



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Public Hearings and Regular School Board Meeting
Monday, April 13, 2020, 6:00 p.m.
Carlisle Community School Board Room
Livestream: [CCSD.LIVE](https://www.carlislecsd.org/ccsd-live)

The Carlisle School Board will follow CDC and Iowa Governor' 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.carlislecsd.org/ccsd-live)

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

President Hill called to order the April 13 regular school board meeting at 6:00 p.m.

Mr. Amos went over the procedures for the meeting. Members were instructed to state their name before making a motion and seconding a motion. When voting on a motion, names will be called and members will cast their vote.

Directors present: Art Hill, President
Harry Shipley, Vice President, by Zoom
Jeramie Eginoire, by Zoom
Mindy Donovan, by Zoom
Samantha Fett, by Zoom

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

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

Motion by Eginoire to approve the minutes of the March 9 regular meeting, March 19 special meeting, March 30 special meeting and April 6 special meeting. Seconded by Shipley. Motion carried unanimously.

Visitors - None

Board Communication – Superintendents are meeting regularly and awaiting a decision from the governor on the school closure period which should come by the end of the week.

IASB Communication – IASB is starting to work on returning to school guidance.

UPDATES/INFORMATION

- A. Progress of 6-12 Literacy Curriculum Resource Adoption for 2020-21 School Year – Grades 6-12 completed the pilot of two curriculum resources before spring break. The adoption team is reviewing the resources and feedback from the pilot teachers. Information will be presented at the virtual SIAC meeting in late April. A recommendation will be brought to the board at the May meeting. The current resource of Springboard didn't make the top two so there will be a new curriculum resource.
- B. School Closure Programs
 - i. School Grab-n-Go Lunch Program – To date, 669 lunches have been distributed at the high school commons and 133 lunches have been distributed at Hartford.
 - ii. Continuous Learning Program – Learning guides became available to students/parents April 10. There are two platforms: 1) primary which is virtual and 2) secondary is packets. Two

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- hundred fifteen packets were mailed week one. The material in the packets are reviewing and providing enrichment for the ELT's prior to March 13. Adjustments will be made to the plan for high school credit courses if the school closure is extended.
- iii. Technology Survey – The survey had 1,933 participants (85% of students). Of the responding participants, 90% had access to internet, 80% had reliable access. Devices in use are smartphones (83%), computer (77%) and 3% had no devices.
 - iv. Facilities – Stadium Use – Currently the track is open, the only one in Warren County. There are fewer large groups in the track area now. The District will continue to monitor the area.
- C. Phase II Projects Update
- i. Wildcat Activities Center – Work continues on the punch list. Work continues on the punch list for the high school art room as well.
 - ii. Elementary Renovation – Subcontractors are practicing social distancing. DDVI has trained staff on COVID-19 procedures. Contractors aren't having workers go between job sites. Lights are installed in the kindergarten hallways. Window frames in the hallways are being installed. In the four classrooms, AMC is working in the ceilings on the mechanical work. The asbestos removal is scheduled for April 15-17 with the cost coming in under budget. Chiller pads have been poured and chillers will be placed. Flooring materials are ready to install.

PUBLIC HEARING

A. 2019-2020 Budget Amendment

The 2019-2020 budget is being amended in the two areas of instruction (\$290,000 for technology purchases) and non-instruction (\$284,096 for building trades home that didn't sell last year and the creation of the C-Store). No public comments received.

B. 2020-2021 Budget

The 2020-2021 budget was presented with a tax levy of 17.81025. The levy is comprised of the general fund levy of 11.86484, management fund levy of 0.62203, PPEL fund levy of 1.67 and debt service fund levy of 3.65338. The general fund's spending authority is based on the enrollment of 1936.9 and the state supplemental aid increase of 2.3% which increases the District's cost per pupil to \$7,048. General fund financing is made up of property tax (21%), state aid (68%) and miscellaneous income (11%). The District's valuation increased by 10.65%. The budget was published in the newspaper April 2 and submitted to the Warren County Auditor and the Iowa Dept. of Management by April 15. No public comments were received.

BUSINESS/ACTION ITEMS

A. Approval of 2019-2020 Budget Amendment

Motion by Shipley to approve the 2019-2020 budget amendment. Seconded by Fett. Motion carried unanimously.

B. Approval of 2020-2021 Budget

Motion by Eginore to approve the 2020-2021 budget. Seconded by Shipley. Motion carried unanimously.

C. Approval of Budget Guarantee, 2020-2021

The District would receive less funding because of a decrease in enrollment if it weren't for the budget guarantee in the amount of \$117,776.

Motion by Shipley to approve the budget guarantee for 2020-2021. Seconded by Eginore. Motion carried unanimously.

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D. AEA Purchasing Agreement for 2020-2021

The AEA Purchasing Agreement provides prime vendors for purchases of food, small wares and ware wash for the Nutrition Department.

Motion by Eginoire to approve the AEA Purchasing Agreement for 2020-2021 as presented. Seconded by Donovan. Motion carried unanimously.

E. Approval of Comprehensive Agreement between CCEA and Carlisle CSD

The agreement includes \$150 on the base with steps and lanes, contract extension through June 2022, along with language changes due to extended work day on Friday to 3:45 and then allowing a set comp day to make up for the increased time. CCEA has ratified the agreement.

Motion by Shipley to approve the comprehensive agreement between CCEA and Carlisle CSD. Seconded by Eginoire.

F. Approval of Contract for Naviance for 2020-2023

Naviance is a company that provides college and career planning software. The District currently uses the software.

Motion by Eginoire to approve the contract for Naviance for 2020-2023. Seconded by Donovan. Motion carried unanimous.

G. Approval of William Scotsman Lease Renewal

The District leases the portable at Hartford from Williams Scotsman and will continue the lease through the next school year.

Motion by Eginoire to approve the William Scotsman lease renewal as presented. Seconded by Donovan. Motion carried unanimously.

H. Resignations for 2020-2021

i. Shellie Rice 1st Grade Teacher Step 4 Lane 2

I. New hires for 2020-2021

i. Paul Lichty 5/6th Band Teacher (.4)

Motion by Shipley to approve the resignation and new hire 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 \$665,148.74. Seconded by Eginoire. Motion carried unanimously.

Motion by Eginoire to approve the March, 2020 financial reports as presented. Seconded by Fett. Motion carried unanimously.

Mr. Amos's Report

*Staff laptops will be placed in teachers' classrooms by principals the week of April 13. Teachers will be allowed to come to their classrooms to pick them up at a time determined by the principals. The teachers will be able to keep their current laptops until school resumes.

*Prom has been rescheduled to June 19. It will be in-house.

*The graduation rescheduled date has yet to be determined. It will be based on the school closure period.

*The building trades home price has been reduced to \$289,900.

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FUTURE MEETINGS

- A. April 20, 2020 Special Board Meeting, 6:00 p.m., Carlisle Community School Board Room
- B. May 11, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Eginoire to adjourn the April 13 regular school board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 6:59 p.m.

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

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These minutes will be presented at the May 11th Carlisle Community School Board Regular Meeting for approval.

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