TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, OCTOBER 19, 2020 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. Approve Minutes: September, 2020
- 4. Approve Monthly Financial Reports: October, 2020
- 5. Approve Personnel Recommendations:
 - a. Contracts: Debbie Schellhorn, media associate
 - b. Resignations:
 - c. Volunteers: Scott McCubbin
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. NYC/DC Trip Heather Foster
 - b. Technology Purchase Securly
 - c. Board Policies Review 900 Series School-Community Relations 1st Reading
 - d. 2020-21 Spanish Waiver Spanish 3
 - e. Building Request
 - f. Return to Learn Covid 19
- 8. Administrative Reports
- 9. Adjourn
- 10. Next Board Meeting Date
 - a. November 16, 2020

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting October 19, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. Room #109. Board members present were Justin Clark, Phil Barnett and Brandon Kampman along with, Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, Bob Bartlett, Heather Foster, Ross Timmermans, Scott McCubbin, Mike Tobian and Bethany Carson. Board members absent: Tim Backer and Shelley Maiers.

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

Moved by Barnett, seconded by Kampman, to approve minutes for the September 21, 2020 & September 24, 2020 board meetings. Carried unanimously

Moved by Kampman, seconded by Barnett, to approve September financial reports and October monthly bills. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the following recommendations: Debbie Schellhorn, part-time media associate @ \$12.00 per hour; Volunteers: Scott McCubbin, girls basketball coach, pending paperwork. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the DC/NYC trip for July 2021 for current 9-12 grade students; the trip will be school sponsored not school funded, any previous and current fundraising funds will be split evenly among the students going on the trip, previous students no longer going on the trip may transfer their trip to other siblings. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the Securly cloud-based classroom management tool for \$7,614. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 1st reading of the 900 series board policies, School-Community Relations. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the foreign language waiver request for Spanish 3 for the 2020-21 school year. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve City Rec's building request for pickleball and girls basketball for midnight madness. Carried unanimously.

Moved by Barnett, seconded by Kampman, approve updates on Return to Learn Plan as follows: Hallway walkers will be permitted from 4-7 p.m. & East gym hallways will be closed to walkers; keep the current face covering requirements; online learners without a medical exemption for health conditions will be required to return to face-to-face starting 2nd quarter or 2nd trimester; holiday concerts will also be held in December. Carried unanimously.

Moved by Kampman, seconded by Barnett, to adjourn at 6:40 p.m. Carried unanimously. Next regular school board meeting will be November 16, 2020, at 5:30 p.m.

	<u>November 16, 2020</u>
Board President	Date
	November 16, 2020
Board Secretary	Date