



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, February 12, 2024 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

Vice President Gardner called to order the February 12 regular school board meeting at 6:00 p.m.

Directors Present: Hillary Gardner, Vice President
John Atkin
Amy Ramsey
Jeramie Eginore
Directors Absent: Art Hill, President
Also Present: Erik Anderson, Superintendent

Vice President Gardner lead the board in the reciting of the Pledge of Allegiance.

Motion by Eginore to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Eginore to approve the January 8th regular meeting minutes. Seconded by Ramsey. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations –Taelar Spindler - Acknowledged Counselors individually and the exceptional work they do
- B. Visitors - None
- C. Board Communication - 5th graders sent persuasive letters to the Board. Asking Board to reply back for the project
- D. IASB Communication – None

UPDATES/INFORMATION

- A. Community Mental Health Night - Leah - Looking to host another Mental Health Night this spring for students and families on March 27th
- B. 7th Grade Baseball - Discussion on coaching and umpire applicants for 7th and possibly 8th
 - No applicants for Head Coach
 - Struggle to get umpires
 - Fewer Schools having 7th grade baseball
 - If a coach cannot be hired, the plan is to not offer 7th grade baseball this year
- C. School Safety - Run down and discussion on Carlisle's district School Safety
 - Possible Additional SRO
 - Discussed IntelliSee Safety Program
 - Need to keep all doors closed and locked
 - Board asked for the staff to be surveyed
- D. Operational Sharing - Conversation about operational sharing from a state and funding



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perspective.

- E. 2023-24 School Calendar - Discussed where we are with cancellations for the year and how to make up the deficit.
 - Missed 3.5 days of school in January
 - Under 1080 hrs by 8.25 hrs
 - Consideration for April 19 PD day – Make it a normal school day
 - Remainder of makeup time will be discussed at March board meeting
- F. High Reliability Schools - Mr. Tim Norton discussed the San Antonio Summit Takeaways and Affirmations

CONSENT AGENDA

- A. Contracts
 - Special Education Contracts –
 - Engagement Letter with Goodhue Realty
 - Donovan Group
 - Morningside College 24-25
- B. Open Enrollment Applications
 - Denials – 0
 - Approvals – 1 in; 4 out
- C. Personnel
 - Resignations
 - Hires

Motion by Eginore to approve the contracts and open enrollment applications as presented. Seconded by Ramsey. Motion carried unanimously

BUSINESS/ACTION ITEMS

- A. Public Hearing for the 2024-25 School Calendar scheduled for March 25th.

Motion by Ramsey to approve the 2024-25 School Calendar for March Meeting. Seconded by Eginore. Motion carried unanimously

PRESENTATION OF BILLS

- A. Accounts Payable

Motion by Atkin to Approve the Accounts payable. Seconded by Ramsey. Motion carried unanimously

FINANCIAL REPORTS

- A. 23-24 Monthly Progress Report
- B. January 2024 financial reports for approval



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Motion by Atkin to Approve the Financial Reports. Seconded by Eginore. Motion carried unanimously.

REPORTS

Superintendent's Report -

- Legislative Update
 - AEA/Teacher Pay Bill
 - SSA
 - School Start Date
- Initial Discussion with CCEA re: Negotiations
 - Last year, \$100 to base + \$2400 from flex acct funds
 - 106% over budget last year to keep ESSER positions
- All teachers will have Chromebooks for 24-25
- Hartford portable
 - Lease is up
 - Considering option to move to courtyard
- Summer Construction
 - Widen Wildcat Way and add sidewalk
 - Widen School St Sidewalk
 - Side of elementary facing 5th St
- SF496 Follow-up

FUTURE MEETINGS

- A. March 18, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room
- B. March 25, 2024 Special Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Eginore to adjourn the February 12th regular board meeting. Seconded by Atkin. Motion carried unanimously

Meeting adjourned at 7:14pm

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager