
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: April 14, 2020, 7:00 p.m.
Place of meeting: Bill Conley Administration Building
200 Ettel Lane, Clarksville, Indiana
Members of the Board participated by video conference

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. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Mr. Jeffery Qualkinbush, Barnes & Thornburg

Call to Order/Pledge of Allegiance/Amend and/or Adopt Agenda

Mr. Wilson called the Regular Meeting to order at 7:00 p.m. and asked Board members to recite the Pledge of Allegiance.

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

Bond Issue and Resolution Approving the Issuance of Bond Anticipation Notes

Superintendent Bennett introduced Mr. Jeffery Qualkinbush of Barnes and Thornburg to discuss the update on the bond issue. Mr. Qualkinbush reported to the Board that due to COVID-19 in March the bond market seized up and that people didn't want to invest in bonds due to furloughs and job losses. Mr. Qualkinbush noted that while the bond market appears to be coming back to normal operations, bond anticipation notes would allow CCSC to proceed with planned projects. Mr. Qualkinbush said he doesn't think the notes will be needed but wanted to have them as an option just in case. He said the Clarksville High School Building Corporation had met earlier that night and approved the use of the notes. Mr. Wilson completed a roll call vote on the Resolution Approving the Issuance of Bond Anticipation Notes, as presented. All Board members voted yes.

Superintendent's Reports

Superintendent Bennett gave several updates about changes due to COVID-19. She said eLearning and alternative education delivery of instruction continues to be conducted 3 days a week. She said the other two days a week are waiver days with packet pick-up and drop-off days on Monday and teacher prep days on Fridays. She noted that teachers are always available for parent or student questions or communication when needed. Superintendent Bennett said over 200 Chrome books have been distributed to students. She also said meals are being distributed each Monday with bus stop delivery and curbside pickup. She said approximately 700 students have gotten meals, which is about 50% of the student population. Superintendent Bennett said CCSC has donated over \$800 worth of personal protective

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Equipment (PPE) to the Clark County Health Department. Superintendent Bennett said CCSC staff has been outstanding in continuing to provide education and support for students, families and the community.

Mr. Hansford commented that he thinks it is amazing how fast students and faculty have been able to switch to eLearning and noted it has been a success so far.

Ms. Wilson commented that the effort of CCSC is attracting lots of positive attention.

Revision to 2019/2020 CCSC School Calendar

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revision to the 2019/2020 school calendar, as presented. The proposal would allow CCSC to meet the 160 day requirement for student days as of May 14th, utilizing 12 of the 20 waiver days allowed. The last student day would be May 14th with the last teacher day being May 15th. Superintendent Bennett also noted that as part of the calendar approval, the Board is also approving teacher's continuation of pay of the days they are not being required to work due to the new ending of the school year. Ms. Wilson seconded the motion; the vote was unanimous.

Superintendent Bennett noted that CCSC is still waiting for guidance on summer school as well as other summer academic or athletic camps. She said that meal distribution would continue through the end of May. She also said that communication would be forthcoming to families regarding end of year activities.

Resolution for Expenditures of Funds in National Emergencies

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Resolution for Expenditures of Funds in National Emergencies, as presented. The resolution will allow CCSC to expend public funds and purchase items that will be donated to other local agencies and organizations in need during the COVID-19 public health emergency. Ms. Cummings seconded the motion; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Certified, Classified and Extra-Duty Personnel Report, as presented. Ms. Cummings seconded; the vote was unanimous. Mr. Wilson said Ms. Carmichael would be outstanding as head girls basketball coach at Clarksville High School and that he looks forward to her moving the program forward.

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

Approval of Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Consent Agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

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A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Bank Statements, Claims and Payroll, as presented. They are: 3/13 \$119,003.83, 3/13 \$274,398.61, 3/19 \$42,406.16, 3/27 \$274,940.28, 3/27 \$195,880.73, 4/9 \$172,232.64, 4/10 \$81,801.07 and 4/10 \$262,945.28. Ms. Hauber seconded; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the updated contract with Techline for football stadium lights. The revised price includes demolition of the existing light poles. Ms. Cummings seconded; the vote was unanimous.

Signing of Documents

Mr. Wilson asked Board members if they would like Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, to use their signature stamp for the signing of all documents. Board members said yes.


Ms. Wilson said teachers have risen to the occasion in regards to eLearning and noted that CCSC has done a great job in handling the emergency.

Mr. Wilson said everyone has done a great job.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:27 p.m.


William F. Wilson, President


Justin Hansford, Vice President


April L. Hauber, Secretary


Linda 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>Resignation Building & Assignments</u>	<u>Effective Date</u>
Shelby Gliebe	RA/Business Teacher	end of the 2019-2020 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Alan "Hatch" Hendrickson	CCSC/Bus Driver	May 27, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Amanda Carmichael	CHS/Girls' Varsity Head Basketball Coach	2020-2021 school year

#7. CONSENT AGENDA APPROVED FOR 4-14-20

a. Meetings:

- 3-3-20 Certification of Executive Session
- 3-3-20 Minutes of Special Meeting
- 3-3-20 Meeting Memoranda
- 3-10-20 Certification of Executive Session
- 3-10-20 Minutes of Regular Meeting
- 3-20-20 Certification of Executive Session
- 3-20-20 Minutes of Emergency Meeting

b. Donations:

- CES, \$862.99 from Kroger Community Rewards (137 households from November 28, 2019-February 26, 2020)
- CMS Tennis, \$200 from David & Sarah Carpenter for uniform shirts