TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 20, 2018 ROOM #109

(room next to business/superintendent's office) 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) Consent Agenda
 - a) Approve Agenda:
 - b) Approve Minutes: July, 2018
 - c) Approve Monthly Financial Reports: August, 2018
 - d) Approve Personnel Recommendations:
- 3) Receive Communications and Visitors
- 4) Action/Discussion Items
 - a) 2018-19 Classified Handbook
 - b) Board Policy Updates 705.1 Purchasing-Bidding (1st Reading)
- 5) Administrative Reports
- 6) Adjournment
- 7) Next Board Meeting Date: September 17, 2018

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting August 20, 2018

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in the Room #109. Board members present were Chris Backer, Justin Clark, Tim Backer, Shelley Maiers and Phil Barnett; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and 6 community members.

Moved by Maiers, seconded by Clark, to approve the consent agenda; (1) Minutes for the July 12, 2017; (2) July financial reports; (3) August monthly bills; (4) the following personnel recommendations: Lisa Gordon, Title I teacher @ \$32,309 (BA12, step 0); Justin Jacobs, assistant boys basketball coach @ \$2,751 (step 7, 8%) and the following TLC contracts: Tina Halverson, Sharon Ragsdale, Jill Norton, Jennifer Wipperman, Barb Brunsma, Heather Foster, Ashten Henningsen, Jessica Mraz. Carried unanimously.

Jessi Reints requested bus stop at her Child Care Development business during the school year. Moved by Barnett, seconded by T. Backer, to approve the 2018-19 classified handbook as presented. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve 1st reading to board policy705.1 Purchasing & Bidding. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to adjourn at 6:11 p.m.

The tentative date for the next regular board meeting is September 17, 2018, at 5:30 p.m.

Board President	September 17, 2018 Date
	<u>September 17, 2018</u>
Board Secretary	Date