



CARLISLE COMMUNITY SCHOOL

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MINUTES

CARLISLE COMMUNITY SCHOOL

Special School Board Meeting

Tuesday, January 19, 2021, 6:00 p.m.

Carlisle School District Board Room

In-Person Live Stream Viewing available in the Carlisle Elementary School Media Center

Livestream: CCSD.LIVE

The Carlisle School Board will follow CDC and Iowa Department of Public Health guidelines on physical distancing. The district will provide in-person live stream viewing in the Carlisle Elementary School Media Center for individuals who want to attend the school board meeting. The live stream will also be available at ccsd.live.

Patrons who want to participate in public comment can do so in person in the school board room and then view the board meeting proceedings in the Carlisle Elementary School Media Center.

President Hill called to order the January 19 special board meeting at 6:01 p.m.

Directors Present: Art Hill, President
Mindy Donovan, Vice President
Samantha Fett
Hillary Gardner

Director Absent: Jeramie Eginoire

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

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

Motion by Gardner to go into closed session per Iowa Code 21.5(1)(a). Seconded by Donovan. Motion carried unanimously.

HEARING

A. Closed session under Iowa Code section 21.5(1)(a)

Motion by Gardner to go into closed session per Iowa Code 21.5(1)(a). Seconded by Donovan. Hill-aye, Donovan-aye, Fett-aye, Gardner-aye.

Closed session began at 6:03 p.m. Consensus by the board to come out of closed session at 7:18 p.m.

BUSINESS/ACTION ITEMS

A. Board Action on Request from the Hearing

In the matter of the parent's appeal, I, Samantha Fett move that the board modify the decision of the administration to receive the Carlisle high school credits for the student for while homeschooling.

Seconded by Gardner. Motion carried unanimously.

It is noted that this decision was not taken lightly. The administration did what they could based on board policy and the parents did their due diligence to make sure the student got the education needed. Going forward, this will be taken to the board policy review committee for review. The home school program will be evaluated as it stands with a review to do better in the future with clear and concise communication. There will be a re-evaluation of the hiring of the homeschool coordinator which there is no longer at the Carlisle District.

B. Approval of Second Reading of Board Policy 407.4, 407.4E1, 407.4E2, 407.4E3

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Motion by Fett to approve the second reading of board policy 407.4, 407.4E1, 407.4E2, 407.4E3
Seconded by Donovan. Motion carried unanimously with Gardner abstaining.

C. Approval of Second Reading of Board Policy Chapter 103 Updates: 503.1, 503.5, 503.6, 503.6E1, 503.6E2, 503.6E3, 503.6R1

There was a change to 503.6E1 as requested by the board. The statement "Attach minute by minute student behavior documentation to this form" was added.

Motion by Gardner to approve the second reading of board policy chapter 103 updates: 503.1, 503.5, 503.6, 503.6E1, 503.6E2, 503.6E3, 503.6R1. Seconded by Fett. Motion carried unanimously.

D. Resignations for 2021-22

a. Kelly Floyd MS Spanish Teacher Step 1 Lane 1

Motion by Gardner to approve the resignation for 2021-2022 as presented. Seconded by Donovan. Motion carried unanimously.

FUTURE MEETINGS

A. February 8, 2021 Regular School Board Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Gardner to adjourn the January 19 special board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 7:23 p.m.

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

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These minutes will be presented at the February 8 regular school board meeting for approval.

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