TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, JANUARY 18, 2021 HIGH SCHOOL LIBRARY 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: December, 2020
- 4. Approve Monthly Financial Reports: January, 2021
- 5. Approve Personnel Recommendation:
 - a. Volunteer: Chris Widmoyer, track
- 6. Receive Communications & Visitors
- 7. Action/Discussion Items
 - a. Architect Presentation Expansion of Ind Tech Room
 - b. Elementary Alternative School Transportation
 - c. Application At Risk/Dropout
 - d. Board Policy 407.6 Early Retirement 2nd Reading
 - e. Set 2021-22 Calendar Hearing
 - f. Fund Transfer for Safety Equipment
 - g. Board Goals
 - h. Return to Learn COVID
 - FFCRA & EPSLA Leave Extended
- 8. Administrative Reports
- 9. Adjournment
- 10. Next Board Meeting Date: February 15, 2021

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting January 18, 2021

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the high school library. Board members present were Justin Clark, Phil Barnett, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Heather Foster, Ralph Longus, Nancy Trow and Cade Ison.

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

Moved by Kampman, seconded by Barnett, to approve minutes for the December 2 & December 16, 2020 board meetings. Carried unanimously

Moved by Maiers, seconded by Barnett, to approve December financial reports and January monthly bills. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following recommendations: Chris Widmoyer, volunteer track coach. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve Emergent Architecture for facilities assessment and identify needs. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve transporting an elementary student to North Butler for alternative school. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the 2021-22 At-Risk/Dropout application for modified allowable growth for \$103,467. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve 2nd reading of Board Policy 407.6 Early Retirement. Carried unanimously.

Moved by Kampman, seconded by Barnett, to set the 2021-22 calendar public hearing – February 15, 2021 @ 5:30 p.m. in the high school library. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve fund transfer of \$13,908.78 from general fund the activity fund for safety equipment. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the following Return to Learn/COVID updates: to approve extending the FFCRA & EPSLA leave until March 31, 2021; also allowing youth sports to host games. Carried unanimously.

Reviewed mask policy – face masks are required when social distancing is not possible for more than 15 minutes.

Moved by Barnett, seconded by Kampman, to adjourn at 7:07 p.m. Carried unanimously. Next regular board meeting will be on Monday, February 15, 2021, at 5:30 p.m.

Board President	February 15, 2021 Date
Board Secretary	February 15, 2021 Date