



# CARLISLE COMMUNITY SCHOOL

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**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting**  
**Monday, January 10, 2022, 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

President Hill called to order the January 10 regular board meeting at 6:00 p.m.

Directors Present: Art Hill, President  
Mindy Donovan, Vice President  
Jeramie Eginoire  
John Atkin  
Hillary Gardner

Also Present: Bryce Amos, Superintendent  
Vickie Hall, Board Secretary/Business Manager

President Hill lead the Board in the reciting of the Pledge of Allegiance

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

Motion by Gardner to approve the minutes of the December 13 annual meeting, December 13 organizational/regular meeting and the January 5, 2022 special meeting as presented. Seconded by Eginoire. Motion carried unanimously.

## **COMMUNICATIONS**

- A. Visitors – Addeline Morlan, Bob Watts, Rebekah Schurz, Samantha Fett, Todd Erzen, Laura Schurz, Brian Schurz, Jack Lenhart, Shawna Johnson, Vincent Valadez, Brenda Miller and Mara Strickler.
- B. Board Communication – Director Gardner read emails she had received from the community.
- C. IASB Communication – Mr. Amos communicated to the board that the Iowa legislative session started on Monday, January 10.

## **UPDATES/INFORMATION**

- A. Return to School Updates
  - a. District Metrics – Mr. Amos reported the district’s weekly active cases have increased but overall attendance remains steady.

## **SCHOOL BOARD APPEAL HEARING**

- A. Appeal Hearing on the status of the book, “Gender Queer” in Carlisle High School Library Circulation. Mr. Amos shared that the district had received two appeals regarding the status of the book “Gender Queer” in the Carlisle High School library circulation. Mr. Amos reviewed the appeal process with the board and reminded the board that the current action is a no removal action.

## **BUSINESS/ACTION ITEMS**

- A. Board Action on Request from the Hearing  
Motion by Gardner to take no removal action. Seconded by Atkin. Directors voting yes: Hill, Gardner and Atkin. Directors voting no: Donovan and Eginoire.

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- B. Second Reading of OSHA Vaccination School Board Policy  
Motion by Gardner to table the OSHA vaccination policy. Seconded by Eginore. Motion carried unanimously.
- C. Resolution considering proposals for sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022, authorizing the notice of redemption and authorizing the execution and delivery of related documents  
Motion by Gardner that the resolution be adopted. Seconded by Eginore. President Hill put the question on the motion, and the roll being called, the following named Directors voted:  
Hill – yes; Donovan – yes; Eginore – yes; Atkin – yes; Gardner – yes.
- D. Approval of Mediacom Phone Service Agreement  
Motion by Eginore to approve the Mediacom Phone Service Agreement. Seconded by Donovan. Motion carried unanimously.
- E. Approval of Request for Modified Supplemental Amount for At-Risk/Drop Out for 2022-2023  
Motion by Eginore to approve the request for Modified Supplemental Amount for At-Risk/Drop Out for 2022-2023 in the amount of \$211,931. Seconded by Atkin. Motion carried unanimously.
- F. Approve Special Education Contracts, 2021-2022  
Motion by Gardner to approve the Special Education contracts, 2021-2022. Seconded by Eginore. Motion carried unanimously.
- G. March School Board Meeting date change to March 23, 2022  
Motion by Eginore to approve the date change for the March regular school board meeting to March 23, 2022. Seconded by Atkin. Motion carried unanimously.
- H. Resignations for 2022-2023
- |                    |                                      |               |
|--------------------|--------------------------------------|---------------|
| a. Samantha Rooney | Elementary Special Education Teacher | Step 0 Lane 1 |
| b. Vernon Connett  | Custodian                            |               |
- Motion by Donovan to approve the resignations for 2022-2023. Seconded by Gardner. Motion carried unanimously.
- I. New Hires for 2021-2022
- |                 |   |
|-----------------|---|
| a. Brian Carico | Middle School Activities Director Assistant |
|-----------------|---|
- Motion by Eginore to approve the new hires for 2021-2022. Seconded by Gardner. Motion carried unanimously.

### **PRESENTATION OF BILLS**

- A. Motion by Eginore to approve the presentation of bills in the amount of \$280,197.03. Seconded by Donovan. Motion carried unanimously.

### **FINANCIAL REPORTS**

- A. December, 2021 financial reports for approval  
Motion by Eginore to approve the December 2021 financial reports as presented. Seconded by Donovan.

### **SUPERINTENDENT REPORT**

- A. Mr. Amos updated the Board on the Elementary principal search and reported there were 23 applicants. Dr. Eighmy will be organizing the search committees and begin the interviews in the next few weeks.

### **FUTURE MEETINGS**

- A. January 24, 2022 Special School Board Meeting, 6:00 p.m. Carlisle Community School Board Room
- B. February 14, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

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**ADJOURNMENT**

Motion by Donovan to adjourn the January 10 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 8:52 p.m.

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Art Hill, Board President

Attest:

\_\_\_\_\_  
Vickie Hall, Board Secretary/Business Manager  
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