



MINUTES
CARLISLE COMMUNITY SCHOOL
Annual Meeting and Organizational/Regular School Board Meeting
Monday, December 9, 2019, 6:00 p.m.
Carlisle Community School Board Room

ANNUAL MEETING

President Hill called to order the annual meeting at 6:00 p.m.

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

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

Motion by Shipley to approve the annual meeting agenda as presented. Seconded by Donovan. Motion carried unanimously.

Motion by Fett to approve the minutes of the November 11 regular meeting. Seconded by Shipley. Motion carried unanimously.

Business/Action Items

A. Presentation of FY19 Bank Statements

Motion by Shipley to accept the presentation of FY19 bank statements as presented. Seconded by Fett. Motion carried unanimously.

B. Acceptance of Abstract of Election

The three elected board members are Art Hill, Samantha Fett and Mindy Donovan.

Motion by Shipley to accept the abstract of election as presented. Seconded by Donovan. Motion carried unanimously.

Motion by Shipley to adjourn the annual meeting. Seconded by Fett. Motion carried unanimously. Meeting adjourned at 6:04 p.m.

ORGANIZATIONAL/REGULAR MEETING

Mr. Amos called to order the organization/regular meeting at 6:04 p.m.

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

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

Motion by Shipley to approve the organizational/regular meeting agenda as presented. Seconded by

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Hill. Motion carried unanimously.

Visitors – No visitors

Board Communication – No board communication

IASB Communication – IASB Regional Workshops will be held Jan. 9 – Feb. 20. IASB Day on the Hill is Jan. 28.

Updates/Information

- A. Certified Enrollment – The District's certified enrollment for Oct. 1, 2019 is 1936.9, down 44.60 from last year. The District's BEDS enrollment is 2277, down 11 from last year. The number of open enrolled in students increase by 24 to 239. The open enrollment differential (open enrolled students in vs. open enrolled students out) also increased by 37 to 187. The number of students in Warren County is 1348.3 and 588.5 from Polk County. Mr. Amos also shared a 10 year enrollment history with the board. The biggest implication of a decrease in certified enrollment is state funding. At this time, the District doesn't foresee any major changes in programming or staffing for next year. The District will monitor the numbers to see if this is a one year dip or a trend.
- B. Phase II Projects Update
 - a. Wildcat Activities Center – There will be a walk-through to go over the punch list of items that still need to be completed. Work as begun on the high school art room renovation, a 6-8 week project. Some asbestos was found and that will be removed Dec. 19.
 - b. Carlisle Elementary Renovation Project – The results from the asbestos report should be coming soon. Ceiling tile removal will begin before winter break to assist with technology plans. The project will begin in March, ensuring all the materials will have arrived.
- C. ACT Performance – Mr. Blackmore shared the 2019 ACT performance results. The graduating class of 2019 was the third graduating class to participate in the 11th grade District ACT testing. Nineteen percent of the 165 students assessed met all four benchmarks for college and career readiness. The composite score did decrease 0.6 from previous year but there were 22 more student test takers for a 98.2% participation. Now that participation has increased, the focus will be on increasing scores. Work will begin to embed the ACT readiness standards into the curriculum to better prepare the students. A 7-12 leadership team has been formed to analyze the ACT data and identify the next instructional practices.

Business/Action Items

- A. Election of Board President/Oath of Office
The three newly elected board members took their oaths of office on Nov. 22.
Motion by Shipley to nominate Arthur Hill as president. Seconded by Donovan. Motion carried unanimously. The oath of office was administered to Arthur Hill.
- B. Election of Vice-President/Oath of Office
Motion by Hill to nominate Shipley as vice president. Seconded by Donovan. Motion carried unanimously. The oath of office was administered to Harry Shipley. President Hill presided over the rest of the meeting.
- C. Set Monthly Meeting Date and Time
Motion by Fett to set the monthly meeting date and time as the second Monday of the month at 6:00 p.m. Seconded by Shipley. Motion carried unanimously.
- D. Appoint Legal Counsel
Motion by Shipley to appoint Ahlers & Cooney as legal counsel for 2019-2020. Seconded by Fett.

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Motion carried unanimously.

E. Selection of SIAC Members

The twenty-one SIAC members are made up of parents, teachers, patrons and two school board members with Mr. Amos and Mrs. Lillis as the committee chairs.

Motion by Shipley to approve the SIAC members as presented. Seconded by Donovan. Motion carried unanimously.

F. Approve Depository and Authorized Signers Resolution 1219-001

Motion by Shipley to approve the depository and authorized signers resolution 1219-001. Seconded by Fett. Motion carried unanimously.

G. Select Board Member to Serve on the Warren County Conference Board

Motion by Shipley to nominate Jeramie Eginore to serve on the Warren County Conference Board. Seconded by Fett. Motion carried unanimously.

H. Approval of SBRC Application for Open Enrollment Out and LEP Instruction Beyond 5 Years

The SBRC application gives the District additional spending authority (not funding) based on the certified enrollment numbers from the Oct. 1 count date.

Motion by Donovan to authorize the District's administration to submit a request to the School Budget Review Committee in the amount of \$94,977.60 for MSA for open enrolled out students not included in the District's previous years certified enrollment count. Seconded by Fett.

Motion by Donovan to authorize the District's administration to submit a request to the School Budget Review Committee in the amount of \$3,027.20 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in the fall 2019. Seconded by Shipley. Motion carried unanimously.

I. Approval of December High School Graduates

Five students are scheduled to graduate early. They will be invited back to attend the graduation ceremony in May.

Motion by Donovan to approve the early high school graduates. Seconded by Shipley. Motion carried unanimously.

J. Review of Class Size and Open Enrollment Determination for 2020-2021

Mr. Amos shared past, current and projected 2020-21 class sizes. Current enrollment trends would indicate that average grade level size would not be impacted by accepting open enrollments for all grade levels. His recommendation is to allow open enrollment for K-12 grades levels for 2020-2021.

Motion by Shipley to allow open enrollment for all grades for 2020-2021. Seconded by Fett. Motion carried unanimously.

K. Education Contracts for 2019-20, Des Moines School District

Motion by Shipley to approve the education contracts for 2019-20 with Des Moines School District. Seconded by Donovan. Motion carried unanimously.

L. New hires for 2019-2020

- | | |
|-----------------|-----------|
| a. Jean Berndt | Custodian |
| b. Marcos Lopez | Custodian |
| c. Barb Gray | Custodian |

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d. Chris Pienkowski

Assistant Soccer Coach

Group 4 Step 0

e. Vicki Born

C-Store Manager

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

Motion by Shipley to approve the presentation of bills in the amount of \$1,167,478.83. Seconded by Fett. Motion carried unanimously.

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

Mr. Amos's Report

- a. School Board Book Study – Mr. Amos and the board members discussed chapter 6, Defining the District's Role in the PLC Process and chapter 7, Addressing Consensus and Conflict in PLC. Chapters 2 and 3 will be discussed at the January board meeting.

The next school board meeting is January 13, 2020 at 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Donovan to adjourn the regular meeting. Seconded by Fett. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

Art Hill, President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the January 13, 2020 School Board Meeting for approval.

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