#### **MINUTES**

#### **CARLISLE COMMUNITY SCHOOL**

Special School Board Meeting and Public Hearing Wednesday, May 26, 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 lowa 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 <a href="ccsd.live">ccsd.live</a>. 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 May 26 special board meeting at 6:00 p.m.

Directors Present: Art Hill, President

Mindy Donovan, Vice President

Jeramie Eginoire Samantha Fett Hillary Gardner

Also Present: Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager

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

### PUBLIC HEARING

A. Sale of Property, 200 School Street, Carlisle, IA

The public hearing started at 6:00 p.m. The public hearing was for the sale of property at 200 School St. No public comments were received or noted. The public hearing ended at 6:01 p.m.

# **BUSINESS/ACTION ITEMS**

A. Resolution for the Sale of Property

One offer was received for the sale and removal of the house at 200 School Street. The offer was from Gary Witt for \$12,000. Mr. Amos is recommending to approve the sale.

Motion by Eginoire to approve the resolution for the sale of property for the amount noted. Seconded by Donovan. Motion carried unanimously.

# B. District Mitigation for Summer 2021 Activities & Programs

Mr. Amos introduced proposed mitigation efforts for summer activities and programs at the last regular board meeting. Then updates were received from the state. Mr. Amos is proposing that masks are recommended/optional on buses and suburbans, at events and within buildings this summer. The District will still maintain the other mitigation strategies that have been in place. As far as wearing masks on school transportation vehicles, in January there was an executive order from the president for masks to be worn on public transportation. In February, the CDC stated that school buses were a part of public transportation but the executive order didn't specify school buses. Therefore the Dept. of Education said the Districts were left to determine what they would do. As far as the fall, this will be a discussion during June and July as the District has to submit another return to learn plan for ESSER funding.

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Motion by Fett to approve the district mitigation strategies for summer 2021 activities and programs. Seconded by Donovan. Motion carried unanimously.

# C. Open Enrollment Applications, 2021-2022

A list of 10 open enrollment applications received since the last board meeting were presented to be denied because of insufficient classroom space.

Motion by Donovan to deny the open enrollment applications in at this time. Seconded by Fett. Motion carried unanimously.

### D. New Hire for 2020-2021

a. Justin Flaws 9<sup>th</sup> Gr. Softball Coach, .5 FTE Step 4 Group 4 Motion by Donovan to accept the new hire for 2020-2021 as presented. Seconded by Fett. Motion carried unanimously.

# E. Resignations for 2021-2022

a.	Ben Barry	MS Technology Coach	
b.	Meagan Allely	Title I Teacher, Hartford	Step 6 Lane 1
C.	Olivia Imel	4 <sup>th</sup> Grade Teacher	Step 2 Lane 1
d.	Brianne Sears	Hartford Technology Coach	
e.	Alex Wright	Elementary Counselor	Step 4 Lane 4
f.	Shannon Hagerman	MS Spec Ed Teacher	Step 5 Lane 4
g.	Britt Peterson	9th Gr. Girls Basketball Coach	Step 1 Group 4
h.	Alec Craigmile	Hartford Special Ed Teacher	Step 1 Lane 1
i.	Patrick Stecker	MS FB Asst Coach	Step 4 Group 6
j.	Jake Berger	JV Boys Basketball Coach	Step 2 Group 3

#### F. New Hires for 2021-2022

a.	Paul Lichty	Band Teacher	Step 1 Lane 1
b.	Tara Williams	Dance Coach	Step 0 Group 3
C.	Sherry Ites	Title I Teacher, Hartford	Step 7 Lane 1
d.	Vicki Hall	Business Manager	
e.	Jake Berger	Var Ass't Boys Basketball Coach	Step 2 Group 3
f.	Jordan Richards	JV Boys Basketball Coach	Step 4 Group 3
g.	Allison Hemesath	MS Social Worker	Step 4 Lane 4
h.	Chelsea Jermer	Elementary Counselor	Step 6 Lane 4
i.	Erika Welch	Elementary Teacher	Step 0 Lane 1
j.	Emily Goode	Elementary Teacher	Step 0 Lane 1
k.	Courtney Peters	Elementary Teacher	Step 0 Lane 1
l.	Justin Flaws	9 <sup>th</sup> Gr. Softball, .5FTE	Step 4 Group 4
m.	Katelyn Arey	Hartford Teacher	Step 0 Lane 1

Motion by Fett to accept the resignations and new hires for the 2021-2022 school year. Seconded by Eginoire. Motion carried unanimously.

Motion by Donovan to accept the bills as presented in the amount of \$15,739.07. Seconded by Fett. Motion carried unanimously.

# FUTURE MEETINGS

A. June 14, 2021 Regular School Board Meeting, 5:00 p.m., Carlisle Community School Board Room

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\*Closed session 5:00 – 6:00 p.m., Superintendent's Evaluation

The Carlisle Teachers Wish List Community thank the school board members with treats.

Motion by Eginoire to adjourn the May 26 special board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 6:16 p.m.
Art Hill, Board President

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Attest: Jean Flaws, Board Secretary/Business Manager

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