



**MINUTES
CARLISLE COMMUNITY SCHOOL
Public Hearing and Regular School Board Meeting
Monday, November 11, 2019, 6:00 p.m.
Carlisle Community School Board Room**

President Hill called to order the November regular board meeting at 6:02 p.m.

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

Director Absent: Harry Shipley

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

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

Motion by Eginoire to approve the October 14 regular meeting minutes. Seconded by Donovan. Motion carried unanimously.

Visitors – No visitors

Board Communication - None

IASB Communication - None

Updates/Information

- A. Certified Enrollment – The numbers are not final yet from the state but the District is down approximately 45 students for certified enrollment (resident students) and 11 students for BEDS enrollment (students attending). The decline is partially attributed to housing numbers down and open enrollment numbers. Right now, this is a one year decline and not a trend. More detailed information will be presented at the December board meeting after final certification.
- B. Phase II Projects Update
 - a. Wildcat Activities Center – The bleachers and sound system are installed. The District will take ownership on Nov. 18 with the grand opening on Nov. 26. The indoor track will be poured on the 12th. Mr. Amos did an interview with the Record Herald and they will be at the grand opening. Once this project is done, work will begin on the art room renovation (late Dec.).
 - b. Carlisle Elementary Renovation Project – A pre-construction meeting was held to discuss the scope of work, work calendar and start date. Some initial work will begin during winter break. There is a fenced off area on the north side of the elementary for the project staging area.
- C. November 5 Election (noncertified results) – The November 5 election won't be finalized until after the Nov. 19 second canvass. Unofficial results show Mindy Donovan, Samantha Fett and Art Hill as the winners. Once the election results are certified, the elected members will be given the oath of office. Mr. Amos congratulated the three directors.
- D. 2018-2019 Annual Financial and Statistical Report – The report included financial information about the revenues and expenditures, tax information, education programs (special education, TAG, homeschool, preschool and building trades), a review of the capital projects funds as well as the nutrition and transportation departments for 2018-2019. The report can be found on the district's website,

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Carlisle Community School

Public Hearing and Regular Board Meeting Minutes

11/11/2019

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Business/Action Items

A. Ballot for AEA 11 Board of Directors Election

Sheri Benson is the only candidate running for the board of directors from director district number 1. The District's weighted vote (0098) must be cast for one candidate. Motion by Eginore to cast a vote for Sheri Benson for the AEA 11 Board of Directors. Seconded by Fett. Motion carried unanimously.

B. Special Education Contracts, 2019-2020

Motion by Eginore to approve the special education contracts for 2019-2020. Seconded by Fett. Motion carried unanimously.

C. Approval of C Store Manager Job Description

Motion by Eginore to approve the C Store manager job description as presented. Seconded by Donovan. Motion carried unanimously.

D. Resolution to General Fund to cover C Store Fund, 2019-2020

The C Store fund is an enterprise fund, similar to the building trades fund. The resolution allows the general fund to cover the deficit in the C Store fund as it gets started.

Motion by Fett to approve the resolution for general fund to cover the C Store fund. Seconded by Donovan. Motion carried unanimously.

E. New hires for 2019-2020

a. Christopher Karpuk	HS Boys Ass't Basketball Coach	Step 0 Group 3
b. Scott Sims	Bus Driver	
c. Jason Bailey	Bus Driver	
d. Ben Barry	.5 MS Student Council	
e. Hailie Carlson	.5 MS Student Council	
f. Kayla Holtgrewe	MS Ass't Track Coach	Step 2 Lane 6
g. Jim Gordon	MS Boys Ass't Basketball Coach	Step 0 Lane 6
h. John Crippen	MS CTL	

Motion by Eginore to approve the new hires for 2019-2020 as presented. Seconded by Fett. Motion carried unanimously.

Motion by Eginore to approve the presentation of bills in the amount of \$1,536,359.90. Seconded by Fett. Motion carried unanimously.

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

Mr. Amos's Report

>ISAP Results – The District received the state wide assessment (ISAP) results, 8 months after the test was given. The District is in the process of reviewing the data and it will be sent out to parents Dec. 4. Since this is a new test, it will be hard to compare the data to the previous year but the data will serve as a baseline going forward.

>School Board Book Study – Mr. Amos and the board members discussed the introduction and chapter 1 of Professional Learning Communities at Work. Mr. Amos shared what it takes to be a model PLC District which Carlisle is, one of thirteen districts nationwide. Districts need to requalify

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Carlisle Community School

Public Hearing and Regular Board Meeting Minutes

11/11/2019

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every year by submitting data. Mr. Amos received word that Carlisle again has been noted a model PLC District. The board members suggested that the District do more promotion of the accomplishments/good news stories of the District especially on the District's website. Chapters 6 and 7 will be discussion at the next board meeting.

The next regular meeting is December 9, 2019, 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Eginoire to adjourn the November 11 board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting ended at 7:44 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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

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Carlisle Community School

Public Hearing and Regular Board Meeting Minutes

11/11/2019

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