



# CARLISLE COMMUNITY SCHOOL

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## MINUTES CARLISLE COMMUNITY SCHOOL Regular School Board Meeting

Monday, July 13, 2020, Regular Meeting at 6:00 p.m.

Carlisle Community School Board Room

Livestream: [CCSD.LIVE](https://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://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 July 13 school board meeting at 6:00 p.m.

Directors Present: Art Hill, President  
Jeramie Eginoire  
Mindy Donovan  
Samantha Fett

Director Absent: Harry Shipley, Vice President

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

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

Motion by Fett to approve the June 8 regular meeting and June 18 special meeting minutes. Seconded by Eginoire. Motion carried unanimously.

Visitors – Ainsley Erzen spoke to the board about her concerns with the resignation of the cross country coach and in support of what he has done for the program. She also feels that not all athletic programs are being supported in the same way. Mr. Erzen expressed to the board that he is upset with how the District has handled or not handled certain situations and issues that pertain to his family and the cross country coach.

Board Communication – President Hill read a letter from Jason and Carrie Deal in support of installing lights for the baseball field.

IASB Communication – IASB has put out updates and new policies pertaining to COVID and Returning to School which will be presented at the next board meeting.

### UPDATES/INFORMATION

#### A. Return to School Planning

- i. Parent/Staff Survey Summary – Mr. Amos shared the results from the parent survey with 1,248 responses. For the remote learning plan, about 50% were comfortable with this plan for their students. For the hybrid plan (which was on-site 50%/remote learning 50% at the time of the survey), about 55% were comfortable with this plan. About 60% of the parents were comfortable with the on-site learning plan. Some of the main considerations in making their choice were quality of instruction, student's social needs and physical health and safety. When making a choice of a model preference, for the hybrid plan, 75% said they would send their student(s) to school and 25% would elect remote learning. About 70% would send their

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student(s) to school for the on-site plan with 30% choosing to do remote learning. The technology and connectivity responses were similar to the spring survey. Parents' concerns about sending their students to school are classrooms and gathering places not properly disinfected, public health regulations not being followed and availability of sanitizing supplies and PPE. Parents responded that having enough sanitizing supplies, having classrooms and gathering places cleaned and sanitized frequently would make them feel more comfortable about sending their students back to school. About 65% said they were comfortable with their student wearing a mask. About 85% said they would send their child to school if face masks were required. Regarding transportation, there would be a slight drop in bus riders from the responses. For the staff survey, about 180 responses were received. When asked do you plan to return to school, about 85% said yes for the on-site plan, 90% for the hybrid plan and 80% for the required remote learning plan. Their concerns about returning to school are public health, cleaning and readjusting to classroom or school life after being off for so long. If facial coverings are required, about 70% said they would be comfortable. Based on new guidance, Mr. Amos shared three options for wearing face coverings the District is considering. 1) face coverings required for staff, students and visitors in the buildings. 2) face coverings required for staff, students in grades 6-12 and visitors when physical distancing is not possible and are encouraged for elementary students. 3) face coverings required for staff when physical distancing is not possible and students are strongly encouraged to wear face coverings and required when physical distancing is not possible. For all three options, face coverings are required when using District transportation and all students are required to have face coverings. Option 1 ranked the highest and then option 2. Guidance from the CDC, Warren County Health, the Iowa Dep. Of Public Health and survey data will be used when making the decision regarding facial coverings.

- ii. Plan Update – As the District plans for return to school, the guiding principles are to ensure safe learning and working environments, to provide a family choice of either full-time online/remote instruction or on-site instruction with physical distancing and mitigation strategies, to ensure all students receive instruction that meets the standards and have the necessary supports for success (technology/connectivity, social/emotional/health supports) and to provide training, time, support and flexibility for staff to prepare for a successful opening. The plan being proposed will be a hybrid plan providing parents a choice for full in-person learning or online/remote learning for 9 weeks. Scheduling and face coverings are still being discussed. For District transportation, there will be 2 students per seat with required face coverings and a paraprofessional on each bus to provide supervision. The remote learning option will have students participating in classroom instruction remotely as well as working independently.
  - iii. Timeline – Plans will be finalized by July 17 and presented at the July 20 special board meeting.
- B. Phase II Projects Update
- i. Wildcat Activities Center – The contractor is still working on exterior punch list items.
  - ii. Elementary Renovation – Mr. Eighmy will be giving a tour towards the end of the meeting.
  - iii. Main Campus Parking Lot Expansion – When the District looked at additional parking, the projected cost was about \$560,000. Mr. Amos is having them re-evaluate the scope, timeline and budget with possible phases due to the uncertainty of sales tax revenue.
- C. 2019-20 Building Trades Home Sale – The building trades home sold July 10. Proceeds from the sale totaled \$265,874. Expenditures totaled about \$230,802.
- D. Baseball Field Lights Project – Mr. Amos reviewed the previous options discussed in October, 2018, about baseball field lights. They were to be part of phase III funded by any leftover bond money and sales tax money. At that time, three options were discussed: 1) lighting/utilities, scoreboard and

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possible relocation of dugouts at a cost of \$900,000; 2) baseball complex moving to an off-campus location with a cost of \$2,325,200; 3) off-campus baseball complex with additional land for the transportation department at a cost of \$5,200,000. The board was in favor of either option two or three based on long-term planning. Currently, there is some concerns for the sales tax funding because of the recent economy. After the discussion, the board would like Mr. Amos to look into getting an estimate for just putting lights on the baseball field. He will contact DLR Group and present the information this fall. Mr. Amos appreciates the parents' passion for the program and does want to see this project happen.

### BUSINESS/ACTION ITEMS

#### A. Legislative Priorities

Each year, IASB asks each district to submit four priorities. Mr. Amos presented the list of legislative priorities choices from IASB. He also presented his recommendations for four of the priorities: Mental Health, Special Education-State, School Funding Policy and Supplemental State Aid.

Motion by Eginoire to approve the four legislative priorities. Seconded by Donovan. Motion carried unanimously.

#### B. Amendment to School Based Supervision Contract

The school based supervision contract has been updated due to the hiring of a new school liaison officer. The school liaison officer is shared with Southeast Warren School District. The amendment notes the funding provided by the Juvenile Court for the next five years.

Motion by Eginoire to approve the amendment to the school based supervision contract as presented. Seconded by Fett. Motion carried unanimously.

#### C. Appointment of Level I, Level I Alternate and Level II Investigators for 2020-2021

The District's level I investigator is Brandon Eighmy, the level I alternate investigator is Barb Niemeyer and the level II investigator is the Carlisle Police Department.

Motion by Fett to appoint the Level I investigator, Level I alternate investigator and the Level II investigator for the 2020-2021 school year. Seconded by Donovan. Motion carried unanimously.

#### D. Appointment of Board Secretary/Treasurer for 2020-2021

Motion by Eginoire to approve Jean Flaws as the board secretary/treasurer for 2020-2021. Seconded by Donovan. Motion carried unanimously.

#### E. Approval of Official Publication Designation for 2020-2021

The Carlisle Citizen is the official publication designation for the Carlisle School District.

Motion by Fett to approve the official publication designation for 2020-2021. Seconded by Eginoire. Motion carried unanimously.

#### F. Resolution 0720-001, General Fund to cover C-Store Negative Balance

The resolution is updated for the 2020-2021 fiscal year.

Motion by Eginoire to approve resolution 0720-001 for the general fund to cover the C-Store negative balance. Seconded by Fett. Motion carried unanimously.

#### G. Resolution 0720-002, Depository and Authorized Signers

The resolution is updated for the 2020-2021 fiscal year.

Motion by Eginoire to approve Resolution 0720-002, the depository and authorized signers. Seconded by Donovan. Motion carried unanimously.

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### H. Resignations for 2020-2021

i. Rick Johnston	MS Math CTL	
ii. Ben Tilus	Head Girls Track Coach	Step 4 Group 2
iii. Ben Tilus	Head Girls Cross Country Coach	Step 4 Group 2
iv. Dana Seeman	Color Guard Advisor	Step 4 Group 7
v. Lori Cox	Home School Coordinator, .5 FTE	Step 23 Lane 5
vi. Payton Mercer	MS Volleyball Coach	Step 4 Group 5

### I. New hires for 2020-2021

i. Lauren Baker	School Liaison Officer	
ii. Rick Johnston	Secondary BLC	
iii. Meagan Allely	Hartford Reading Interventionist	Step 6 Lane 1
iv. Jessica Carter	Shared MS Counselor	

Motion by Fett to approve the resignations and new hires for 2020-2021 as presented. Seconded by Eginoire. Motion carried unanimously.

Motion by Eginoire to approve the bills as presented in the amount of \$1,532,038.99. Seconded by Fett. Motion carried unanimously.

Motion by Eginoire to approve the June 2020 financial reports as presented. Seconded by Donovan. Motion carried unanimously.

### REPORTS

- A. Mr. Amos shared with the board members the work that is being done regarding social justice. There is planning for professional learning for the staff and a review of curriculum resources to provide support and grow the students' awareness. Focus groups will be used to give patrons an opportunity to share concerns, experiences and give feedback. The District wants to make sure all voices are heard. Information about the focus groups and how stakeholders can participate will be sent out August 10.
- B. Dr. Eighmy - Tour of Carlisle Elementary Renovation – The tour of the elementary showed the progress of the renovation that includes HVAC, windows, lighting, flooring, projectors and adding more cameras. There will be a new paging system (no callback feature) with phones in each room. The work is scheduled to be completed by the start of school.

### FUTURE MEETINGS

- A. July 20, 2020 Special Board Meeting, 6:00 p.m., Carlisle High School C3 Room
- B. August 10, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

Samantha Fett asked if there should be a special meeting or closed meeting to address the concerns of the Erzen family. School Board did not take action on closed meeting request.

Motion by Eginoire to adjourn the July 13 school board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 8:23 p.m.

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

*These minutes will be presented for approval at the August 10<sup>th</sup> school board meeting.*

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