



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 14, 2020, Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: [CCSD.LIVE](https://www.ccsd.live)

The Carlisle School Board will follow CDC and Iowa Governor's Office for occupancy recommendation of no more than 10 people with social distancing of six feet.

School board Meetings will be live streamed at [ccsd.live](https://www.ccsd.live)

Patrons can email Bryce Amos, Superintendent of Schools prior to board meetings to submit public comment to the school board.

bryce.amos@carlislecsd.org

President Hill called to order the September 14 regular school board meeting at 6:00 p.m.

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

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

Motion by Shipley to approve the agenda. Seconded by Fett. Motion carried unanimously.

Motion by Eginoire to approve the August 10 regular meeting and August 31 special meeting minutes as presented. Seconded by Donovan. Motion carried unanimously.

Visitors - None

Board Communication - None

IASB Communication - None

UPDATES/INFORMATION

- A. CHS Homecoming Event Schedule – Mr. Amos reviewed the Homecoming week schedule. Homecoming week is September 28 – October 2. Monday through Friday will be dress up days. Thursday will be the coronation at 7:30 at the football field weather permitting (otherwise in the Wildcat Activity Center). There is a cost of \$5.00/ticket. The event will be live streamed. The pep rally is Friday at 2:15 for high school students only. It will be held at the football field or the Wildcat Activity Center, depending on the weather. It will also be live streamed. There will not be a pep rally at each of the other buildings this year. There will not be a Homecoming parade. The dance will be postponed to hopefully have it at a later date. The week will end with the football game Friday night.
- B. Return to School Planning ([District Return to School Site](#))
 - i. Current Cases – Mr. Amos will be posting on the District's website, www.carlislecsd.org, every Friday updates on the number of COVID -19 cases in school, the number in quarantine and the positivity rate. For the week ending September 11 there was 1 confirmed student case and 4 confirmed staff cases. There were 58 students in quarantine and 4 staff. The positivity rate for Warren County was 7.4 and 7.9 for Polk County.
 - ii. Notification Flow Chart – Mr. Amos reviewed the notification protocols if there is a positive

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
09/14/2020
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- COVID-19 case in any of the schools. The principals or supervisor would be the first contact. Warren County Health is then notified and will give contract tracing guidance. The District office will also be notified and contract tracing will begin. The quarantine list is sent to Warren County Health for their review and approval. Notifications are then sent to parents/guardians and a notice is put on the District's website as well. The District's database will be updated. The Warren County Superintendents meet with Warren County Health weekly.
- iii. Federal Lunch Program Reinstated – USDA extended the summer food feeding program which is allowing all K-12 students to receive a free breakfast and lunch every day. This started September 14 and will run through December 31 or until the money runs out.
- C. School Community Focus Groups – Racial Equity Community Forums – Mr. Amos held the first forum with 33 patrons having signed up and 12 attending the zoom meeting. There were good conversations and it opened the door. It was a chance to listen and gain understanding. A second forum is scheduled for September 15 with 25 people signed up to date. After the Tuesday meeting, the feedback will be reviewed and ideas discussed on how or where the District can make the most difference. Professional development for all staff, parent education and curriculum review are several areas that will be addressed. Mr. Amos thanked the participants.
- D. Board Policy Review – Series 100 & 200 (Board review of recommendations at October Board meeting) – Board Policy needs to be reviewed every 5 years. This fall, series 100, 200 and 300 will be reviewed. Series 100 and 200 will be reviewed at the October board meeting. The board policy committee will meet prior to the board meeting. Mr. Shipley and Mrs. Fett are the school board representatives on the committee. The committee will review the board policy to make sure policy meets practice and practice meets policy. Their recommendations will be presented at the October board meeting.
- E. District Enrollment Update – During the second week in September, the District enrollment was 2,306, up 31 students as compared to this time last year. This number reflects the number of students attending school at Carlisle. The official state enrollment count is taken October 1 which records the number of resident students.

BUSINESS/ACTION ITEMS

- A. Approval of Updates District Return to School Plan
Motion by Shipley to approve the updates to the District Return to School Plan as presented. Seconded by Egnoire. Motion carried unanimously.
- B. Approval of Purchase Amount of \$152,000 for 200 School Street Property
The owner and the District agreed on a purchase price of \$152,000. There is no timeline yet for the transaction. The District will purchase the property for a future project.
Motion by Egnoire to approve the purchase amount of \$152,000 for the 200 School Street property. Seconded by Fett. Motion carried unanimously.
- C. Approval of Amendment to the High School Swimming Sharing Agreement
Currently the District has a sharing agreement with Des Moines Lincoln, along with Norwalk, for students to participate in swimming. Carlisle has 5 students participating. Since Des Moines cannot participate in extracurricular activities with remote learning, Norwalk has initiated a new agreement, with Norwalk being the host school. There will be no home events as they can't swim at Lincoln. The Districts are working with the athletic associations to determine a coach. There will be some additional costs with the new agreement. The families involved have been contacted. Should Des Moines be able to participate in extracurricular activities, we will go back to the original agreement.
Motion by Egnoire to approve the amendment to the high school swimming sharing agreement as

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
09/14/2020
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

presented. Seconded by Shipley. Motion carried unanimously.

D. New hires for 2020-2021

- | | | |
|----------------------|-----------------------------|----------------|
| i. Michael Kosiek | Colorguard Advisor, 0.5 FTE | Step 0 Group 7 |
| ii. Sarah McKinney | Colorguard Advisor, 0.5 FTE | Step 0 Group 7 |
| iii. Brittany Hedges | Mentor | |
| iv. Alli Friday | MS Ass't Volleyball Coach | Step 0 Group 6 |
| v. Jessica Carter | .5 MS Student Council | |

Motion by Eginore to approve the new hires for 2020-2021 as presented. Seconded by Donovan. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills as presented in the amount of \$1,119,477.11. Seconded by Fett. Motion carried unanimously.

Motion by Shipley to approve the August 2020 financial report as presented. Seconded by Donovan. Motion carried unanimously.

REPORTS

- A. Mr. Shipley submitted his resignation from the board due to moving out of the District. He said it has been a pleasure to participate on the board and serve a district that has given so much to his family. He thanked all the board members for their time and leadership. The District has 30 days to fill the vacancy. The notice of vacancy will be published on the District's website and in the newspaper. Anyone interested should submit a letter of interest. Mr. Amos thanked Mr. Shipley for his service.
- B. With Mr. Shipley leaving, a new member to the board policy review committee will need to be selected. Mr. Eginore and Mrs. Donovan will share the duties this school year with Mr. Eginore taking the October meeting.

FUTURE MEETINGS

- A. October 12, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Shipley to adjourn the September 14 regular school board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 6:56 p.m.

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

www.carlislecsd.org

These minutes will be presented at the October 12 regular school board meeting for approval.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
09/14/2020
www.carlislecsd.org