Approval of Request of Allowable Growth and Supplement Aid for Negative Special Education Balance from 2015-2016**

The District finished the 2015-2016 school year with a negative special education balance in the amount of \$232,638.25. By approving this request, the district has the potential to tax back for the negative amount should the district be able to add a cash reserve levy for the next school year.

Motion by Foster to approve the request of allowable growth and supplement aid for negative special education balance from 2015-2016. Seconded by Chambers. Motion carried unanimously.

**F. SBRC Application**

The District is requesting the modified supplemental amount of \$134,076.80 for open enrolled out students that were on the Fall 2016 certified enrollment count but not the Fall 2015 certified enrollment count.

Motion by Foster to approve the SBRC application in the amount of \$134,076.80 for open enrollment out student count. Seconded by Hill. Motion carried unanimously.

**G. Resignations for 2016-2017**

- a. Glen Spence                      Bus Driver
- b. Seth Bacon                        HS Language Arts Teacher                      Step 1 Lane 1

**H. New Hires for 2016-2017**

- a. Dan Crum                          Bus Driver
- b. Cassandra Kellis                Academic Decathlon Advisor                      Step 0 Group 7

Motion by Hill to approve the resignations for 2016-2017 and the new hires for 2016-2017 as presented. Seconded by Foster. Motion carried unanimously.

Motion by Foster to approve the presentation of bills in the amount of \$478,379.54. Seconded by Chambers. Motion carried unanimously.

Motion by Hill to approve the October, 2016 financial reports as presented. Seconded by Foster. Motion carried unanimously.



## CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

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Mr. Amos's Report

\*High School Project – The ground work has begun and machinery is on the grounds. The inside infrastructure work will begin in January or February. All workers will be wearing school IDs and have had background checks.

\*United Way Campaign – The District is holding a United Way campaign during the month of November. The District does benefit from United Way through the two child guidance therapists that serve the schools. The building with the high percentage participation will be able to wear jeans during the month of December.

\*Channel 13 will visit the middle school to do a story on a student who wants to be a joyologist.

The next regular board meeting is December 12, 2016, 6:00 p.m., Carlisle Community School Board Room.

Motion by Foster to adjourn the November 14 regular meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Susan James, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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*These minutes will be presented at the December 12 school board meeting for approval.*