



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, April 10, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the April 10 regular school board meeting at 6:00 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 Ramsey to approve the March 20, 2023 regular meeting minutes as presented. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations - Isaiah Kent-Schneider: Excellence in Science Teaching Award
Jason Mehrhoff: 3A Wrestling Coach of the Year
- B. Visitors – Rebekah Schurz
- C. Board Communication - None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. Individual Career and Academic Planning (ICAP) – HS Counselor Leah Heidemann gave an update on the career and academic plan and discussed with the board the purpose and focus of the plan. Ms. Heidemann also shared the progress that is being made and how students are utilizing Naviance.
- B. Demography Study Next Steps – Mr. Anderson discussed the key indicators to look at for possible next steps the district may need to explore to meet future growth. Mr. Anderson shared a financial summary provided by Matt Gillaspie with Piper Sandler explaining the future bonding capacity for the district as well as a possible timeline. Mr. Anderson asked the board to consider creating a facilities committee in FY23-24 to begin the process of exploring the possibilities for facility growth.
- C. Transportation Changes 23-24 – Transportation Director Jason Bradshaw shared with the board transportation changes that are being considered for FY23-24 and asked for board input.
- D. Daycare Center at CCSD – Mr. Anderson discussed with the board the lack of day care options in the community and would a day care center at CCSD be something they would want to consider in the future.
- E. Board Policy 508.02 – 1st Reading - Mr. Anderson discussed the current language of the policy and asked the board to update the language to that suggested by IASB. The 2nd reading will be at the April 19th special board meeting.
- F. 2023-24 Budget – Business manager and board secretary, Ms. Hall, presented to the board the proposed FY23-24 budget for discussion. A public hearing will be held at the April 19th special board meeting.



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- G. Special Education Overview – Ms. Hudson continued her overview of the special education IEP process. She shared with the board the documents and process required for IEP services to be implemented.
- H. Culture Coalition – Dr. Eighmy gave an update on the progress of the coalition and next steps.
- I. High Reliability Schools – Ms. Lillis reviewed with the board Level 1 strategies of the HRS curriculum and gave examples of implementation by administrators.

BUSINESS/ACTION ITEMS

- A. Motion by Ramsey to approve the list of 2023 graduates as presented. Seconded by Gardner. Motion carried unanimously.
- B. Motion by Gardner to approve the certified negotiations for 2023-24 as presented. Seconded by Eginore. Motion carried unanimously.
- C. Motion by Ramsey to approve the Timberline Billing Service agreement as presented. Seconded by Gardner. Motion carried unanimously.
- D. Motion by Gardner to table the Ticket Spicket contract. Seconded by Eginore. Motion carried unanimously.
- E. Motion by Gardner to approve Resolution 0423-001 levying a tax for Fiscal Year 2023-2024 for the future optional redemption of General Obligation School Refunding Bonds, Series 2018, approving related documents, and directing the partial optional redemption of such bonds as presented. Seconded by Ramsey. Directors voting yes: Art Hill, Hillary Gardner, John Atkin, Jeramie Eginore, Amy Ramsey. Directors voting no: None. Motion carried unanimously.
- F. Motion by Eginore to approve the open enrollment applications as presented. Seconded by Ramsey. Motion carried unanimously.
- G. Motion by Ramsey to approve the resignations for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.
- H. Motion by Eginore to approve the new hires for 2022-2023 as presented. Seconded by Ramsey. Motion carried unanimously.

Motion by Ramsey to approve the presentation of bills in the amount of \$499,868.33. Seconded by Atkin. Motion carried unanimously.

Motion by Ramsey to approve the March 2023 financial reports as presented. Seconded by Atkin. Motion carried unanimously.

REPORTS

- A. SIAC meeting was rescheduled to May 3 at 5:30 p.m.
- B. Mr. Anderson gave an update on the Scotch Ridge Road construction and future road closure.

FUTURE MEETINGS

April 19, 2023 Special Board Meeting, 6:00 p.m. Carlisle Community School Board Rm
May 8, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the April 10 regular board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 8:34 p.m.



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager