

TENTATIVE BOARD AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, NOVEMBER 21, 2022
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
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations
 - a. Contracts: Candice Lemon, nutrition: Kaitlyn Aguon, associate ; Kristen Clark, drill team (pending background)
 - b. Volunteers : Justin Clark & Shirley Clark, JH Girls BB
6. Receive Communications and Visitors
7. Appointment of President Pro-Tem
8. Adjourn Old Board

ORGANIZATIONAL MEETING

1. Call to Order New Board
2. Elect School Board President
3. Elect School Board Vice-President
4. Set Time and Date of Monthly Board Meetings
5. Appoint School Attorney (Ahlens & Cooney)
6. Appoint Official Depository (ISB & ISJIT)
7. Appoint Official Publication (Clarksville Star)
8. Appoint Committees/Delegate
9. Action/Discussion Items
 - a. SBRC Application for New Open Enrollment Out & Increased Enrollment
 - b. SBRC Application for LIED Center Consortium Adm Costs
 - c. Early Graduation Request
 - d. Board Policies Review – 401.14, 408.1, 602.1, 605.2, 605.3, 605.3E1, 605.3E2, 605.3E3, 605.3R1 – 1st Reading
 - e. Designate Athletic Director to Sign Officiating Contracts
 - f. Review 2021-22 District Equity Report
 - g. Fundraiser – Beta Club & Drama
10. Administrative Reports
11. Board Discussion
12. Adjourn
13. Next Board Meeting Date – December ??, 2022

Public comment is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda (3 min). However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Shellee Bartlett, not later than 30 minutes prior to the meeting.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 21, 2022

A 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, along with Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann, Bob Bartlett, Heather Foster, Lisa Allen and Greg Barnett.

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

Moved by Barnett, seconded by Kampman, to approve minutes from October 18, 2022 board meeting. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the October 2022 financial reports and the November 2022 bill listing. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the following personnel recommendations: Candice Lemon, nutrition @ \$13.50 & associate @ \$14.00 per hour; Kaitlyn Aguon, associate @ \$14.00 per hour; Kristen Clark, drill team @ \$620 (5%, step 6); the following volunteers: Justin Clark & Shirley Clark, junior high girls basketball. Ayes – Barnett, Maiers, Backer, Kampman; Clark abstained from voting.

Greg Barnett address the Board regarding when a varsity track coach would be hired. He also talked about the danger of the carbon pipeline.

Moved by Backer, seconded by Kampman, to appoint Board Secretary Shellee Bartlett as president pro-tem until the new board elects a new president. Carried unanimously.

Moved by Barnett, seconded by Clark, to adjourn at 5:40 p.m. Carried unanimously.

Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:40 p.m. in Room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers, along with Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann, Bob Bartlett, Heather Foster, Lisa Allen and Greg Barnett.

Nominations were received for Justin Clark for the office of board president. Moved by Barnett, seconded by Backer, to cease nominations and approve Justin Clark as School Board President. Roll call for Justin Clark, School Board President: Ayes – Maiers, Kampman, Barnett, Clark, Backer; Nays – none.

Nominations were received for Phil Barnett for the office of board vice president. Moved by Kampman, seconded by Backer, to cease nominations and approve Phil Barnett School Board Vice-President. Roll call for Brandon Kampman, School Board Vice-President: Ayes – Clark, Backer, Barnett, Kampman, Maiers; Nays – none.

Moved by Backer, seconded by Maiers, monthly board meetings will be held the third Monday of the month at 5:30 p.m.

Moved by Kampman, seconded by Barnett, to appoint Ahlers Cooney Attorneys as the school attorney. Carried unanimously.

Moved by Barnett, seconded by Kampman, to appoint Iowa State Bank with a \$15 million limit and ISJIT with a \$1 million as the official depositories. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the Clarksville Star as the official publications. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the following committees/delegates were appointed: Backer & Barnett, negotiations; Barnett & Maiers, curriculum/technology; Kampman & Backer, facilities/transportation; Kampman & Maiers, activities/extra curriculars; Clark & Maiers, SIAC/community outreach; Clark, Butler County Conference Representative. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the SBRC application for additional allowable growth for the 2022-23 fiscal year in the amount of \$23,721.60 for increased enrollment and \$28,908.00 for increased open enrollment out. Carried unanimously.

Moved by Backer, seconded by Barnett, to the application to the SBRC in the amount of \$1,310.36 for special education administrative costs associated with the Lied Center Consortium program for the 2023-24 school year. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve early graduation request from Skylar Smith contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 1st reading of the following board policies: 401.14, 408.1, 602.1, 605.2, 605.3, 605.3E1, 605.3E2, 605.3E3, 605.3R1. Carried unanimously.

Moved by Maiers, seconded by Backer, to authorize the athletic director to sign officiating contracts. Carried unanimously.

The board reviewed the 2021-22 district equity report.

Moved by Backer, seconded by Barnett, to approve the fundraiser requests from the Drama Club and Beta Club. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:32 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 14, 2022, at 4:15 p.m.

Board President

December 14, 2022
Date

Board Secretary

December 14, 2022
Date