



# CARLISLE COMMUNITY SCHOOL

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**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting**  
**Monday, January 9, 2023 Regular Meeting at 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

President Hill called to order the January 9 regular school board meeting at 6:00 p.m.

Directors Present: Art Hill, President  
Hillary Gardner, Vice President  
Jeramie Eginoire  
John Atkin  
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 Gardner to approve the December 12 annual and organizational/regular meeting minutes. Seconded by Atkin. Motion carried unanimously.

## **COMMUNICATIONS**

- A. Celebrations - None
- B. Visitors – Chad Webb
- C. Board Communication - None
- D. IASB Communication - None

## **UPDATES/INFORMATION**

- A. Mathematics Curriculum Review Update – Ms. Lillis brought the board up to date on some changes that will be made in the pathways for the 6-12 math curriculum.
- B. Maintenance Building Progress – Mr. Anderson informed the board that the district is currently gathering bids and quotes from various vendors to do the updates to the building and parking lot. The additional HS parking lot will be done as an alternate bid.
- C. 2023-24 School Calendar – Mr. Anderson shared with the board the draft of the 2023-24 school calendar and asked for the board's input.
- D. Special Education Overview – Ms. Hudson presented an overview of parental rights and safeguards.
- E. IASB Needs Assessment – Mr. Anderson had Ms. Lillis present to the board the connection between the needs assessment and the High Reliability Schools curriculum.
- F. High Reliability Schools – Ms. Lillis presented the connection between the needs assessment survey results and the high reliability schools framework. She also shared with the board the next steps by administrators and the district focus.

## **BUSINESS/ACTION ITEMS**

- A. Motion by Ramsey to approve Board Policy Second Reading 600s, 804.8 and 805.3 as presented. Seconded by Gardner. Motion carried unanimously.
- B. Motion by Gardner to approve the DMACC Education Services Agreement. Seconded by Eginoire. Motion carried unanimously.



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- C. Motion by Eginore to approve the census redistricting as presented. Seconded by Atkin. Motion carried unanimously.
- D. Motion by Eginore to approve the change of the March board meeting date to March 20, 2023. Seconded by Gardner. Motion carried unanimously.
- E. Motion by Eginore to approve the 2022-23 special education student contracts. Seconded by Ramsey. Motion carried unanimously.
- F. Motion by Eginore to approve the 2023-24 calendar hearing for February 13, 2023. Seconded by Ramsey. Motion carried unanimously.
- G. Motion by Gardner to approve the 2023-24 request for modified supplemental amount of \$305,478 for At-Risk/Drop-Out Prevention. Seconded by Atkin. Motion carried unanimously.
- H. Motion by Gardner to approve the 2023-24 At-Risk/Drop-Out Prevention budget. Seconded by Eginore. Motion carried unanimously.
- I. Motion by Atkin to approve the open enrollment applications as presented. Seconded by Eginore. Motion carried unanimously.
- J. Motion by Gardner to approve the resignations for 2022-2023 as presented. Seconded by Eginore. Motion carried unanimously.
- K. Motion by Ramsey to approve the new hires for 2022-2023 as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Ramsey to approve the presentation of bills in the amount of \$284,636.11. Seconded by Eginore. Motion carried unanimously.

Motion by Ramsey to approve the December 2022 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

### **SUPERINTENDENT'S REPORT**

- A. Mr. Anderson gave an update on the pickup/drop-off committee and reported that the changes will be put into place after spring break. Mr. Anderson reported to the board that there are a few logistics that are still being worked through. The district will begin sending out communication to the parents with details.
- B. Mr. Anderson reported that the stadium viewboard information will be presented at the February 13<sup>th</sup> regular school board meeting.
- C. Staffing options and planning for the 2023-24 school year are being discussed with building principals and directors. The district is also working with ISFIS on budget planning.
- D. ALICE training is scheduled Wednesday, January 11<sup>th</sup>, for all staff.
- E. Mr. Anderson asked if a board member would be available for the annual audit exit interview on Thursday, January 12<sup>th</sup>, at 4:00 p.m. Directors Eginore and Ramsey said they would be able attend.

### **FUTURE MEETINGS**

February 13, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

### **CLOSED SESSION**

Pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual.

Motion by Gardner to enter into closed session. Seconded by Atkin. Roll call vote:

Directors voting yes: Art Hill, Hillary Gardner, Jeramie Eginore, John Atkin, Amy Ramsey.

Entered into closed session at 7:15 p.m.

Entered into open session at 7:52 p.m.

Motion by Gardner to adjourn the January 9 regular board meeting. Seconded by Eginore. Motion carried unanimously.



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Meeting adjourned at 7:52 p.m.

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Art Hill, Board President

Attest:

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Vickie Hall, Board Secretary/Business Manager