



**MINUTES
CARLISLE COMMUNITY SCHOOL
Public Hearing and Regular School Board Meeting
Monday, October 14, 2019, 6:00 p.m.
Carlisle Community School Board Room**

President Hill called to order the meeting at 6:03 P.M.

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

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 September 9 regular meeting minutes. Seconded by Fett. Motion carried unanimously.

Visitors - None

Board Communication – President Hill received communication from McPherson, Jacobson LLC regarding services they provide in a search for an administrator.

IASB Communication – IASB sent out information about their convention November 20 & 21.

Updates/Information

- A. Board Progress Monitoring Report – Early Literacy (K-5) Mrs. Niemeyer provided the results from the aReading assessments K-3. Low-risk designation increased compared to last fall in grades kindergarten (80% to 88%) and first (73% to 77%). Low-risk designation decreased compared to last fall in grades second (83% to 65%) and third (88% to 82%). Emphasis is given to teaching functioning skills to provide social-emotional support and monitoring student attendance which are two key factors in educational success. Students who are at some risk or high risk will be progress monitored weekly and those who are at high risk will be placed in research-based tiered interventions. Mr. Norton presented the results for grades 4 and 5. Both grades are up from last spring: 4th grade up 9% and 5th grade up 27%. Current 5th graders are up 6% from last spring as 4th graders. Students who are at-risk receive interventions and/or qualify for Title or special education services in reading. The teachers are working to close the gap for special education and Title students. Both principals reported the aReading scores or more in line with BAS scores. Using both assessment results provides more information to guide instruction.
- B. Computer Science Program Overview (Dan Carver) Mr. Carver teaches computer science in grades K-5. Carlisle is at the forefront of implementing computer science and STEM programs K-12. Computer literacy, digital citizenship and computer science are incorporated in the classroom instruction. He gave a brief overview of programming K-12. Mr. Carver has been a part of the state task group to study computer science in schools, a computer science work group to develop computer science standards and currently a part of the leadership team to promote computer science in schools. The board thanked Mr. Carver for his efforts and leadership in this area.
- C. Phase II Projects Update

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- a. Wildcat Activities Center – The completion date is now November 18. The gym floor is sanded and sealant is being applied. Then preparation will begin to paint the lines. The weight room equipment has been installed and the wrestling room flooring is being installed. The terrazzo floor will be completed Oct. 17. The grand opening is scheduled for November 26.
- b. Carlisle Elementary Renovation Project – Bids for the project were received and opened October 8. All bids came in under budget. Mr. Amos recognized the work and efforts of the DLR Group.

Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carlisle Elementary School Renovation Project

Public hearing began at 6:35 p.m. Plans have been available to the public. No comments were received from the public. Public hearing ended at 6:36 p.m.

Business/Action Items

A. Adopt plans, specifications for the Carlisle Elementary School Renovation Project

The plans include HVAC, LED lighting, window and carpet replacement. The project will take about 18-20 months.

Motion by Shipley to adopt the plans, specifications for the Carlisle Elementary School Renovation Project as presented. Seconded by Eginore. Motion carried unanimously.

B. Award Bid for the Carlisle Elementary School Renovation Project

Four bids were received for the project. They were from: DDVI - \$3,108,700; Edge Commercial - \$3,252,900; Lang Construction - \$3,674,000 and Trinity Construction - \$3,832,500. Bid totals include the base bid and all alternate bids. Unit pricing 1 and 2 were for door hardware and not included in the above bid prices. The District will cost the door hardware as well and whichever option is cheaper is the option that will be chosen. With bids coming in under budget, this will allow the District to be able to do all the alternates. There will be added costs for network wiring and projectors to be installed as long as the ceilings will be opened up. The District is obligated to take the lowest and most responsible bid.

Motion by Shipley to award the bid for the Carlisle Elementary School Renovation Project to DDVI.

Seconded by Fett. Motion carried unanimously.

C. Approval of Casey's General Stores Sponsorship Agreement

Mr. Schreck has been working on obtaining sponsorships. With three Casey's stores in Carlisle, Mr. Schreck approached Casey's about a sponsorship. They agreed to provide \$60,000 to the District (\$12,500/year for 5 years). In exchange, the District agrees to place two Casey's logos on the court, promotions through video, audio, social media promos and live stream ads, eight sections of football bleachers labeled with Casey's logo/name, Casey's promo night for one home event and serving Casey's pizza exclusively in the concession stand.

Motion by Eginore to approve the Casey's General Stores Sponsorship Agreement. Seconded by Shipley. Motion carried unanimously.

D. Approval of Carlisle School Store Sales Clerk Job Description

Motion by Shipley to approve the Carlisle School Store sales clerk job description. Seconded by Fett. Motion carried unanimously.

E. Approval of Multimedia/Scoreboard Operator Job Description

Motion by Eginore to approve the multimedia/scoreboard operator job description. Seconded by Donovan. Motion carried unanimously.

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F. Selection of Board Member to attend IASB Delegate Assembly

Motion by Eginore to nominate Fett to attend the IASB Delegate Assembly. Seconded by Shipley. Motion carried unanimously.

G. Approval to request allowable growth and supplemental aid for 2018-2019 negative special education balance

The District ended the 2018-2019 school year with a negative special education balance in the amount of \$295,652.07. This deficit is reflective of the resources needed to meet the needs of the special education students in the District. The District is requesting allowable growth and supplemental aid in the amount of \$295,652.07.

Motion by Eginore to approve the request for allowable growth and supplemental aid for 2018-2019 negative special education balance. Seconded by Fett. Motion carried unanimously.

H. Approval for modified supplement amount request for excess LEP costs for serving English language learners

The District's amount of excess LEP costs for 2018-2019 was \$14,288.30. The District is requesting modified allowable growth in the amount of \$14,288.30.

Motion by Shipley to approve the modified supplement amount request for excess LEP costs for serving English language learners. Seconded by Eginore. Motion carried unanimously.

I. Approval of Special Education Contract for 2019-2020, Johnston

Motion by Eginore to approve the special contract for 2019-2020 with Johnston as presented. Seconded by Shipley. Motion carried unanimously.

J. Resignations for 2019-2020

- | | |
|------------------------|------------|
| a. Creighton Whitehill | Bus Driver |
| b. Jacque Gibson | Bus Driver |
| c. Doug Terry | Custodian |

Motion by Shipley to approve the resignations for 2019-2020 as presented. Seconded by Fett. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills in the amount of \$1,908,913.32. Seconded by Eginore. Motion carried unanimously.

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

Mr. Amos's Report

- Certified Enrollment – Oct. 1 was count date and Oct. 15 is the deadline for certified enrollment. Certified enrollment is the count of District resident students. The number of students attending Carlisle (resident and non-resident) was 2,277 on Oct. 1, eleven students down from last year at the same time. We will know more exact numbers for certified enrollment at the end of October.
- Wildcat Activity Center Grand Opening – November 26 – There will be a grand opening ceremony the night of November 26, the night of a boys' basketball scrimmage with Nevada.
- School Board Book Study – Mr. Amos presented the board members with the book for the book study. Discussions will be as follows: The introduction and chapter 1 in November, Chapters 6 & 7 in January, Chapters 2 & 3 in January and Chapters 4 & 5 in February.

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- d. ALICE Drill – The District will be doing an ALICE drill the week of October 21 which is National School Safety Week. This will be a lockdown drill. The possibility of having an evacuation drill will be discussed for next spring.

The next regular meeting is November 11, 2019, 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Eginoire to adjourn the October 14 regular meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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