AGENDA <u>CLARKE COMMUNITY SCHOOL DISTRICT</u>

BOARD OF EDUCATION SPECIAL VIRTUAL MEETING

Administrative Conference Room

Friday, April 19, 2024 12:00 P.M.

The mission of Clarke Community School District is to empower students to be life-long learners and to embrace the challenges of a changing world. Our vision is to be a progressive district striving for educational excellence through the involvement of students, families, school staff and the community.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Consent Agenda
 - A. Consent Personnel
- 5. New Business
 - Memorandum of Understanding CCEA
 - Add a Middle School PE/Health Teacher Position
 - Add a Secondary Success Coach Position
- 6. Adjournment

Annotated Agenda April 19, 2024

<u>.</u>

1. Meeting called to order

2. Roll Call:

Blackford Flores
Galvez Hicks
Lampe Lovell

Short

3. Approval of Agenda – Motion needed.

Motion: Second: Vote:

4. Consent Agenda

A. Approve the following personnel item:

<u>Hires</u>: Vanessa Hernandez, Elementary Special Education Associate; Imelda Garcia, Elementary Special Education Associate; Andrea McDonald, Elementary ELL Teacher; Layla Carney, 1st grade teacher; Emily Lampe, Elementary Special Education Teacher (Strat II BD Certification preferred); and Lorrie Van Pelt, Elementary School Nurse.

<u>Transfers</u>: Maribel Monjaras, Secondary ELL Interpreter/Translator to Elementary ELL Interpreter/Translator; Kimberly Ladd, ASL interpreter to secondary special education associate; Stacia Watkins, Elementary ELL Teacher to Kindergarten Teacher and Carley Carrall, 1st grade teacher to 2nd grade teacher.

<u>Resignations</u>: Roy Clark, Elementary custodian last date will be April 24, 2024, Amanda Etter, High School ELL Teacher as of April 10, 2024 and Brent Mason, 5th Grade Teacher at the end of his 2023-2024 contract. - **Motion Needed**

Motion: Second: Vote:

5. New Business

 Memorandum of Understanding "MOU" – CCEA to District: MOU asking that a High School Science Teacher (Tracy Cavalier) be hired on Lane MA Step 30 which is outside of the Master Contract for CCEA and the District. This step and lane are appropriate for experience and market value. I recommend the board approve the Hiring and Step movement. - Motion needed.

Motion: Second: Vote:

Add a Middle School PE/Health Teacher Position: Alisha Evans is asking to add back a
Middle School PE/Health Teaching position. This position was not replaced after it was
vacated at the end of the 2021-22 school year. There is now a need for another PE/Health
teacher in the middle school. I recommend the board approve adding back this position. Motion needed.

Motion:

Second:

Vote:

• Add a Secondary Success Coach Position: The administration team would like to add back a second secondary success coach position. This position will be funded out of TLC, at-risk prevention and drop-out prevention dollars, similar to all other success coach positions. I recommend the board approve adding back this position. - Motion needed.

Motion:

Second:

Vote:

6. Adjournment - Motion needed.

Motion:

Second:

Vote: