



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, August 12, 2019, 6:00 p.m.
Carlisle Community School Board Room**

Vice President Hill called to order the August school board meeting at 6:01 p.m.

Directors Present: Art Hill, Vice President
Jeramie Eginoire
Harry Shipley

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

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

Motion by Eginoire to approve the July 15 regular meeting and August 8 special meeting. Seconded by Shipley. Motion carried unanimously.

Visitors

Board Communication – The board received a letter from the City of Carlisle regarding a proposed amendment to the Gateway urban renewal plan.

IASB Communication – The board received a letter from IASB confirming the District's membership for 2019-2020.

Updates/Information

- A. Bullying and Harassment Board Report – Mr. Amos presented the report. There were six bullying/harassment incidents reported for the 2018-2019 school year, all at the middle school. One of them qualified as a violation of the law. For all six incidents, parents/guardians were
- B. Reassignment of Sales Tax Bonds – The refinanced sales tax bonds of 2015 have been reassigned from Pinnacle Public Finance, Inc. to Key Government Finance, Inc.
- C. Phase II Projects Update
 - a. Indoor Activities Center – The parking lot should be ready by August 15. The building is to be enclosed and the HVAC is scheduled to be turned on September 5. Then the floor can be installed with it being a 5 week process. The completion date is still November 8. The Family Consumer Science, technology and activities department areas are scheduled to be completed August 20.
 - b. Carlisle Elementary Renovation Design Development Review – Carpeting and lighting details were discussed at the last meeting. Work on the timeline continues. HVAC work will begin in the hallways in the elementary in November/December. Classroom work will begin in March, displacing 4 rooms at a time and taking about 8 weeks to complete each section. Plans will be developed for the 2020-2021 school year dependent on what work gets done in the summer.
 - c. Classroom Furniture – HUES/MS/HS – Installation of the classroom furniture was completed last week. Mr. Amos shared pictures of some of the new furniture in each of the buildings. The Hartford projectors will be installed over the weekend.

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Interview of Board Candidates for Director District Vacancies

- A. Interview of Samantha Fett (District 2)
- B. Interview of Roger Torrence (District 2)

Business/Action Items

- A. Appointment of New Board Members – Director Districts 2 & 3

After the interviews, the board thanked all three members for their interest in the education of the students and encouraged them to run in the November election.

Motion by Shipley to appoint Samantha Fett for Director District 2 and Mindy Donovan for Director District 3. Seconded by Eginore. Motion carried unanimously.

- B. Oath of Office to New Board Members

The oath of office was administered to the new board members, Samantha Fett and Mindy Donovan.

- C. Election of Board Officers

Motion by Shipley to appoint Art Hill as President. Seconded by Eginore. Motion carried unanimously.

Motion by Hill to appoint Harry Shipley as Vice President. Seconded by Eginore. Motion carried unanimously.

- D. Oath of Office of Board Officers

The oath of office was administered to Art Hill, President and Harry Shipley, Vice President.

- E. Depository Resolution 0819-002

The resolution will reflect Art Hill as president.

Motion by Shipley to approve Depository Resolution 0819-002. Seconded by Eginore. Motion carried unanimously.

- F. Second Reading of Board Policy Codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1

Motion by Eginore to approve the second reading of board policy codes 204, 401.17, 504.3, 601.1, 704.5, 707.5, 707.5R1 as presented. Seconded by Fett. Motion carried unanimously.

- G. Second Reading of Board Policy Codes 401.19, 705.8, 705.8R1

Motion by Shipley to approve the second reading of board policy codes 401.19 705.8 and 705.8R1. Seconded by Eginore. Motion carried unanimously.

- H. Resolution 0819-003, Transfer of funds from Building Trades to General Fund

The general fund covered the negative balance of the building trades during 2018-2019. The interest owed to the general fund is \$273.71.

Motion by Eginore to approve the Resolution 0819-003, Transfer of funds from building trades to general fund as presented. Seconded by Shipley. Motion carried unanimously.

- I. Resolution 0819-004, General Fund to cover Building Trades Fund, 2019-2020

The resolution allows the general fund to cover the negative balance of the building trades fund as construction begins.

Motion by Eginore to approve Resolution 0819-004, general fund to cover building trades fund, 2019-2020 as presented. Seconded by Fett. Motion carried unanimously.



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J. Approval of 2019-20 Carlisle Staff Handbook

The Holidays section in the staff handbook has been removed as 260 day contracted employees have varying holidays negotiated into their contracts. The differences in days vary enough that the policy cannot be written in a common way.

Motion by Shipley to approve the 2019-20 Carlisle staff handbook presented. Seconded by Fett. Motion carried unanimously.

K. Hold Harmless Agreement and Release, Holmes Murphy and Associates, LLC

Motion by Eginore to approve the Hold Harmless Agreement and Release, Holmes Murphy and Associates, LLC. Motion by Shipley. Motion carried unanimously.

L. Resignations for 2019-2020

- | | | |
|----------------|-----------------------------|---------------|
| a. Hannah Hill | Elementary Teacher | Step 3 Lane 4 |
| b. Ken Sadler | Boys Assistant Soccer Coach | Step 5 Lane 4 |

Motion by Eginore to approve the resignations for 2019-2020. Seconded by Shipley. Motion carried unanimously.

M. New Hires for 2019-2020

- | | | |
|-------------------|--------------------------|----------------|
| a. Jake Berger | JV Boys Basketball Coach | Step 0 Group 3 |
| b. Katie Spooner | Mentor | |
| c. Hannah Lorfeld | Elementary Teacher | Step 2 Lane 1 |

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

Motion by Shipley to approve the presentation of bills in the amount of \$1,961,462.93 as presented. Seconded by Eginore. Motion carried unanimously.

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

Mr. Amos's Report

*Enrollment update – As of 8/11/19, enrollment for PK-12 is 2,301 students – 750 at elementary, 337 at Hartford, 556 at middle school and 658 at high school. These numbers will likely fluctuate some in the coming days.

*Teacher Pre-Service Week – August 15-22. The Mentoring Academy was August 12. New teachers start August 13 and all teachers return August 15 with a welcome back breakfast, 7:45 – 8:15, sponsored by the Carlisle Chamber of Commerce. Sixth grade orientation is August 20. Open House is August 21. Fall Fest is August 23. The Mile Challenge is August 24.

*School Board Election – The first day to file nomination papers is August 26 with September 19 the last day to file.

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

Motion by Eginore to adjourn the August regular board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 7:21 p.m.

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

These minutes will be presented for approval at the September 9 school board meeting,

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