



# CARLISLE COMMUNITY SCHOOL

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**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting and Public Hearing**  
**Monday, February 12, 2018 6:00 p.m.**  
**Carlisle Community School Board Room**

President Chambers called to order the February 12 board meeting at 6:01 p.m.

Directors Present: Kyle Chambers, President

Jeramie Eginoire

Harry Shipley

Cody Woodruff

Director Absent: Art Hill

Also Present: Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager

Motion by Woodruff to approve the agenda. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the minutes of the January 8 regular meeting as presented. Seconded by Eginoire. Motion carried unanimously.

Visitors – No visitors

Board Communication – No board communication

IASB Communication – No IASB communication

## Updates/Information

A. Early Literacy Assessments – FAST, Gr. K-5 Mrs. Niemeyer gave the results of the second of three rounds of aReading testing in grades K-3. There was an increased percentage in the number of Kindergarten through second grade students at benchmark (kindergarten from 61% to 78%, first grade from 68% to 71%, and second grade from 79% to 83%) with third grade students maintaining at 76%. Parents will be informed of their child's scores and designations by letter. Those students who are considered at "some or high risk" will be progress monitored weekly. The elementary core literacy team will continue to meet on a regular basis to improve core literacy instruction and implement consistent, research-based routines. The next universal screening period is in May. 4-5 Literacy Report postponed until March 19<sup>th</sup> board meeting.

B. Core Academic Class Grades, Gr. 6-12

Mr. Elkin reported on the first semester grades. This is the first full year of the new grading policy, practices and procedures so that there is consistency among all staff. Built-in interventions include WIN time, learn-n-learn, study table and embedded academic support personnel in math, science and social studies. In literacy 95% of all core literacy students earned an A-B-C, while 90.7% of advanced literacy students earned an A-B-C. In math, 92% of all core math students earned an A-B-C, 97.6% of 7<sup>th</sup> grade pre-algebra students earned an A-B-C and 98% of all algebra 1 students earned an A-B-C. In science, 91.4% of all core science students earned an A-B-C, 100% of 7<sup>th</sup> grade advanced students earned an A-B and 83.7% of all physical science students earned an A-B. In social studies, 87.3% of all core social studies students earned an A-B-C and 94.2% of all advanced social students earned an A-B-C. In Spanish 1, 88% of all 8<sup>th</sup> graders are enrolled for this year with a 100% passing rate. Weekly incomplete reports are shared with the entire staff. The middle school has implemented a Core Content Check-In every 3 weeks to monitor the progress of students performing at grade level proficiency (80%) or above for ELTs and having students progress monitor and goal

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set on ELTs. Work will continue to improve WIN time and assistance for struggling students. 9-12 Core Academic Class Grades postponed until March 19<sup>th</sup> board meeting

C. High School Schedule Update – postponed until March 19<sup>th</sup> board meeting

D. High School Construction Update – The final punch list includes mostly touch ups and insulation of which some of the items will need to wait until spring to be completed. The mechanical system is being inspected. The final change orders are being completed; most of which are electrical.

### Business/Action Items

A. Presentation of Petition for bond issuance for construction of a new high school gym, relocation and renovation of the high school art classroom, industrial arts classrooms and the district's facilities department, providing for additional future classroom space, district-wide energy improvements and upgrades, furniture and equipment, and security/safety and technology upgrades and improvements

Amy Ramsey, co-chair of the bond committee, presented petitions for the bond issuance containing 361 signatures. Only 160 signatures were required. She noted that the support has been overwhelmingly positive for the new athletic facility.

Motion by Shipley to accept the petitions for bond issuance as presented. Seconded by Woodruff. Motion carried unanimously.

B. Resolution calling an election on the proposition of issuing bonds

Motion by Shipley to approve the resolution 0218-001 calling an election on the proposition of issuing bonds. Seconded by Eginore. Motion carried unanimously.

C. Establish Public Hearing Date of April 9, 2018 to hear any public comments regarding the High School Industrial Technology Renovation/Relocation Project

The design for the instructional tech classroom has been completed. The construction class will assist with some of the demolition and building of tables for the classroom. The project cost is estimated at \$600,000 to \$700,000. The project will begin in April as soon as the bids are awarded. District will fund initial costs of project with SAVE funds.

Motion by Shipley to establish the public hearing date of April 9, 2018 to hear any public comments regarding the high school industrial technology renovation/relocation project. Seconded by Woodruff. Motion carried unanimously.

D. Establish a Bid Date of April 5, 2018 at 2:00 p.m. to receive bids for the High School Industrial Technology Renovation/Relocation Project

Motion by Eginore to establish a bid date of April 5, 2018 at 2:00 p.m. to receive bids for the high school industrial technology renovation/relocation project. Seconded by Shipley. Motion carried unanimously.

E. Approval of Elementary Playground Equipment Purchase

A committee composed of 12 members discussed playground equipment and received quotes from Boland Recreation and National Playground. The committee recommends purchasing the equipment and tiles from National Playground in the amount of \$113,785.20. The District is using funds appropriated from the District's flex fund account.

Motion by Shipley to approve the elementary playground equipment purchase. Seconded by Eginore. Motion carried unanimously.

F. Approval of Contract with CIC for Infinite Campus Online Registration Module

Mr. Amos is proposing the purchase of the online registration module for Infinite Campus. The cost for the first year is \$10,140 and then \$7,500 for every year after. As the District has continued to improve the

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registration process, this is the next step. There are many benefits to having registration done online. There is less room for data entry error, reduced paperwork, increased efficiencies, and parents can complete the process at their convenience. The District will also have a computer kiosk at the administration office available to parents/guardians without access to a computer in order to complete the registration. Motion by Eginore to approve the contract with CIC for infinite campus online registration module. Seconded by Woodruff. Motion carried unanimously.

**G. Herff Jones Agreement for High School Yearbook**

Motion by Woodruff to approve the Herff Jones agreement for the high school yearbook. Seconded by Eginore. Motion carried unanimously.

**H. Cooperative Agreement with the University of Iowa**

The agreement with the University of Iowa is for student teachers and other educational opportunities for students between the University of Iowa and Carlisle Schools.

Motion by Eginore to approve the cooperative agreement with the University of Iowa. Seconded by Shipley. Motion carried unanimously.

**I. Special Education Contract, 2017-2018**

Motion by Shipley to approve the special education contract for 2017-2018 with Sioux City CSD. Seconded by Woodruff. Motion carried unanimously.

**J. Contract with E-Rate First**

E-Rate First is a third party administrator providing management services for the E-rate program. The E-rate program provides federal funding for technology expenditures which is based on free/reduced numbers. E-Rate First will advise of funding opportunities, take care of the paperwork and monitor the regulations. The cost is \$3,500 per year with an additional 10% of E-rate funds received over \$35,000 and is part of the technology budget. It is believed that the vendor will pay for itself in the first couple of years because of the increased opportunities for E-rate dollars.

Motion by Shipley to approve the contract with E-Rate First. Seconded by Eginore. Motion carried unanimously.

**K. New Hires for 2017-2018**

- a. Sandy Barker                      Mock Trial Advisor                      Step 4 Group 7
- b. Eric Birkenholtz                      HS Ass't Boys Soccer Coach                      Step 0 Group 4

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

**L. Resignations for 2018-2019**

- a. Kathi Borron                      1<sup>st</sup> Grade Teacher                      Step 40 Lane 4
- b. Matt Berryhill                      7<sup>th</sup> Grade Volleyball Coach                      Step 4 Group 5

Kathi Borron has taught for 40 years at Carlisle School District and has had an impact on many students. Thank you to Kathi for her many years of service.

Motion by Woodruff to approve the resignations for 2018-2019 as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills in the amount of \$837,265.27. Seconded by Eginore. Motion carried unanimously.

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Motion by Eginoire to approve the January 2018 financial reports. Seconded by Woodruff. Motion carried unanimously.

### Mr. Amos' Report

\*A satellite voting station will be set up at the Family Life Center March 7 from 1:30 – 7:30, the night of parent/teacher conferences. Voters will be able to fill out an absentee ballot at that time. The votes will not be counted until election day, April 3. This required a petition with a minimum of 100 signatures to be filed with the Warren County Auditor.

\*Dept. of Education Director, Ryan Wise will visit Carlisle Schools the afternoon of April 26. The focus will be on K-12 Project Lead the Way and the building trades programs. Mr. Amos has invited Governor Reynolds to visit the District as well.

\*Iowa assessments are being held the week of February 12.

\*The 2018-2019 school calendar will be on the agenda for the March board meeting.

\*Both the house and senate have proposed 1.00% SSA (state supplemental aid) which would mean approximately \$390,000 for Carlisle. More information on the 2018-2019 budget will be given at the March board meeting.

\*Mr. Amos gave an update on some proposed legislation with the first funnel date being Feb.16.

\*The Des Moines Register has requested information on the District's lunch account negative balances.

The next Regular Board Meeting is March 19, 2018 @ 6:00 p.m. in the Carlisle School Board Room.

\*\*NOTE: Change in the meeting date

Motion by Shipley to adjourn the February 12 regular board meeting. Seconded by Woodruff. Motion carried unanimously.

Meeting adjourned at 7:18 p.m.

Kyle Chambers, Board President  
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Attest: Jean Flaws, Board Secretary/Business Manager

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