
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: March 3, 2020, 7:00 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
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Mindy Dablow, CES Principal
Ms. Brandi Dreher, C.E.A. Vice President
Mr. Dakota Jackson, CMS Teacher
Ms. Angela Appell, Resident

Absent: Ms. Teresa Cummings, Board Member

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Revision to 2020/2021 School Calendar

Superintendent Bennett discussed adjustments to the 2020/2021 school year calendar in order to align CCSC's spring break with neighboring districts. She also noted some make up day changes. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the revisions to the 2020/2021 school calendar, as presented. Ms. Hauber seconded; the vote was unanimous.

Start and End Times for 2020/2021 School Year

Superintendent Bennett discussed start and end times for the 2020/2021 school year. She said it would allow adequate time for transportation between buildings at the start and end of the school day. She also noted that the times will lead to the shortening of the teacher work day by 15 minutes, something the district has been working towards. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the start and end times for the 2020/2021 school year, as presented. Ms. Hauber seconded; the vote was unanimous.

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Recommendation to Purchase Student Devices

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the purchase of student devices, as presented. 220 Chromebooks will be purchased at a cost of \$47,080 to replace older models. Ms. Hauber seconded the motion; the vote was unanimous.

Approval of Architect Contract

Superintendent Bennett discussed the final owner and architect agreement for Fanning Howey. She said it had been reviewed extensively by our legal, with the recommended revisions made. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the contract with Architect Fanning Howey, as presented. Ms. Wilson seconded; the vote was unanimous.

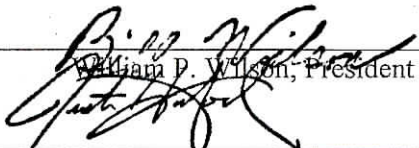
Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Certified, Classified, and Extra Duty and/or Volunteer Personnel reports, as presented. Mr. Hansford seconded; the vote was unanimous.

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

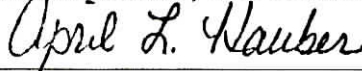
Adjourn

With no further business to discuss, Mr. Wilson adjourned the special meeting at 7:14 p.m.



William P. Wilson, President

Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member

ABSENT
Teresa Cummings, Member

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Courtney Budd	CES/Grade 1 Teacher	March 13, 2020

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Matthew Gilley	CCSC/Substitute Custodian	February 17, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Jonathan Francis	CHS/Asst. Girls' Softball Coach	2019-2020 school year
Lindsey Howlett	CMS/Volunteer Asst. Girls' Tennis Coach	2019-2020 school year
Jamall Glover	CMS/5 th & 6 th Grade Boys' Basketball Co-Coach	February 12, 2020
Dakota Jackson	CMS/5 th & 6 th Grade Boys' Basketball Co-Coach	February 12, 2020
<u>Name</u>	<u>Termination</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Lamond Graves	CMS/5 th & 6 th Grade Boys' Basketball Coach	February 12, 2020