



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, January 8, 2018 6:00 p.m.
Carlisle Community School Board Room**

President Chambers called to order the January 8 school board meeting at 6:00 p.m.

Directors Present: Kyle Chambers, President
Art Hill, Vice President
Jeramie Eginore
Harry Shipley
Cody Woodruff

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

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

Motion by Shipley to approve the December 11 meeting minutes as presented. Seconded by Woodruff. Motion carried unanimously.

Visitors - None

Board Recognition – Girls on the Run Program – Mr. Norton spoke about ten week program with curriculum through the YMCA. Hannah Hill and Lauren Mentzer ran the program with assistance from Brianne Sears and Rhonda Ray. It culminated with a 5K run at Water Works Park with all area schools that participated in the program running. Forty girls participated in grades 3-5. Several girls who participated were in attendance. The board thanked the teachers and congratulated the girls.

Board Communication - None

IASB Communication – IASB sent out a guide to the 2018 Iowa Legislature.

Updates/Information

- A. 2017-18 District Calendar – Draft Proposal – The start date is August 23 (earliest start date by state law) with the last day being May 24. Spring Break is March 18-22 which matches up with metro area schools. The calendar committee will meet Jan. 17. Mr. Amos will present a calendar for approval at the February board meeting.
- B. Phase II Committee / Project Update – The committee is made up of about 15 patrons with Amy Ramsey and Casey Goodhue being co-chairs. They met January 3. The committee members are circulating petitions to get signatures to call an election to vote on a general obligation bond for a new high school gym and other district-wide improvements. The minimum number of signatures required is 160, 25% of the voters in the last election. The signed petitions will be presented to the board at the February board meeting. Mr. Amos shared an informational flier regarding the bond referendum that will be available to the public and guidance from the bond attorney and IASB on the board members' role during this process.
- C. High School Construction Update – Much of the punch list was done over winter break with the sprinkler system being the biggest item. There are about 20 items left to complete with a deadline of January 21.

Business/Action Items

- A. Acceptance of the 2016-2017 Audit Report by Hunt & Associates, P.C.

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The summary of the auditor’s results and the auditor’s findings from the 2016-2017 audit were reviewed. The financial statements present fairly in all material respects and unmodified opinions were issued on all opinion units. The District qualified as a low-risk auditee.

Motion by Eginore to accept the 2016-2017 audit report by Hunt & Associates, P.C. Seconded by Shipley. Motion carried unanimously.

B. Middle School Additional Staffing Positions for 2018-19

Because of an increase in enrollment for the middle next year, Mr. Elkin is proposing the addition of two staff for the core classes – a math/science teacher and a social studies/ELA teacher. This will reduce class sizes to 23-25 instead of 30-33. There will be space for two additional teachers to have a classroom. Mr. Elkin is also proposing the hiring of an at-risk/success center teacher. This position would be leveraged from other positions currently serving those students. This would mirror the program at the high school.

Motion by Eginore to approve the middle school additional staffing positions for 2018-19. Seconded by Shipley. Motion carried unanimously.

C. July, 2018 Board Meeting Date Change

Mr. Amos is requesting to change the July board meeting date from July 9 to July 16. Mr. Amos, Mrs. Lillis and Mrs. Rolff have been chosen to present at the Annual Visible Learning Conference the week of July 9. Motion by Hill to approve moving the July 2018 board meeting date from July 9 to July 16. Seconded by Woodruff. Motion carried unanimously.

D. Approval of DLR Contract for Phase II Project

The contract for the Phase II Project services totals \$1,096,750 plus any reimbursable expenses that will be incurred. Mr. Amos reviewed the timeline for the project provided by DLR Group.

Motion by Shipley to approve the DLR contract for the Phase II project. Seconded by Eginore. Motion carried unanimously.

E. New Hires for 2017-2018

- a. Patrick Stecker MS Ass’t Boys Track Coach Step 4 Group 6
- b. Lauren Kruse MS Ass’t Girls Track Coach Step 0 Group 5
- c. Jessica Lehms MS Ass’t Boys/Girls Track Coach Step 0 Group 6

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

F. Resignations for 2018-2019

- a. Paige Smothers Preschool Teacher Step 5 Lane 1
- b. Anthony Smith Ass’t Var Football Coach Step 4 Group 3

Motion by Eginore to approve the resignations for 2018-2019 as presented. Seconded by Hill. Woodruff abstained. Motion carried with remaining directors voting aye.

Motion by Woodruff to approve the bills in the amount of \$317,241.45. Seconded by Eginore. Motion carried unanimously.

Motion by Shipley to approve the December, 2017 financial reports. Seconded by Eginore. Motion carried unanimously.



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Mr. Amos' Report

*The District is proceeding with a K-5 Literacy Adoption for 2018-19. Mrs. Lillis shared with the board a timeline of the process with a recommendation being presented to the board at the April board meeting. Teachers will be piloting two curriculums.

*January 9 is Governor Reynolds Condition of the State Speech at 10:00 a.m.

*High School finals will be January 11 and 12.

*Property valuations went up 5.54% for the District (Polk and Warren Counties) which raises the District's bonding capacity by about 1.4 million from earlier figures.

*January 19 is the Hall of Fame and Alumni Night.

The next Regular Board Meeting is February 12, 2018 @ 6:00 p.m. at the Carlisle School Board Room.

Motion by Shipley to adjourn the January board meeting. Seconded by Eginoire. Motion carried unanimously.

Meeting adjourned at 7:19 p.m.

Kyle Chambers, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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