TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MARCH 21, 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

7.

- 2. Approve Agenda
- 3. Public Hearing 2022-23 Official School Calendar
- 4. Approve Minutes: February, 2022
- 5. Approve Monthly Financial Reports: March, 2022
- 6. Approve Personnel Recommendations:
 - a. Resignations: Pat Mennenga, cook
 - b. Recommendations: Amberly Habhab, Asst JH Track (pending licensure)
 - c. Volunteer Coaching: Bailey Myers, Taylor Ahrenholz, Phil Barnett
 - Receive Communications and Visitors
- 8. Action/Discussion Items
 - a. 2022-23 Official School Calendar
 - b. Sharing Agreements with North Butler CSD
 - i. Superintendent, Business Manager, HR Director & Librarian
 - ii. Wrestling
 - c. Board Policies Review 200 Series 2nd Reading
 - d. Board Policies Review 700 Series 2nd Reading
 - e. Board Policy $505.5 1^{st}$ Reading
 - f. Classroom Furniture
 - g. Vehicle use for State Tournaments
 - h. Gym Floors Refinish
 - i. Fundraiser NHS
- 9. Administrative Reports
- 10. Board Discussion
- 11. Adjournment
- 12. Next Board Meeting Date April 12, 2022

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

March 21, 2022

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer, Phil Barnett Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Principal Kristi Hannemann and Bob Bartlett.

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

Public hearing on 2022-23 calendar was called to order at 5:31 p.m. Superintendent Olmstead reviewed the proposed calendar. No public response was received. The meeting was closed at 5:32 p.m.

Moved by Maiers, seconded by Barnett, to approve the minutes from February 21, 2022 and February 28, 2022 meetings. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve February 2022 financial reports and March 2022 monthly bills. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following resignations: Pat Mennenga, cook: the following volunteers: Phil Barnett, weight room; Taylor Ahrenholz & Bailey Myers, softball. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2022-23 school calendar, as presented. The first day of school is August 23, 2022 with 174 student contact days. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the sharing agreements with North Butler CSD for shared Superintendent, Business Manager, HR Director, Librarian and wrestling. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve 2nd reading of the 200 series board policies, Board of Directors. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve 2nd reading of the 700 series board policies, Business Procedures. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 1st reading of board policy 505.5 and waive 2nd reading. Carried unanimously.

Item f. classroom furniture was tabled.

Moved by Kampman, seconded by Barnett, to update the activity handbook on state tournament policy to the following: 1. Students going to the state tournament will be excused if going with their own parent/guardian or coach of the activity the student participates in. 2. Head varsity and junior varsity coaches will be allowed 1 professional day each year to attend the state tournament in the respective sport/activity they coach. 3. No school vehicle or mileage will be provided to the coach unless the coach is taking students to the state tournament in a spectator role. 4. The board shall charge and collect an amount sufficient to reimburse all costs of furnishing the bus and driver except when the bus is used for transporting pupils to and from extracurricular activities sponsored by the school. (*Iowa Code 285.10(9) and (10). 5.* In team sports such as football, volleyball, basketball, wrestling and golf, if the team qualifies for the state tournament the varsity team will attend. In sports where individuals qualify for the state tournament the individuals will attend. Carried unanimously.

Item h. gym floors refinish was tabled.

Moved by Barnett, seconded by Backer, to approve the NHS fundraiser. Carried unanimously. Moved by Maiers, seconded by Kampman, to adjourn at 6:53 p.m. Carried unanimously. Next regular board meeting is scheduled for April 12, 2022 at 5:30 p.m.

Board President

<u>April 12, 2022</u> Date

<u>April 12, 2022</u> Date

Board Secretary