



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 9, 2019, 6:00 p.m.
Carlisle Community School Board Room**

President Hill called the September 9 regular school board meeting to order at 6:00 p.m.

Directors Present: Art Hill, President
Harry Shipley, Vice President
Jeramie Eginoire
Mindy Donovan
Samantha Fett

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

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

Motion by Eginoire to approve the August 8 corrected minutes and the August 12 regular meeting minutes as presented. Seconded by Shipley. Motion carried unanimously.

Visitors – No visitors

Board Communication – Heartland AEA 11 sent out communication regarding the upcoming election of board members.

IASB Communication – Information was sent regarding the IASB Annual Convention Nov. 20-21.

Board Recognition

- a. Carlisle Joyology Club - 2019 Iowa Character Award – The Joyology Club started in 2016 and personifies the District's mission statement. Mr. Elkin introduced the members of the club. Mr. Amos presented them with a plaque. The board thanked them for the positive impact they have had on students and staff.
- b. CHS Softball Team – Class 4A State Champions – Mr. Amos recognized the softball team and coaches for their accomplishment and for how well they represent the District on and off the field. The team was presented with a plaque.

Updates/Information

- A. Advanced Placement – Mr. Blackmore spoke about the AP courses offered at the high school which has been as many as 11 which is more than most 3A high schools in the area. Carlisle is offering 8 AP courses this fall. For the 2018-19 school year, there were 76 students who took AP courses, 119 exams taken and 41 students scoring a 3 or higher. About 30% of students taking AP courses do not take the exams. Staff will be looking into ways to increase participation in taking the exam. Carlisle was rated 49 on the Iowa AP Index 6 years ago and a 20 this past year.
- B. Audit Exit Interview Summary – The District's audit for 2018-19 went well. There were several auditing comments regarding timely depositing of a deposit, following fundraising procedures, an adjustment in the certified enrollment for supplementary weighting and the GASB liability reporting. There were no internal controls findings.
- C. 2019 IASB Delegate Assembly (11-20-19) – The delegate assembly sets the legislative platform for the upcoming session along with selecting candidates for the IASB board of directors. Next month a representative from the board will be chosen to attend.

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D. Phase II Projects Update

- a. Indoor Activities Center (Wildcat Activities Center) – The official name of the new activities center is Wildcat Activities Center (WAC). The family consumer science classroom and lab are done and will be updating some of the equipment. The HVAC has been turned on and the flooring has been delivered. It will need to sit in the building a week in order to get acclimated before installing. The terrazzo flooring will be installed late September. November 26 will be the Winterfest in the new facility.
- b. Carlisle Elementary Renovation Design Development Review – The bid information will go out this week with the submission deadline being October 8. The timeline has been refined with the project beginning in January. The renovation will begin in the hallways, then move to 4 classrooms in March. A new schedule for the fall will be dependent on what work was completed during the summer. The project is estimated to be completed at the end of the summer of 2021.

Business/Action Items

A. School Board Policy Review Schedule 2019-2024

Mr. Amos presented the schedule to review board policy over a five year period starting with series 100 and 200 in January. Two board members are part of the group that meets ahead of time to review the policies. Motion by Eginore to approve the school board policy review schedule as presented. Seconded by Fett. Motion carried unanimously

B. Board Progress Monitoring Schedule 2019-20

Mr. Amos presented the schedule for board progress monitoring. Reporting on activities will be added to the schedule, by season. Motion by Shipley to approve the board progress monitoring schedule, 2019-20, as presented. Seconded by Eginore. Motion carried unanimously.

C. Establish Bid Date for CES Renovations Project, Oct. 8, 2019

Motion by Eginore to establish the bid date for the CES renovations project as October 8, 2019. Seconded by Fett. Motion carried unanimously.

D. Establish Public Hearing Date for the CES Renovations Project, Oct. 14, 2019

Motion by Shipley to establish a public hearing date for the CES renovations project as October 14. Seconded by Eginore. Motion carried unanimously.

E. Approval of MOU Iowa DOT Skip the Trip Program

Skip the Trip Program allows students to take the driving written test at a participating school. Carlisle would like to offer this program. A proctor will administer the test after attending training provided by the Iowa DOT. Motion by Eginore to approve the MOU with Iowa DOT Skip the Trip program as presented. Seconded by Fett. Motion carried unanimously.

F. Resignations for 2019-2020

- | | | |
|----------------------|--|----------------|
| a. Mary Grace Wachal | 9 th Gr. Girls Basketball Coach | Step 1 Group 4 |
| b. Jenna Castle | Girls Ass't Soccer Coach | |

G. New Hires for 2019-2020

- | | | |
|------------------------|--|----------------|
| a. Britt Roberts | 9 th Gr. Girls Basketball Coach | Step 3 Group 4 |
| b. Creighton Whitehill | Bus Driver | |
| c. Lauren Mosiman | MS Girls Basketball Coach | Step 0 Group 6 |

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- d. Kevin Randleman
- e. Emma Hamilton

Bus Driver
MS Yearbook Advisor

Motion by Shipley to approve the resignations and new hires for 2019-2020 as presented. Seconded by Donovan. Motion carried unanimously.

Motion by Shipley to approve the bills, with the modification, in the amount of \$1,894,178.27. Seconded by Fett. Motion carried unanimously.

Motion by Shipley to approve the August, 2019 financial reports as presented. Seconded by Eginoire. Motion carried unanimously.

Mr. Amos's Report

- a. School Board Election – November 5 – The filing deadline for anyone interested in running for a position on the school board is September 19.
- b. Board Professional Learning Proposal – Professional Learning Communities at Work – Mr. Amos is proposing a book study for the board members to learn more about a PLC and how Carlisle's PLC system operates.
- c. School Board Picture

The next Regular Meeting is October 14, 2019, 6:00 p.m., in the Carlisle Community School Board Room.

Motion by Shipley to adjourn the September 9 regular board meeting. Seconded by Fett. Motion carried unanimously.

Meeting adjourned at 7:05 p.m.

Art Hill, Board President
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Attest: Jean Flaws, Board Secretary/Business Manager

These minutes will be presented at the October 14 school board meeting for approval.

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Carlisle Community School
Regular Board Meeting Minutes
09/09/2019
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