



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, July 15, 2019, 6:00 p.m.
Carlisle Community School Board Room**

President Chambers called to order the July 15 board meeting at 6:01 p.m.

Directors Present: Kyle Chambers, President
Art Hill, Vice President
Cody Woodruff

Directors Absent: Jeramie Eginoire
Harry Shipley

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

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

Motion by Woodruff to approve the minutes of the June 10, 2019 regular meeting. Seconded by Hill. Motion carried unanimously.

Communications

A. Visitors

B. Board Communication – Cody Woodruff submitted his letter of resignation as a school board member effective 12:01 a.m. July 16, 2019 as he will no longer be a resident of the Carlisle School District. Kyle Chambers also informed the board that he will be moving out of his director district and will no longer be able to serve on the board, effective Aug. 1. Mr. Amos will review the process of appointing school board directors and the upcoming school board election during his report.

C. IASB Communication

Updates/Information

A. 2018-19 SRO Report – Officer Hauser, School Resource Officer (SRO) gave a report of his activities during the 2018-19 school year. Officer Hauser is present in the buildings during the school day and at school events. He is there to build relationships with the students, assist with parking issues and after school bus duty and assisting administration with student truancy issues and fights, bullying and police issues. Officer Hauser would like to begin working on an Every 15 Minutes event to be scheduled around Prom. Mr. Amos noted that he has received positive feedback from parents regarding Officer Hauser's presence on campus.

B. Student Attendance Report, K-12 – Research has proven a high correlation between school attendance and academic performance and success. Mr. Amos shared some attendance statistics from the 2018-19 school year. The overall K-12 attendance rate is 95.32% which is slightly above the state average of 95.16%. 48.4% of absences were for student illness and 6.9% of absences were for doctor appointments.

C. Phase II Projects Update

- a. Indoor Activities Center – Work continues on the exterior walls and the parking lot reconfiguration. November 8 is the updated completion date. The family consumer science room, technology area and activity department area will be completed by August 22. Classroom furniture is being delivered the week of July 15 at Hartford, middle school and high school. Premier will take care of putting the furniture together and any damaged or missing items. Hartford will be receiving classroom projectors and speakers in the fall as part of the technology

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upgrades in the buildings with bond money.

- b. Carlisle Elementary Renovation Design Development Review – Michael Pullman presented information about the design development noting a few minor changes that have been made. The bid is still estimated at \$4,000,000 with a total cost of \$4,680,000. The lighting upgrades and carpet replacement will be alternates, broken down into two areas. Classroom doors will be unit priced. Work will begin on the finishing options and phasing schedule.

Business/Action Items

A. Approval of Carlisle Elementary School Renovation Design Development Approval

Motion by Hill to approve the Carlisle Elementary School Renovation Design Development. Seconded by Woodruff. Motion carried unanimously.

B. Approval of 2019-20 Student Handbooks

Mr. Amos presented the changes the building principals made to the student handbooks.

Motion by Hill to approve the 2019-2020 student handbooks as presented. Seconded by Woodruff. Motion carried unanimously.

C. Second Reading of Good Conduct Rule, Policy 504.3

Motion by Woodruff to approve the second reading of the good conduct rule, Policy 504.3. Seconded by Hill. Motion carried unanimously.

D. First Reading of Board Policy Codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1

Changes to the policy codes reflect federal requirements, correct legal reference citations, state regulations and District practices.

Motion by Hill to approve the first reading of board policy codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1. Seconded by Woodruff. Motion carried unanimously.

E. First Reading of Board Policy Codes 401.19, 705.8, 705.8R1

These policy codes are new per ESSA requirements and guidance for appropriate use of public funds.

Motion by Woodruff to approve the first reading of board policy codes 401.19, 705.8, 705.8R1. Seconded by Hill. Motion carried unanimously.

F. Award Milk and Bread Bids for 2019-2020

Bread bids received from Bimbo Bakeries and Pan-O-Gold are as follows: Bimbo Bakeries – 24 oz. white sandwich bread/\$2.02, 12 count 4” hamburger buns/\$2.15 and 16 count 6” hot dog buns/\$2.62; Pan-O-Gold – 27 oz. white sandwich bread/\$1.75, 30 count 4” hamburger buns/\$4.50 and 30 count 6” hot dog buns. The District requested only 12 count for the buns. Only one company responded to the milk bid request – Anderson Erickson. The firm bid is as follows: ½ pint skim milk/\$0.2390, ½ pint 1% milk/\$0.2510, ½ pint strawberry skim milk/\$0.2510 and ½ pint chocolate skim milk/\$0.2510. The District is recommending going with Bimbo Bakeries for the bread bid and Anderson Erickson for the milk bid.

Motion by Hill to award the bread bid to Bimbo Bakeries and milk bid to Anderson Erickson for 2019-2020 as presented. Seconded by Woodruff. Motion carried unanimously.

G. Legislative Action Priorities

Mr. Amos reviewed past legislative priorities and presented the recommendations of the following priorities to be given to IASB. 1) Mental Health – support establishment of community mental health systems, staff training and incentives for workforce development for mental health professionals in schools. 2) Teacher Leadership and Development – support adequate resources for research-based programs and strong instructional leadership. 3) School Funding Policy – support a school foundation formula that provides

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|---------------------|----------------------|----------------|
| d. Jim Gordon | Mentor | |
| e. Stephanie Ingle | Mentor | |
| f. Rebecca Thompson | K-3 TAG | Step 6 Lane 2 |
| g. Aaron Serrano | Head Boys Golf Coach | Step 0 Group 2 |
| h. Taylor Frideres | MS Cheer | Step 0 Group 5 |
| i. Gary Thomas | Mechanic | |

Motion by Hill to approve the resignation and new hires for 2019-2020 as presented. Seconded by Woodruff. Motion carried unanimously.

Motion by Hill to approve the presentation of bills as presented in the amount of \$1,517,908.05. Seconded by Woodruff. Motion carried unanimously.

Motion by Hill to approve the June 2019 financial reports as presented. Seconded by Woodruff. Motion carried unanimously.

Mr. Amos's Report

- a. Wildcat Store – The District will have a Wildcat Store located in the new activity center. It will house Wildcat apparel and merchandise for sale to be managed by the District and to provide a retail experience for MOC students.
- b. School Board Vacancy Process & Timeline – The Board will be filling the two vacancies by appointment at the August board meeting. Anyone interested in the positions should submit a letter of interest to Mr. Amos. The school board election is Nov. 5. August 26 is the first day to file nomination papers and September 19 is the last day to file nomination papers at the District's Administration Office. District #3 and #4 are up for re-election along with the vacancy in District #2. Mr. Amos thanked Cody Woodruff and Kyle Chambers for their service and support.

The next Regular Meeting is August 12, 2019, 6:00 p.m., Carlisle Community School Board Room.

Motion by Woodruff to adjourn the July 15 school board meeting. Seconded by Hill. 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

The July school board meeting minutes will be presented at the August school board meeting for approval.

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Carlisle Community School
Regular Board Meeting Minutes
07/15/2019
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