

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JUNE 15, 2020
COMMUNITY ROOM
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. Approved Minutes - May, 2020
4. Approve Monthly Financial Reports - June 2020
5. Approve Personnel Recommendations:
 - a. Contracts: Mallory Hoodjer, JH Boys Basketball (pending coaching authorization); Christina Cortez, Spanish Teacher & Play Director; Amanda Lopez, associate; Heather Foster, large group & individual speech; Brenda Whiteside, associate
 - b. TLC Contracts: Tina Halverson, Sharon Ragsdale, Jess Mraz, Ashten Henningsen, Heather Foster, Anna Shaull, Barb Brunsmma
 - c. Resignations: Wendy Brooks, associate; Tonya Poppe, cheer sponsor; Taylor Ahrenholz, head volleyball
 - d. Termination: Jeremiah McBroom, custodian
6. Receive Communications and Visitors (Some of the DC Trip Parents will be speaking)
7. Action/Discussion Items
 - a. Concession Stand
 - b. Chromebook Purchase for 2020-21
 - c. Student Handbooks
 - d. Authorization for Payment of End-of-the-Year Fiscal Bills
 - e. Activity Fund Balance Transfers
8. Administrative Reports
9. Adjournment
10. Exempt Session
11. Next Board Meeting Date
 - a. July 20, 2020

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

June 15, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the community room. 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, Bob Bartlett, Heather Foster, Barb Brunnsma, Trent Poppe, Jessica Lovrien, Tammie Garretson, Tonya Freerks, Lisa Trees, Laura Wallin and Bethany Carson.

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

Moved by Kampman, seconded by Maiers, to approve the May 4, 2020 & May 18, 2020 minutes. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the May 2020 financial reports and June 2020 bill listing. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the following personnel recommendations: Mallory Hoodjer, junior high basketball coach (pending coaching authorization) @ \$1,393 (step 0, 5%); Christina Cortez, Spanish teacher @ \$43,656 (BA, step 9) & play/musical director @ \$1,393 (step 0, 5%); Amanda Lopez, associate @ \$12.00 per hour; Brenda Whiteside, associate @ \$12.00 per hour; Heather Foster, large group speech @ \$1,393 (step 0, 5%) & individual speech @ \$1,393 (step 0, 5%); the following TLC recommendations: Tina Halverson, Barb Brunnsma, Heather Foster, Ashten Henningsen, Jessica Mraz, Sharon Ragsdale, Anna Shaull; the following resignations: Wendy Brooks, associate; Tonya Poppe, cheer sponsor; Taylor Ahrenholz, head volleyball; the following termination: Jeremiah McBroom, custodian. Carried unanimously.

Tammie Garretson & Jessica Lovrien addressed the board regarding DC/NYC trip that was canceled in March regarding the fundraiser portion of the money used to fund the trip. Also Trent Poppe addressed the board regarding safety of the diesel fuel tank in the parking lot.

Item 7a Concession stand was tabled.

Moved by Kampman, seconded by Barnett, to approve the purchase of 32 Chromebooks with cases from BlueAlly for \$8,170. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve student handbook as presented. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve fund transfer from activity account to balance negative activity account balances. Carried unanimously.

Moved by Barnett, seconded by Maiers, to adjourn at 6:23 p.m. Carried unanimously.

The tentative date for the July board meeting is July 20, 2020 at 5:30 p.m.

Board President July 20, 2020
Date

Board Secretary July 20, 2020
Date