



MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting and Public Hearing
Monday, December 12, 2016, 5:15 p.m.
Carlisle Community School Board Room

The December board meeting was called to order at 5:20 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President, arrived 5:23 p.m.
Kyle Chambers

Art Hill
John Judisch

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

Closed Session per Iowa Code § 21.5(1)(c), Litigation Strategy Discussion with the School Attorney

Motion by Judisch to go into closed session per Iowa Code § 21.5(1)(c). Seconded by Hill.

Roll Call Vote: James, aye; Hill, aye; Judisch, aye; Chambers, aye.

Consensus of the board to come out of closed session at 5:55 p.m. with the board taking a short break.

Public Hearing on Board Policy Code 605.9, Internet – Appropriate Use, 6:00 p.m.

The public hearing began at 6:02 p.m. The public hearing on board policy code 605.9 is a requirement for E-rate. The District has all the security measures in place to be in compliance for E-rate. There were no public comments. The public hearing ended at 6:04 p.m.

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

Motion by Foster to approve the minutes of the November 10 regular board meeting. Seconded by Chambers. Motion carried unanimously.

Visitors - None

Board Communication – John Judisch will put together a summary from the IASB Delegate Assembly he attended and forward it to the board members.

IASB Communication – In preparation for the upcoming Legislative Session, IASB is sponsoring an Advocacy Workshop January 26 in Ankeny and a Day on the Hill January 24. Mr. Amos noted that three major topics in the upcoming session will be state supplemental assistance (SSA) for schools, the sales tax extension/water quality and Chapter 20 collective bargaining/health benefits.

Updates/Information

A. HS Project Updates – The construction team meets every other Tuesday. They have broken ground for the band room but need to relocate a water main and will not be able to do that until winter break.

During winter break, ceiling tiles will be removed in the high school language wing. That hallway will be shut down starting January 16 for about six to eight weeks. DDVI will be using an off-site storage facility due to lack of space which is fully insured. Contractors working on campus will have school issued IDs and will not be interacting with students or staff.

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- B. School District Website – The current District website was updated about three years ago at a cost of \$5,000 by a patron. While it was an improvement it does lack some features that would improve accessibility, website management efficiency and provide compliance for new web content accessibility guidelines. The District approached two companies, Edlio and Apptegy. Edlio is the most cost effective version and the company Mr. Amos is recommending the board to approve later in the board meeting.
- C. High School ELA Teaching Position – This position opened up due to a mid-year resignation. Seven to eight candidates responded to the ad and four were interviewed. The position will be a long-term sub position and will be re-opened in the spring.

Business/Action Items

A. Approval of December High School Graduates

There are five students scheduled to graduate mid-year.

Motion by Judisch to approve the list of December high school graduates. Seconded by Foster. Motion carried unanimously.

B. Second Reading of Board Policy Codes 500 – 505.9

Motion by Judisch to approve the second reading of board policy codes 500 – 505.9. Seconded by Chambers. Motion carried unanimously.

C. First Reading of Board Policy Code High School Grading Policy No. 505.10

The grading policy proposed included the change that any course at the college level would be weighted and this would be retroactive to the 2015-2016 school year. The board members had a list of current weighted classes along with a list of proposed weighted classes. Discussion followed regarding the content and rigor of some of the proposed weighted classes. The question was raised if they would be comparable to some of the AP courses for weighting purposes. It is hard to know where to draw the line and how to make the decision on what classes to include. Several area schools include all college level classes for weighted classes as the District is proposing.

Motion by Foster to approve the first reading of board policy code high school grading policy no. 505.10. Seconded by Chambers. Motion carried, James, Hill, Foster, Chambers – aye, Judisch – nay.

D. Second Reading of Board Policy Code 402.2

In light of a recent incident at an area school, it was asked that if students needed help and DHS didn't offer that help, what the District would do. The District does have several resources to help students through the counselors, internal review and the child guidance therapists.

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

E. First Reading of Board Policy Code 403.1

Updated information was received from legal counsel in that the District may be at more risk when requiring an employment physical. Since there is no regulation requiring employment physicals except for bus drivers, the recommendation is to not require them and to focus on relevant job descriptions.

Motion by Foster to approve the first reading of board policy code 403.1. Seconded by Hill. Motion carried unanimously.



F. Approval of Request for Modified Supplemental Amount for 2017-2018 At-Risk/Dropout Program
The District will make no programming changes for the at-risk dropout program for 2017-2018. The requested modified allowable supplemental amount for the District is \$210,000. The District will submit this amount in the application by December 15.

Motion by Foster to approve the request for modified supplemental amount for 2017-2018 at-risk dropout program in the amount of \$210,000. Seconded by Hill. Motion carried unanimously.

G. Consideration of Class Size and Open Enrollment for 2017-2018

The current third grade is a large class and has been closed for open enrollment because of class size. The recommendation is that the District close open enrollment for fourth grade for 2017-2018. Mr. Amos will be addressing classroom space at Hartford for 2017-2018 at a future meeting.

Motion by Hill to close open enrollment for fourth grade for 2017-2018. Seconded by Judisch. Motion carried unanimously.

H. Special Education Contracts, SE Polk CSD, 2016-17

There are two students being served in the SE Polk special education program.

Motion by Foster to approve the special education contracts with SE Polk CSD for 2016- 2017. Seconded by Judisch. Motion carried unanimously.

I. Cooperative Agreement between Iowa Dept. of Human Services and Carlisle CSD

The agreement relates to the Medicaid reimbursement program the District participates in. The agreement completes the re-enrollment process.

Motion by Judisch to approve the cooperative agreement between the Iowa Dept. of Human Services and Carlisle CSD. Seconded by Hill. Motion carried unanimously.

J. Approval of Edlio Contract for New Website

The proposal for Edlio is in the amount of \$8,900 for the first year and \$7,400 every year after that. The new website will be available in April.

Motion by Judisch to approve the Edlio contract for the District's new website as presented. Seconded by Foster. Motion carried unanimously.

K. Approval of 28E Agreement with City of Carlisle for SRO Program

The SRO will be an employee of the City but the District will have input in the hiring and evaluation process. John Judisch's law firm is legal counsel for the City of Carlisle so he abstained from the discussion and voting.

Motion by Hill to approve the 28E Agreement with the City of Carlisle for the SRO program. Seconded by Foster. Motion carried with four voting aye and Judisch abstaining.

L. March School Board Meeting Date Change

Since the regularly scheduled March board meeting date falls during spring break (March 13), Mr. Amos would like to move the meeting to the following Monday, March 20.

Motion by Judisch to change the March school board meeting to March 20. Seconded by Hill. Motion carried unanimously.

M. Resignations for 2016-2017

a. Jenny Powell Collaborative Team Leader

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Carlisle Community School
Regular Board Meeting Minutes

12/12/2016

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Motion by Judisch to accept the resignation for 2016-2017. Seconded by Foster. Motion carried unanimously.

N. New Hires for 2016-2017

- a. Payton Burrell High School Assistant Basketball Coach Step 1 Group 4
- b. Jay Woodard Bus Driver

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

Motion by Hill to approve the presentation of bills in the amount of \$838,795.98. Seconded by Foster. Motion carried unanimously.

Motion by Hill to approve the November 2016 financial reports. Seconded by Foster. Motion carried unanimously.

Mr. Amos's Report

*Forty-four employees participated in the District's United Way Campaign with the middle school having the highest participation percentage, therefore earning them the ability to wear jeans during December. Total amount raised was around \$3,000. United Way pays for both the child guidance therapists in the District.

*The special education program review will begin in January. The two biggest subgroups are low SES and special education. The biggest achievement gap is in special education, ranging from 25 – 65%. The District will be gathering data; looking at best practices, at the vision of the District and special education programming; and then look at how to move forward to lessen the gap. The special education rate in the District is 13% which is higher than the average at less than 10%.

*The updated Iowa School Report Card will be released to school superintendents December 13 for review. The information will be released to the public December 20. The District will then push out the information to parents and patrons.

*Mr. Amos has put together a sheet of information for parents regarding weather notices. One thing new is that if there is a late start on a Wednesday, there will be no early dismissal for professional development. School will dismiss at the regular time on those days. Hard surface routes have been determined and those families affected have been notified.

*The new goals and competencies have been hung in the District Board Room. Each building will receive the same posters to post in high traffic areas.

The next regular meeting is January 9, 2017, 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Foster to adjourn the December board meeting. Seconded by Judisch. Motion carried unanimously.

Meeting adjourned at 7:39 p.m.

Susan James, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented for approval at the January 9 school board meeting.

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Carlisle Community School
Regular Board Meeting Minutes
12/12/2016
www.carlislecsd.org