## TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MARCH 9, 2020 ROOM #109

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

5:30 P.M.

- 1. Call to Order
- 2. 2019-20 Calendar Hearing
- 3. Approve Minutes: February, 2020
- 4. Approve Monthly Financial Reports: March, 2020
- 5. Approve Personnel Recommendations:
  - a. Contracts: Wendy Brooks, associate; Dan Clark, JH Baseball; Pacen Hendricks, Asst JH Baseball
  - b. Resignations: Jordan Myers, basketball; Deb White, associate; Melissa Foster, associate
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
  - a. Clarksville Education Association Initial Proposal for the 2020-21 Collective Bargaining Agreement
  - b. Shelby Schmidt, Booster Club
  - c. 2020-21 Official School Calendar
  - d. Add Special Education Teacher 2020-21 School Year
  - e. School Pictures Contract for 2020-21 School Year
  - f. 905.1 Building Use 2<sup>nd</sup> Reading
  - g. Sharing Agreements with North Butler CSD: Business Manager, HR Director, Library, Superintendent
- 8. Administrative Reports
- 9. Adjournment
- 10. Exempt Session for Negotiations
- 11. Next Board Meeting Date
  - a. April 14, 2020

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting March 9, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Principal Keith Reuter, Bob Bartlett, Brenda Meyer, Deb Schwickerath, Heather Foster, Shelby Schmidt and Lynn Bolin.

Public hearing on 2020-21 calendar was called to order at 5:30 p.m. Superintendent Foster reviewed the proposed calendar. No public response was received. The meeting was closed at 5:32 p.m.

Moved by Barnett, seconded by Kampman, to approve the minutes from February 17 & February 18, 2020 meetings. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve February 2020 financial reports and March 2020 monthly bills. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following contracts: Wendy Brooks, associate @ \$12 per hour; Dan Clark, junior high baseball @ \$1,785; Pacen Hendricks, junior high assistant baseball @ \$661; following resignations: Deb White, associate & Melissa Foster, associate (effective immediately) and Jordan Myers, boys basketball coach. Carried unanimously.

Brenda Meyer & Heather Foster, CEA Representatives, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2020-21 Master Contract with a total package of 6.24%, \$130,330.

Shelby Schmidt, Booster Club Representation, discussed the Booster Club doing the purchasing for the school's concession stand.

Moved by Barnett, seconded by Kampman, to approve the 2020-21 school calendar, as presented. The first day of school is August 24 with 174 student contact days. Carried unanimously.

Moved by Backer, seconded by Maiers, to add an additional special education teacher for the 2020-21 school year. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve changing student school pictures to Strawbridge Studios Inc. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve 2nd reading of board policy #905.1 building use. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the 28E agreements with North Butler CSD for shared Superintendent, Business Manager, HR Director and Librarian. Carried unanimously.

Moved by Backer, seconded by Maiers, to adjourn at 6:25 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 14, 2020 at 5:30 p.m.

Board President	<u>April 14, 2020</u> Date
	<u>April 14, 2020</u>
Board Secretary	Date