



CARLISLE COMMUNITY SCHOOL

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**MINUTES, Updated
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
Thursday, May 28, 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'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.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

President Hill called to order the May 28 special meeting at 6:00 p.m.

Directors Present: Art Hill, President
Harry Shipley, Vice President
Jeramie Egnoire, by zoom
Samantha Fett

Director Absent: Mindy Donovan

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

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

UPDATES/INFORMATION

A. Iowa Department of Education Guidance on Summer Activities – Mr. Amos reviewed the guidance from the State, effective through the end of June, regarding summer activities. June 1, baseball and softball may begin practicing without the use of the dugouts. Mr. Schreck has been working with the Raccoon River Conference, Mr. Amos, Mr. Polito and Mr. Bradshaw on establishing protocols for practices and games which can start June 15. There will be no concession stand and the bleachers will be marked off in order for fans to keep social distancing. On June 1, school buildings can be opened up for learning activities. The high school summer school is scheduled to start July 6. Summer school for grades 3-5 is scheduled for late July through early August.

B. Updated Guidance from State of Iowa – Mr. Amos reviewed the Governor's latest proclamation as it relates to schools. It doesn't allow for a formal graduation as we know it. Mr. Amos will survey the seniors to see what they would like included in the June 28 outdoor ceremony. Prom/After Prom will be cancelled as the event cannot be modified enough to stay within the guidelines.

BUSINESS/ACTION ITEMS

A. 2019 CHS Prom/After Prom Cancellation

Motion by Shipley to approve the 2019 CHS Prom/After Prom cancellation. Seconded by Fett. Motion carried unanimously.

B. Resignations for 2020-2021

i. Diana Byers

Title I Teacher

Step 16 Lane 5

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C. New hires for 2020-2021

- | | | |
|----------------------|-----------------------|---------------|
| i. Chanae Fitzgerald | Shared MS Counselor | |
| ii. Shane Oswalt | Hartford Teacher | Step 0 Lane 1 |
| iii. Stacy Bentley | Elementary Teacher | Step 0 Lane 1 |
| iv. Andrea Hoekstra | High School Principal | |

Mr. Eighmy reviewed the high school principal hiring process. Director Fett made note that she was a member of the parent group and Mrs. Hoekstra did not come out on top in that group. Motion by Eginore to approve the resignation and new hires for 2020-2021 as presented. Seconded by Shipley. Motion carried unanimously.

FUTURE MEETINGS

A. June 8, 2020 Regular Meeting, 5:00 p.m., Carlisle Community School Board Room
Jeramie Eginore had to leave the meeting at this point.

Motion by Shipley to adjourn the May 28 special meeting. Seconded by Fett. Motion carried unanimously.

Meeting adjourned at 6:23 p.m.

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

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