#### **MINUTES**

CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
August 31, 2020, 6:00 p.m.
Carlisle School District Board Room
Livestream: 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 <a href="ccsd.live">ccsd.live</a>
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 August 31 special school board meeting at 6:00 p.m.

Directors Present: Art Hill, President

Harry Shipley, Vice President, by Zoom

Jeramie Eginoire Mindy Donovan

Samantha Fett, by Zoom

Also Present: Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager, by Zoom

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

## **UPDATES/INFORMATION**

- A. Updates to School Reopening Plans
  - -Critical Personnel Procedures
  - -Positive Case Notification Procedures

Mr. Amos presented updates to the school reopening plans. The state allows schools to bring back critical personnel if there are shortages in staff if they have no symptoms and are fever free. This only pertains to staff who are quarantined for close contact. If staff have tested positive, they would have to stay out the full quarantine period. In order to come back, staff would have to have 10 days of no symptoms as documented with staff member's supervisor and 2 negative COVID-19 tests and/or alternative diagnosis by health care provider. Staff returning prior to the 14 day period would have to wear a face covering at all times (except to eat or drink), maintain physical distance at all times, all breaks done in isolation and a health screening prior to coming to work/during mid-day/after work. The District will let parents know if this situation arises. Warren County Health has reviewed the procedures.

Those determined to have had close contact with a COVID-19 positive individual will be notified directly by school personnel. They will have to quarantine for 14 days. When it is a student, the student's family will receive a phone call from a school staff member. If contact is not deemed close contact, they will receive personal notification. Families of students will be contacted to let them know of the positive case. They will not be automatically be excluded from school but should be closely monitored for 14 days for symptoms.



# **CARLISLE COMMUNITY SCHOOL**

#### www.carlislecsd.org

When a positive case is identified in a school, an email will be sent to all parents at the school. The notice will also be put on the District's website, <a href="www.carlislecsd.org">www.carlislecsd.org</a>. Parents were informed of the notification process in the Wildcat Weekly.

B. Review of District's School Model Matrix

The District is still in the minimal to moderate protocol. Polk County positivity rate was 10.2% and Warren County was 8.9%. Should the District need to move to the next level, a special board meeting will be called.

### **BUSINESS/ACTION ITEMS**

A. Approval of School Reopening Plan Updates

Motion by Eginoire to approve the school reopening plan updates as presented. Seconded by Donovan. Motion carried unanimously.

## **CLOSED SESSION**

**A.** To discuss the purchase or sale of real estate, *lowa Code* § 21.5(1)(j)

Motion by Eginoire to go into closed session to discuss the purchase or sale of real estate, *Iowa Code § 21.5(1)(j)*. Seconded by Donovan. Roll Call Vote: Hill-aye, Shipley-aye, Eginoire-aye, Donovan-aye, Fettaye. Motion carried unanimously. The board went into closed session at 6:18 p.m. There was a consensus to come out of closed session at 6:35 p.m.

## <u>FUTURE MEETINGS</u>

A. September 14, 2020 Regular School Board Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Eginoire to adjourn the August 31 special school board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 6:36 p.m.

Art Hill, Board President Attest: Jean Flaws, Board Secretary/Business Manager www.carlislecsd.org

These minutes will be presented at the September 14 school board meeting for approval.