
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: May 12, 2020, 7:00 p.m.
Place of meeting: Bill Conley Administration Building
200 Ettl 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

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:00 p.m. and asked Ms. Hauber to recite the Pledge of Allegiance on behalf of the Board.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Mr. Hansford seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Superintendent's Reports

Superintendent Bennett discussed recent surveys completed by parents. She noted that most responses were favorable regarding communications and support from teachers and staff. She also said most parents said they were proud to be part of the school system. She said another survey would be going out in the coming weeks regarding next school year. Mr. Wilson said the surveys are outstanding and reflect what CCSC has been doing. Superintendent Bennett said school is wrapping up and students were completing their final assignments for the year. She reminded the Board about several upcoming end of year events, including a virtual graduation on May 29. Board members agreed that they would like to be part of the video. Superintendent Bennett discussed summer school being virtual with online courses beginning June 2 and running through July 21. She said classes would be credit recovery for high school students. Superintendent Bennett discussed the research she has done on virtual school options for Clarksville Community Schools. She said there are numerous platforms to look into. Mr. Wilson said he appreciated her following up on the issue. Superintendent Bennett said online registration numbers are higher than this time last year. She noted that there are several incentives in place to get families to register early in order to have a better idea of the numbers going into next school year. She noted that staffing adjustments may need to be made in the face of dealing with COVID-19. Superintendent Bennett said members of the pandemic task force continue to meet regularly to monitor the ever changing situation in order to best prepare for the start of the 2020-2021 school year. Mr. Wilson said that the Clarksville Community Center would be opening a testing site for COVID-19. Superintendent Bennett said marketing efforts are starting up again with a new commercial focused on thanking educational first responders. She said the graduating class of 2020 will also be highlighted in the News and Tribune.

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Approval of Amended Project Development Agreement

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Amended Project Development Agreement with ESG, as presented. Ms. Hauber seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Approval of ESG Contract

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the ESG Contract, as presented. Ms. Cummings seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Awarding of Bids

Superintendent Bennett discussed the summary of the two bids received for the reroofs at Clarksville Elementary and Clarksville High Schools. She said after a review with the Facilities Director and Architect, she is recommending both bids be rejected and the project be rebid. She noted a large disparity between the two bids and said given the budget consideration, it would be best to rebid with a greater competitive climate. Upon her recommendation, Mr. Hansford made a motion to reject the bids, as presented. Ms. Wilson seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Textbook Adoption for 2020/2021

Superintendent Bennett discussed the purchase of digital textbooks for Social Studies for grades 5-8 at Clarksville Middle School and the purchase of textbooks for English grades 9-12 and World Languages (Spanish and French) at Clarksville High School. She said the adoption is for six years and noted Board policy was followed in the process. Upon her recommendation, Ms. Cummings made a motion to approve the Textbook Adoption for 2020/2021, as presented. Ms. Wilson seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

NEOLA Board Policy Updates

Superintendent Bennett held a second reading of six updates to NEOLA Board Policy. Upon her recommendation, Mr. Hansford made a motion to approve the NEOLA Board Policy updates, as presented. Ms. Hauber seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Approval of April Minutes

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the meeting minutes from April, as presented. Ms. Hauber seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

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Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll, as presented. Ms. Cummings seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Other

Superintendent Bennett asked the Board if the plan was still to hold the next meeting in person on June 2, 2020. Board members agreed provided new guidelines aren't released saying they were unable to meet in person. Superintendent Bennett noted that the meeting would be held at Renaissance Academy with social distancing in place.

Signing of Documents

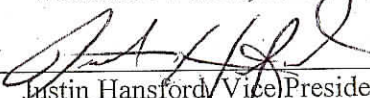
Mr. Wilson explained that minutes and claims would be signed via a signature stamp.

Adjourn

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



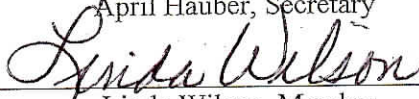
William P. Wilson, President



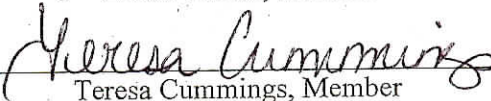
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member