TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, JUNE 14, 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. Approved Minutes May, 2022
- 4. Approve Monthly Financial Reports June 2022
- 5. Approve Personnel Recommendations:
 - a. Resignations: Sandy Miller, associate; Pam Folkerts, associate; Justin Jacobs, asst boys basketball; Isabel Leichtman, Asst Girls Basketball
 - b. Contracts: Jess Mraz, Instructional Coach; Lisa Nelson, 2nd Grade; Bob Goeller, NHS; TLC: Bridget Doyle, Heather Foster, Bob Goeller, Alicia Phillips; Cody Wildman, study hall associate; Brenda Dickman, associate; Jadie Smoot, associate; Brett Schneider, 3rd grade; Ashley Sterger, Head Volleyball; Ashleah Graves, associate; Chris Miller, Asst Football (pending licensure);
 - c. Volunteer: CJ Widmoyer, Cross Country
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. 2022-23 Student Handbooks
 - b. 2022-23 Classified Handbook
 - c. 2022-23 Certified Handbook
 - d. Authorization for Payment of End-of-the-Year Fiscal Bills
 - e. Resolution to Transfer from General Fund to Activity Fund for Negative Balances
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date
 - a. July 18, 2022

Communications and Visitors 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 June 14, 2022

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the faculty lounge. Board members present were Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and Heather Foster. Board member absent: Tim Backer.

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

Moved by Kampman, seconded by Barnett, to approve the minutes from May 3 & May 16, 2022 meetings. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve May 2022 financial reports and June 2022 bill listing. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following resignations: Sandy Miller, Associate; Pam Folkerts, Associate; Justin Jacobs, Asst Boys Basketball; Isabel Leichtman, Asst Girls Basketball; the following recommendations: Lisa Nelson, 2nd Grade @ \$56,370 (MA, Step 14); Brett Schneider, 3rd grade @ \$33,475 (BA, Step 0); Bob Goeller, NHS @ \$744 (2.5%, Step 0); Ashley Sterger, Head Volleyball @ \$4,418 (11%, Step 8); Chris Miller, Asst Football (pending licensure) @ \$2,678 (9%, Step 0); Cody Wildman, study hall associate @ \$14.00; Brenda Dickman, associate @ \$14.00; Jadie Smoot, associate @ \$14.00; Ashleah Graves, associate @ \$14.00; TLC positions: Jess Mraz, Instructional Coach @ \$6,500 (10 days), Curriculum @ \$1,534.05 (5 days), Mentor @ \$1,300, Mentor Coordinator @ \$975; Bridget Doyle, Model Teacher @ \$1,950 (4 days), Mentor @ \$1,300; Alicia Phillips, Model Teacher @ \$1,950 (4 days), Mentor @ \$1,300; Anna Shaull, Model Teacher @ \$1,950 (4 days), Mentor @ \$1,300; Sharon Ragsdale, Model Teacher @ \$1,950 (4 days); Mentor @ \$1,300, Assessment Coordinator @ \$975: volunteers: CJ Widmoyer, Cross Country recommendations: Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the 2022-23 student handbooks as presented. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the 2022-23 classified handbook as presented. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the 2022-23 certified 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 Maiers, seconded by Kampman, to approve fund transfer from activity account to balance negative activity account balances due to lost revenue from COVID. Carried unanimously.

The Board would like to thank the Alumni Committee for the donation of the beautiful quilt to be displayed at the school.

Moved by Maiers, seconded by Kampman, to adjourn at 6:00 p.m. Carried unanimously. Next regular board meeting is scheduled for July 18, 2022, at 5:30 p.m.

	July 18, 2022
Board President	Date
	<u>July 18, 2022</u>
Board Secretary	Date