

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, FEBRUARY 18, 2019
ROOM #109
4:30 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: January, 2019
 - c. Approve Monthly Financial Reports: February, 2019
 - d. Approve Personnel Recommendations:
3. Receive Communications and Visitors
4. Action/Discussion Items
 - a. Set Budget Hearing Date
 - b. 2018-19 School Calendar Changes
 - c. Sharing Program/Agreement JH/HS Wrestling
 - d. Discuss School Colors – February 2007 Colors & Mascot was Approved by Board as Maroon & White and the official Indian Head.
5. Administrative Reports
6. Adjournment
7. Next Board Meeting Date
 - a. March 18, 2019

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 18, 2019

The regular board meeting was called to order by Vice-President Phil Barnett at 4:30 p.m. in the community room. Board members present were Chris Backer, Shelley Maiers, Phil Barnett and Tim Backer; others present were Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett and 9 visitors. Board member absent: Justin Clark.

Moved by C. Backer, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 21, 2019 board meeting; (3) January financial reports; (4) February monthly bills; (5) the following personnel recommendations: Joe Goodrich, driver education instructor (pending licensure); Rick Gabel, At-Risk Coordinator @ \$53,522 (MA, Step 14, full family insurance); the following resignation: Tonya Derner, associate. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to set the time and date of the budget hearing – March 18, 2019, @ 5:30 p.m. Carried unanimously.

Moved by T. Backer, seconded by C. Backer, to approve the following changes to the 2018-19 official school calendar: add 25 minutes daily starting February 25, 2019, to the school day; April 22, 2019 will be a snow make-up day; the last school day will be May 24, 2019 pending no more missed days or late/early dismissals. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve cooperative sharing agreement with North Butler School District to share junior high and varsity wrestling. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve allowing gold to be used as an accent color on official school uniforms and all uniforms need administrative approval before order is placed. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to adjourn at 5:00 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 18, 2019, at 5:30 p.m.

Board President

March 18, 2019
Date

Board Secretary

March 18, 2019