
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF EMERGENCY MEETING

Date and time of meeting: March 20, 2020, 2:00 p.m.
Place of meeting: Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent
Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member (via phone)
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Mr. Rick Jackson, CCSC Facilities Director
Ms. Brooke McAfee, News & Tribune

Call to Order

Mr. Wilson called the Emergency Meeting to order at 2:00 p.m.

Amend and/or Adopt Agenda

Ms. Cummings made a motion to adopt the agenda, as presented. Mr. Hansford seconded; the vote was unanimous.

Resolution Regarding Wage Payments during an Emergency School Closure

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution Regarding Wage Payments during an Emergency School Closure, as presented. Mr. Hansford seconded the motion; the vote was unanimous. The resolution will allow for the payment of classified staff while instructed not to come to work or perform duties as assigned due to COVID-19. The resolution will be in effect until the remainder of the emergency closure or the end of the 2019-2020 school term. Ms. Wilson noted that this is the right thing to do. Mr. Wilson said this is not the employee's fault and they should get paid during the closure. Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the payment of all spring ECA stipends to certified and lay coaches/sponsors, as presented. Ms. Hauber seconded; the vote was unanimous. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve a resolution that would authorize her or a designee to take any and all actions deemed necessary and permitted by law to ensure the safety and well-being of the school community if the Board is unable to meet to approve these measures due to COVID-19. Ms. Cummings seconded the motion, the vote was unanimous. Mr. Wilson noted that the Board trusts Superintendent Bennett to act in their best interest should the need arise.

Board Meeting Changes

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Board meeting changes, as presented. Ms. Cummings seconded; the vote was unanimous. The changes are for only conducting one meeting in April and May, due to the guidance coming from the CDC and Governor

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Holcomb's office about public meetings. Superintendent Bennett also noted that it may be necessary to conduct virtual meetings in the future. Mr. Wilson noted that it is usually against statute to hold a virtual vote but that it was now being allowed due to the COVID-19 issue. Superintendent Bennett gave the Board the updated calendar for eLearning after the Governor's mandate closing schools through May 1, 2020. She noted that there will be packet pickup and drop offs on Monday, teacher preps on Fridays and eLearning days Tuesday, Wednesday and Thursday. She also said meals would be available on Mondays for all students with a pickup location and bus drop offs. She also reported that Chromebooks and student devices would be signed out the following week to those families requesting them. Superintendent Bennett noted that CCSC is still waiting for guidance from the IHSAA on the status of spring sports. Superintendent Bennett gave the Board an update on the bond issue saying the timeline hasn't changed. She did say she had spoken with the bond counsel and there could be some impact due to the COVID-19. She noted that she would learn more next week.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified Personnel report, as presented. Ms. Hauber seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

Other

Superintendent Bennett told the Board that senior prom had been rescheduled to June 5, 2020. She noted that graduation is still up in the air.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the emergency meeting at 2:22 p.m.


William B. Wilson, President


Justin Hansford, Vice President


April L. Hauber, Secretary


Linda L. Wilson, Member


Teresa Cummings, Member

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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No Report

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Sandra Wilson	CCSC/from Sub Custodian/ To Full Time Custodian	March 2, 2020

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Christian (Tyler) Thompson	CCSC/Substitute Custodian	March 10, 2020
Matthew Gilley	CCSC/Substitute Custodian	March 11, 2020
Cathy Hart	CMS/Cafeteria Manager	March 20, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	