



# CARLISLE COMMUNITY SCHOOL

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## MINUTES

**CARLISLE COMMUNITY SCHOOL**  
**Emergency School Board Meeting and Strategy Session**  
**April 6, 2020, 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: [CCSD.LIVE](https://www.youtube.com/watch?v=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 [ccsd.live](https://www.youtube.com/watch?v=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](mailto:bryce.amos@carlislecsd.org)**

President Hill called to order the April 6 Emergency School Board meeting and strategy session at 6:00 p.m.

Directors Present: Art Hill, President, by Zoom  
Harry Shipley, Vice President, by Zoom  
Jeramie Eginore, by Zoom  
Mindy Donovan  
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 Eginore. Motion carried unanimously.

Visitors - None

Board Communication - None

IASB Communication – IASB has presented at the Heartland AEA Superintendents meetings this past week and part of the discussions held were regarding furloughs. IASB is recommending to continue to pay employees.

### Updates/Information

- A. Update on District Crisis Response Plan for March 16 – April 30 Closure Period – The plan has been updated to extend the previously approved plan through April 30.
- B. Continuous Learning Plan – Iowa Department of Education – The continuous learning plan set out by the Iowa Department of Education has two choices for districts to choose and submit a plan to the state by April 10. Carlisle has chosen the voluntary education enrichment opportunities plan along with about 95% of the schools. DMACC concurrent courses and credit recovery courses are still continuing through the closure. AP exams have been modified for material studied through March 13.
- C. Carlisle CSD Continuous Learning Plan for April 10 - April 30 – Mr. Amos reviewed the District's continuous learning plan – voluntary education enrichment opportunities.  
The primary delivery platform will be online using Google Classroom, email, SeeSaw and Loom with the secondary delivery platform using instructional packets for students who may not have internet access. Parents will have access to a learning guide that will provide weekly learning targets/goals, instructional resources and specific instructions on how to complete the learning tasks.

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### Business/Action Items

A. Approval of School Board Resolution – Pandemic Response and Emergency Suspension of Policy  
This resolution extends the previously approved resolution to April 30<sup>th</sup>.

Motion by Eginoire to approve the School Board Resolution – Pandemic Response and Emergency Suspension of Policy. Seconded by Shipley. Motion carried unanimously.

B. Approval of Extension of District Crisis Response Plans to April 30<sup>th</sup>

Motion by Eginoire to approve the extension of District crisis response plans to April 30. Seconded by Donovan. Motion carried unanimously.

D. Approval of Extension of District Essential Worker Bonus Pay Program for Hourly Employees to April 30<sup>th</sup>

Motion by Shipley to approve the extension of District essential worker bonus pay program for hourly employees to April 30<sup>th</sup> as presented. Seconded by Donovan. Motion carried unanimously.

C. Approval of District Continuous Learning Plan for April 10 - April 30<sup>th</sup> – Voluntary Education Enrichment Opportunities

Motion by Shipley to approve the District continuous learning plan for April 10 – April 30 – Voluntary Education Enrichment Opportunities. Seconded by Eginoire. Motion carried unanimously.

### Future Meetings

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

B. April 20, 2020 Special Board Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Eginoire to adjourn the April 6 emergency school board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 6:29 p.m.

### Strategy Session

A. Collective Bargaining, *Iowa Code § 20.17(3)*

Strategy session began at 6:30 p.m. and ended at 6:48 pm.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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*These minutes will be presented at the April 13<sup>th</sup> Carlisle Community School Board Regular Meeting for approval.*

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04/06/2020

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