



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, September 12, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the September 12 regular board meeting at 6:01 p.m.

Directors Present: Art Hill, President
Hillary Gardner, Vice President
John Atkin
Jeramie Eginoire
Amy Ramsey

Also Present: Erik Anderson, Superintendent
Vickie Hall, Board Secretary/Business Manager

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

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

Motion by Eginoire to approve the August 8 regular meeting minutes and the September 6 special board meeting minutes. Seconded by Ramsey. Motion carried unanimously.

PUBLIC HEARING ON REMOVAL OF PROPERTY

No comments were received by the school district for or against the removal of the 190 School St. property.

COMMUNICATIONS

- A. Celebrations - CCSD Counselors, Operation Backpack – Mr. Anderson shared his appreciation and presented certificates to the volunteers.
- B. Visitors - None
- C. Board Communication – President Hill read an email he had received from a member of the community.
- D. IASB Communication – Included with updates and information.

UPDATES/INFORMATION

- A. Census Redistricting – Mr. Anderson discussed with the Board if they would want to consider engaging Cornerstone to review director redistricting.
- B. School Safety – Mr. Anderson updated the Board on emergency communication as well as the security assessment of the school buildings and the district.
- C. Facility Planning and Demography Study – Mr. Anderson presented options for companies that provide facility assessment services and the costs of those services. RSP Associates could provide projected enrollment to assist with the facility assessments.
- D. Elementary Pick-up and Drop-off – A committee meeting is planned for early October and

Mr. Anderson was asking for Board member participation.

E. Board Policy 705.1: Purchasing-Bidding – Mr. Anderson recommended to the Board that the policy should be changed to match Iowa code.

BUSINESS/ACTION ITEMS

- A. Grand View Student Teaching Contract
Motion by Gardner to approve the Grand View Student Teaching Contract. Seconded by Atkins. Motion carried unanimously.
- B. 2022-23 SIAC Committee
Motion by Gardner to appoint the 2022-23 SIAC Committee members as presented. Seconded by Eginore. Motion carried unanimously.
- C. Open Enrollment Applications
Motion by Eginore to approve the open enrollment applications. Seconded by Atkins. Motion carried unanimously.
- D. Resignations for 2022-2023
Motion by Gardner to approve the resignations as presented. Seconded by Ramse. Motion carried unanimously.
- E. New Hires for 2022-2023
Motion by Eginore to approve the new hires for 2022-2023 as presented with 2 additions. Seconded by Atkins. Motion carried unanimously.

Motion by Eginore to approve the presentation of bills in the amount of \$1,503,305.49. Seconded by Atkins. Motion carried unanimously.

Motion by Eginore to approve the August financial statements as presented. Seconded by Atkins. Motion carried unanimously.

REPORTS

Superintendent's Report

- a) Updated enrollment numbers.
- b) Principal evaluations and the process.
- c) ISASP report would be presented at the October board meeting.
- d) Vaccination clinic would be October 14 from 9 a.m. to 12 p.m. in the HS commons.
- e) Email from Director Lebo – HF802.
- f) New website is 2 to 3 weeks out.
- g) City of Carlisle health homes sidewalk – applying for a grant to help fund the sidewalks.
- h) Significant student discipline issues and a viable option of consent agenda.
- i) Transportation portal for school year 23 – 24. Quotes would be presented at the October board meeting.
- j) District Office admin support – adding additional staff.
- k) Digital sign options – the Board decided to go with a pole base instead of a brick base. Mr. Anderson would present official quotes at the October board meeting.

FUTURE MEETINGS

October 10, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the September 12 regular board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 7:21 p.m.

Art Hill, President Attest: Vickie Hall, Board Secretary/Business Manager