



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, March 18, 2024 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the 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 Atkin. Motion carried unanimously.

Motion by Gardner to approve the February 12, 2024 regular board meeting minutes as presented. Seconded by Eginoire. Motion carried unanimously.

PUBLIC HEARING ON 2024-25 SCHOOL CALENDAR

Postponed until April 8 regular school board meeting.

COMMUNICATIONS

- A. Celebrations – The board celebrated the Kids Hope and Cats Mentoring programs and the community members and staff who volunteer their time to help Carlisle students.
- B. Visitors – None
- C. Board Communication – None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. PLC Model District – Bryce Amos, Solution Tree State of Iowa Executive Director, presented the Board with Carlisle's PLC Model District recognition. Only 25 school districts in the state have this recognition. Mr. Anderson thanked the dedication of the teachers.
- B. 7th Grade Baseball – Mr. Anderson informed the board that we were unable to hire a 7th grade baseball coach. The district will be informing students and parents that the district will not be offering 7th grade baseball this year.
- C. School Safety – The focus will be on adding an additional SRO and a hallway monitor in each secondary building. The district is also looking at options for an in-school PK-5 therapy program.
- D. Enrollment Caps 24-25 – The board agreed with the 2024-25 enrollment caps as presented by Mr. Anderson.
- E. Open Enrollment Transportation – Mr. Anderson informed the board that we are going to stay with the current plan with a shift to support in-district pay to ride first.
- F. 23-24 School Calendar – Mr. Anderson will bring the board in April for the last day of school to be a full day on May 24 to reach the 1,080 hours required by law. Teachers would return May 28th and 29th to fulfill their contract. Classified staff will have an opportunity to make up for those days as well. More details will be

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forthcoming.

G. 24-25 School Calendar – There is no current legislation to change the start date of August 23, the district is moving forward with that date for now.

H. CCSD Retention Survey – Dr. Eighmy discussed the CCSD retention survey results. There was 90% participation by teachers that took the survey.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel

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

BUSINESS/ACTION ITEMS

Motion by Ramsey to amend the 2023-24 school calendar to include April 19th, 2024 as a regular school day as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Ramsey to approve the 28E agreement to share 20% of Carlisle's Special Education Director with Pleasantville Community Schools for the 2024-25 school year as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Eginore, in order for the district to comply with state requirements, pursuant to board policy 210.2, to waive the second reading of policy 505.08 R(1) and adopt the policy as presented, effective immediately. Seconded by Gardner. Motion carried unanimously.

PRESENTATION OF BILLS

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

FINANCIAL REPORTS

Motion by Ramsey to approve the February 2024 financial reports as presented. Seconded by Atkin. Motion carried unanimously.

REPORTS

Superintendent's Report – Mr. Anderson provided information on pending legislation on SSA, AEA's, teacher pay, school start date and school safety.

Mr. Anderson shared summer construction costs for updating the Hartford portable and moving it into the courtyard, as well as other summer work to widen Wildcat Way, add a sidewalk from 1st street up Wildcat way and add curbing to the baseball field side of the parking lot.

FUTURE MEETINGS

March 25, 2024 Special Board Meeting, 6:00 p.m. Carlisle Community School Board Room

April 8, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the March 18 regular board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 7:41 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager