TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 16, 2021 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, 2021
- 4) Approve Monthly Financial Reports: August, 2021
- 5) Approve Personnel Recommendations:
 - a) Contracts: Ashley Cordle, 6th Grade; Tina Halverson, Curriculum
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
 - a) PPEL Resolution
 - b) Student Handbooks
 - c) COVID Update
 - d) Math Curriculum
 - e) Office Window & Fire Doors
- 8) Administrative Reports
- 9) Adjournment
- 10) Next Board Meeting Date: September 20, 2021

TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 16, 2021 ROOM #109 - IMMEDIATELY FOLLOWING REGULAR MEETING

BOARD WORK SESSION

- 1. Call to Order
- 2. Approve Agenda
- 3. Work Session
- 4. Adjournment

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting August 16, 2021

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, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann, Bob Bartlett, Bridget Doyle, Heather Foster and Matt Wilken. Board member absent: Phil Barnett

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

Moved by Kampman, seconded by Maiers, to approve minutes from July 19, 2021 meeting. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve July 2021 financial reports and August 2021 bill listing. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following recommendations: Ashley Cordle, 6th grade teacher @ \$34,320 (BA, step 1); Tina Halverson, Director of Curriculum @ \$1,545.80 (5 days of service). Carried unanimously.

Mrs. Bridget Doyle presented benefits of Junior Beta Club to the Board.

Director Brandon Kampman introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Shelley Maiers; after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted:

Aye: Shelley Maiers, Brandon Kampman, Tim Backer, Justin Clark	
Absent: Phil Barnett	
Nay: None	
Whereupon the President declared said Resolution duly adopted as follows	: :

RESOLUTION

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Clarksville Community School District pursuant to the Physical Plant and Equipment Levy and

WHEREAS, the Board wishes to take action to adopt a Resolution of Election directing an election on the question of participating in the Physical Plant and Equipment Levy;

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section I: Section 1. That an election is called of the qualified electors of the Clarksville Community School District, in the County of Butler, State of Iowa, on Tuesday, November 2, 2021. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Butler County Commissioner of Elections by noon on the last day on which nomination papers are due.

Shall the Board of Directors of the Clarksville Community School District in the county of Butler, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voterapproved physical plant and equipment tax of not exceeding One Dollar and Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and annually thereafter, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2022, or each year thereafter, {the percent of income surtax not to exceed twenty percent (20%) to be

determined by the board each year} to be used for for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law?

Section II: That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

Section III: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved: August 16, 2021

Moved by Backer, seconded by Maiers, to approve JH/HS & elementary student handbooks as presented. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve following the IDPH guidelines for COVID. Carried unanimously. The school will be working closely with the Butler County Health Department and IDPH to monitor the situation regarding COVID and the Delta Variant as it relates to district mitigation efforts and procedures. Masks will be optional (Iowa currently bans school districts from mandating masks), we will be cognizant of any potential issues related to bullying and harassment surrounding masks and personal choice. The IDPH issued new guidance to Iowa Schools on August 5, 2021, we will be following this updated guidance (for more information please see link on the school website under school board agenda & minutes).

Moved by Kampman, seconded by Maiers, to approve the math curriculum purchase from AMME for \$3,278. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve Clarksville Lumber quote for new high school office sliding window and replace fire doors \$5,892.82. Carried unanimously

Moved by Maiers, seconded by Kampman, to adjourn at 6:36 p.m.

The tentative date for the next regular board meeting is September 20, 2021, at 5:30 p.m.

	<u>September 20, 2021</u>
Board President	Date
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	<u>September 20, 2021</u>
Board Secretary	Date

CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Work Session August 16, 2021

The work session was called to order by President Justin Clark at 6:55 p.m. in the Room #109. Board members present were Justin Clark, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett. Board member absent: Phil Barnett.

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

Emergent Architect gave a presentation to the Board the different options for better use of the educational space within the building.

Moved by Kampman, seconded by Maiers, to adjourn at 8:16 p.m. Carried unanimously.

Board President	September 20, 2021 Date
Board Secretary	September 20, 2021 Date