



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, August 14, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the August 14 regular school board meeting at 6:00 p.m.

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

Directors Absent: Jeramie Eginoire

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 Atkin. Motion carried unanimously.

Motion by Gardner to approve the July 17 regular meeting minutes. Seconded by Ramsey. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations – Mr. Schreck recognized the CHS baseball team for their final four appearance in the 2023 state baseball tournament. Coach Heitmeier and the players thanked the board for their support.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication – Included in updates/information

UPDATES/INFORMATION

- A. 2022-23 Grade Reports – Mr. Marshall updated the board on the MS academic results and success. He also shared with the board the continued areas of focus. Ms. Hoekstra gave recognition to the HS staff for their commitment. Ms. Hoekstra discussed the HS performance results, next steps and focus for 23-24 with the board.
- B. 2023 Legislative Action - Board Policies First Reading – Mr. Anderson updated and discussed the 23-24 legislative action results chosen by the board. Policy changes based on legislative action and recommendations by the ISBA were presented to the board by Mr. Anderson as a first reading. Mr. Anderson requested a special board meeting be held on August 22 at 6:30 p.m. for board policies second reading in order for the policies to be updated by the time the 23-24 school year begins.
- C. High Reliability Schools – Ms. Lillis gave an update to the board on high reliability schools. The district will be moving to level 2, which is effective teaching in every classroom, this school year. She also presented the board with the district's instructional snapshot and connected it to HRS level 2.
- D. 2023-24 Staffing Fact Sheet – Dr. Eighmy provided an update to the board on district staffing for the current school year.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel

Motion by Gardner to approve the consent agenda as presented. Seconded by Ramsey. Motion



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carried unanimously.

BUSINESS/ACTION ITEMS

A. Motion by Gardner to approve the Carlisle Community School Board of Directors' 2023-24 IASB legislative priorities as presented. Seconded by Atkin. Motion carried unanimously.

B. Motion by Gardner to approve the public hearing for September 11, 2023 at 6:00 p.m. as presented. Seconded by Ramsey. Motion carried unanimously.

C. Motion by Ramsey to approve the 2023-24 Teacher Leadership and Compensation Plan with discussed changes as presented. Seconded by Gardner. Motion carried unanimously.

PRESENTATION OF BILLS

Motion by Gardner to approve the accounts payable as presented. Seconded by Atkin. Motion carried unanimously.

FINANCIAL REPORTS

Motion by Atkin to approve the July 2023 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

REPORTS

A. Superintendent's Report – Mr. Anderson was excited to see the new 23-24 teachers at orientation on Monday. Director Ramsey shared she could feel the “good” energy of the new teachers. Director Hill said it was neat to see the excitement. He gave appreciation to the administrators for their great energy. Mr. Anderson shared with the board that all teachers would be on site on Thursday for PD. All staff would be back on Monday, August 21. The Carlisle Chamber of Commerce will be providing the back to school breakfast for the staff. Mr. Anderson discussed the August 22 special school board meeting again with the board. Mr. Anderson has been reaching out to legislators regarding SF496, and was given some clarification regarding age appropriate books. Mr. Anderson will work with Ms. Lillis and Mr. Robins to determine what books to remove. He informed the board that the district will follow the law and be compliant with new legislation. Mr. Anderson will update the board in September. The new school board table was mentioned by Mr. Anderson and that it has the ability to be relocated if necessary.

B. Facilities Progress – The board was given a tour of the facilities updates and projects that are happening throughout the district. Mr. Anderson and board toured the HS library updates, drove by the new HS parking lot and viewed the new CHS stadium videoboard. The board then visited the new maintenance building remodel and parking lot located at 210 1st street. The last stop was the MS to see the new lighting in the parking lot and building. Mr. Anderson pointed out the new graphic signage that was placed in the MS hallways and gymnasium. The board expressed their excitement with the updates.

FUTURE MEETINGS

August 22, 2023 Special Board Meeting, 6:30 p.m. Carlisle Community School Board Room

September 11, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the August 14 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 8:08 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager