### **MINUTES**

## CARLISLE COMMUNITY SCHOOL SPECIAL SCHOOL BOARD MEETING Monday, March 30, 2020, 6:00 p.m.

Carlisle Community School Board Room
Livestream: CCSD.LIVE

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

School board Meetings will be live streamed at <a href="ccsd.live">ccsd.live</a>
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 March 30 special board meeting at 6:01 p.m.

Directors Present: Art Hill, President

Harry Shipley, Vice President, by Zoom Jeramie Eginoire, by phone at 6:33 p.m.

Mindy Donovan

Samantha Fett, by phone Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager, by live streaming

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

### .Communications

Also Present:

- A. Visitors None
- B. Board Communication None
- C. IASB Communication None

### .Updates/Information.

- A. Update Lunch Distribution Program Adding HUES as distribution center Hartford School was added as a site for distribution of lunches starting the week of March 30. The week of March 23, 50 applications were submitted and about an average of 32 lunches were picked up daily. The week of March 30, 55 applications were received. The District is going through the process to getting approval for reimbursement from the state for meals distributed.
- B. Student/Parent Engagement Activities Teachers are reaching out to students in a variety of ways, email, mail, zoom meetings, videos and a parade.
- C. Teacher Engagement The teachers have been given three professional development learning activities for their building and three that are District-related. They will be having virtual meetings with other teachers and building administrators and are on-call as well. Teachers can access materials in their classrooms by contacting their building principal. This plan is through April 13. President Trump did extend practicing social distancing through April 30. The governor will review school closures.
- D. Continuous Learning State Task Force Mr. Amos presented the board members with guidance from

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School Special Board Meeting Minutes 03/30/2020 www.carlislecsd.org



# CARLISLE COMMUNITY SCHOOL

### www.carlislecsd.org

the Iowa Dept. of Education on providing continuous learning (learning opportunities and educational services to students outside of the school buildings). There are two options for districts: 1) Voluntary educational enrichment opportunities and 2) Required educational services. Factors to consider in making that decision are technology access, staff skills and student access. The voluntary educational enrichment opportunities option should have activities offered as equitably as possible and no grade or credit will be given. The required educational services option requires participation with attendance taken, work graded and credit granted. Districts will decide which path to follow and complete an application (available Apr. 1). Each district is to decide whether seniors have met the requirements to graduate. DMACC courses are being completed online. The College Board has modified and shortened AP tests due to school closures. More guidance will be available in the next few days and shared at the April 6 special board meeting. Administrators will be meeting to discuss the options and also discuss how to transition back to attending school when that should happen.

E. Strategy Session moved to April 6, 2020 – The strategy session will include options for paraprofessionals.

## **Business/Action Items**

A. Approval of District Essential Worker Bonus Pay Program for Hourly Employees

Mr. Amos presented a proposal to provide essential hourly employees who are working during the closure period an additional \$4.00/hr. for time worked during the closure period. This includes custodial and maintenance staff, district office staff, transportation staff, building office staff, activities office staff and food service staff. Most Districts are providing some type of additional compensation for staff working during the closure period.

Motion by Shipley to approve the District essential worker bonus pay program for hourly employees as presented. Seconded by Donovan. Motion carried unanimously.

### B. New hires for 2020-2021

1. Isaiah Kent-Schneider STEM Teacher

Step 0 Lane 4

2. Chloe Hildebranski

**ELA Teacher** 

Step 0 Lane 1

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

The next meeting is April 6, 2020 Special Board Meeting, 6:00 p.m., Carlisle Community Board Room and April 13, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room.

Motion by Donovan to adjourn the March 30 special board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 6:36 p.m.

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

www.carlislecsd.org

These minutes will be presented at the April 6 Carlisle Community School District special board meeting for approval.