



MINUTES
CARLISLE COMMUNITY SCHOOL
Emergency School Board Meeting and Strategy Session
Thursday, March 19, 2020, 6:00 p.m.
Carlisle Community School Board Room

President Hill called to order the emergency school board meeting at 6:02.

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

Also Present: Bryce Amos, Superintendent

Motion by Mr. Eginoire to approve the agenda as presented. Seconded by Ms. Fett. Motion carried unanimously.

Visitors - None
Board Communication - None
IASB Communication - None

Updates/Information

A. Update on Current District Crisis Response Plans – Actions that the district is currently enacting, the actions are based upon the timeline March 16 – April 13. Mr. Amos addressed and explained the processes outlined in the response plan which can be found on the District's website, www.carlislecsd.org.

Business/Action Items

A. Approval of School Board Resolution – Pandemic Response and Emergency Suspension of Policy
Motion by Mr. Eginoire to approve the School Board Resolution – Pandemic Response and Emergency Suspension of Policy. Seconded by Ms. Fett Motion carried unanimously.

B. Approval of District Crisis Response Plans for March 16-April 13 Closure Period
Motion by Ms. Fett to approve District Crisis Response Plans for March 16-April 13 Closure Period. Seconded by Mr. Eginoire. Motion carried unanimously.

Future Meetings

A. March 30, 2020 Special Board Meeting, 6:00 p.m., Carlisle Community School Board Room
B. April 13, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Mr. Eginoire to adjourn the emergency meeting. Seconded by Ms. Fett. Motion carried unanimously.

Meeting adjourned at 6:33 p.m.

Strategy Session

A. Collective Bargaining, *Iowa Code § 20.17(3)*
Strategy Session began at 6:35 p.m.

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Strategy Session ended at 7:25 p.m.

Art Hill, Board President Attest: Brandon Eighmy, Dir. Of HR and Support Services
Jean Flaws, Board Secretary/Business Manager

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