

TENTATIVE AGENDA
CLARKSVILLE BOARD OF EDUCATION
MONDAY, AUGUST 17, 2020
ROOM #109
5:30 P.M.

It is the mission of the Clarksville Community School to provide the finest educational opportunities so that all might achieve their fullest potential.

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve Minutes: July, 2020
- 4) Approve Monthly Financial Reports: August, 2020
- 5) Approve Personnel Recommendations:
 - a) Resignations: Brenda Whiteside, associate; Julie Bluhm, media associate
 - b) Recommendations: Christina Cortez, concessions; Pam Folkerts, associate
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
 - a) Open Enrollment Application – Wagoner
 - b) Booster Club – Football Tailgating
 - c) Vehicle Purchase
 - d) Cement Bids
 - e) Return to Learn – Covid 19
- 8) Administrative Reports
- 9) Adjournment
- 10) Next Board Meeting Date: September 21, 2020

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 17, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Justin Clark, Phil Barnett, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Principal Keith Reuter, Bob Bartlett, Ashten Henningsen, Brenda Meyer and Bethany Carson. Board member absent: Tim Backer.

Moved by Barnett, seconded by Kampman, to approve the agenda. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve minutes from July 20, 2020 & July 27, 2020 meetings. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve July 2020 financial reports and August 2020 bill listing. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following resignations: Brenda Whiteside, associate; Julie Bluhm, media associate; the following personnel recommendations: Christina Cortez, concessions @ \$1,671 (Step 0, 6%); Pam Folkerts, associate @ \$12.00 per hour. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the open enrollment application for Charlotte Wagoner to Nashua-Plainfield CSD. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve facility request from the Booster Club for tailgating before the football game on October 9, 2020. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the purchase of a 2020 Ford Escape @ \$22,916 & 2020 Ford Transit Van all-wheel drive @ \$35,153 from Bill Colwell Ford. The school will take bids on selling the 2010 Ford Fusion & 2010 Dodge Caravan with minimum bid for trade-in value. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve pouring concrete in front of the concession stand @ \$5,694 from Wordes Concrete. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following update to the Return to Learn plan: volleyball spectators will be required to wear face coverings when entering the building and in the common area. Face coverings may be removed when social distancing in the designated pods areas in the stands. Concession stand workers will be required to wear face coverings. Masks will be available to purchase when entering the building at the gate. Ticket takers are required to wear face covers and gloves. Football spectators – social distancing and face coverings are highly recommended but not required. Ticket takers will be required to wear face coverings and gloves. Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 6:24 p.m.

The tentative date for the next regular board meeting is September 21, 2020, at 5:30 p.m.

Board President

September 21, 2020
Date

Board Secretary

September 21, 2020
Date