



CARLISLE COMMUNITY SCHOOL

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MINUTES

CARLISLE COMMUNITY SCHOOL

Regular School Board Meeting

Monday, June 8, 2020, 5:00 p.m. Meeting/Closed Session, Regular Meeting resuming at 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'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.carlislecsd.org/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 June 8 school board meeting at 5:00 p.m.

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

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

Motion by Shipley to go into closed session per *Iowa Code § 21.5(1)(i)*. Seconded by Fett. Roll Call Vote: Hill-aye, Shipley-aye, Donovan-aye, Fett-aye, Eginoire-aye

CLOSED SESSION

A. Superintendent Evaluation, *Iowa Code § 21.5(1)(i)*

Closed Session began at 5:01 p.m. Closed Session ended at 5:47 p.m. The regular meeting resumed at 6:00 p.m.

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

Corrections were noted for the May 28th special meeting. Samantha Fett attended in the board room, not by Zoom. She also would like to add to the minutes her comment regarding the hiring process of the high school principal.

Motion by Shipley to approve the May 11 regular meeting and May 28 special meeting minutes with addendums. Seconded by Eginoire. Motion carried unanimously.

Visitors – None

Board Communication – None

IASB Communication – None

UPDATES/INFORMATION

A. CHS Class of 2020 Graduation Celebration – June 28 – The celebration will be held on the football field. The District will provide breakfast as the students sit 6 feet apart on the bleachers from 10:30-11:00 a.m. Then the celebration will begin at 11:00 a.m. with opening remarks, student speeches and closing remarks. Parents and family can attend on the football field and track with social distancing.

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Carlisle Community School
Regular Board Meeting Minutes

06/08/2020

www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

If it rains, there will be no make-up date.

- B. Summer Sports Procedures (Practice/Game/Transportation) – Mr. Amos reviewed the summer sports procedures for baseball and softball for practices and games. The guidelines for summer sports and transportation can be found on the District’s website, www.carlislecsd.org, under the School Closure Resources page. Patrons may watch the game in designated areas but will need to practice social distancing. Masks are recommended but not mandatory. There will be no concessions and no sunflower seeds but coolers will be allowed, but are subject to search. The home games will be live streamed. It is important to follow the rules as the Governor’s Proclamation only goes through June 30. For away games, all bus riders will need to have a temperature check and will sit apart from each other with a maximum capacity of 25. The bus will be cleaned upon arrival at the game (after riders have unloaded) and locked until the end of the game. Then it will be deep cleaned upon returning to Carlisle after students have unloaded. Parents will be allowed to transport only their student to and from away games by signing up to do so. There will be no middle school sports this summer.
- C. School Closure Programs
 - i. School Grab-n-Go Lunch/Breakfast Program – The District will continue to serve lunch and breakfast through June 30. During May, 2,286 lunches and 381 breakfasts (4 days) were served.
 - ii. Return to Learn Planning – The District is working on the Return to Learn plans to submit to the state by July 1. June 1-3, focus group meetings were held. June 4-11, RTL plans to be developed. June 18, a special board meeting to review the plans before submission.
- D. Phase II Projects Update
 - i. Wildcat Activities Center – Work continues on the punch list items.
 - ii. Elementary Renovation – The timeline is moving along faster because of the school closure. Carpet removal is nearly complete, duct work and window replacements are in process. The new classroom furniture will arrive mid-July.
 - iii. Main Campus Parking Lot Expansion – The projected cost of the parking expansion (north of the football field) is \$560,000 plus additional costs to move utilities. Given the increased cost of the project, uncertainty of future sales tax revenue funding and researching of District boundary lines, Mr. Amos is recommending to re-evaluate the scope, timeline and budget of the project.

BUSINESS/ACTION ITEMS

A. Approval of Superintendent’s Salary, 2020-2021

Motion by Shipley to approve the superintendent’s salary of \$185,536 and a three year contract. Seconded by Fett. Motion carried unanimously.

B. Simpson College Teacher Education Program Agreement, 2020-2021

The agreement allows students from Simpson College to student teach at Carlisle.

Motion by Eginore to approve the Simpson College Teacher Education Program Agreement for 2020-2021. Seconded by Fett. Motion carried unanimously.

C. Approval of Samsura Fleet Tracking Solution

The Samsura Fleet Tracking Solution would replace the current GPS tracking system the District uses. It does provide more features at a lower annual renewal cost (once the setup is complete).

Motion by Shipley to approve the Samsura Fleet Tracking Solution. Seconded by Eginore. Motion carried unanimously.

D. Approval of Agreement for Contracted Service for Regular Education with Ames CSD, 2019-2020

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Carlisle Community School
Regular Board Meeting Minutes
06/08/2020
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

The agreement is for a Carlisle student in a residential placement with Ames CSD supplying instruction. Motion by Eginore to approve the agreement for contract service for regular education with Ames CSD for 2019-2020. Seconded by Donovan. Motion carried unanimously.

E. Resolution 0620-001, General Fund to cover C-Store Negative Balance

The resolution will increase the amount the general fund can cover the negative balance in the C-Store fund. Due to the closure, the revenue stream stopped. The online store has opened up to help increase revenues.

Motion by Fett to approve Resolution 0620-001, general fund to cover C-Store negative balance as presented. Seconded by Shipley. Motion carried unanimously.

F. Resignation for 2019-2020

i. Cole Williams MS Baseball Coach Step 0 Group 5

G. New Hires for 2019-20

i. Braxton Hinders Freshman Baseball Coach Step 1 Group 4

Motion by Shipley to approve the resignation and new hire for 2019-2020. Seconded by Eginore. Motion carried unanimously.

H. Resignations for 2020-2021

i. Lauren Kruse MS Ass't Cross Country Step 2 Group 6

ii. Katie Spooner 5th Grade Teacher Step 3 Lane 1

iii. Andrea Hoekstra BLC Step 19 Lane 6

I. New hires for 2020-2021

i. Jake Berger MS Football Coach Step 0 Group 5

ii. Nick DeMoss 8th Gr. Ass't Volleyball Coach Step 4 Group 6

iii. Tara Williams 5th Grade Teacher Step 3 Lane 1

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

Motion by Shipley to approve the bills in the amount of \$986,556.45 as presented. Seconded by Fett. Motion carried unanimously.

Motion by Shipley to approve the May 2020 financial reports as presented. Seconded by Fett. Motion carried unanimously.

Mr. Amos's Report

Mr. Amos reviewed a proposed letter the District will share with the school community in response to the current events of social injustice, bias and racism.

FUTURE MEETINGS

A. June 18, 2020 Special Meeting, 5:00 p.m., Carlisle Community School Board Room

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

Motion by Fett to adjourn the June 8 board meeting. Seconded by Shipley. Motion carried unanimously.

Meeting adjourned at 7:15 p.m.

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Carlisle Community School
Regular Board Meeting Minutes
06/08/2020
www.carlislecsd.org



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

These minutes will be presented for approval at the July 13th school board meeting.

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Carlisle Community School
Regular Board Meeting Minutes
06/08/2020
www.carlislecsd.org