
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

SPECIAL MEETING

Date and time of meeting: June 19, 2020, 6:30 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
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Dr. Brian Allred, RA Principal
Ms. Christine Allred, CHS Counselor

Absent: Ms. Teresa Cummings, Board Member

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 6:30 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.

Contract Approval of Virtual School Option

Mr. Wilson said the board was presented with the proposed contract with K-12 and said it had been reviewed by legal. Mr. Wilson made a recommendation to move forward with the approval for the contract with K-12 for a virtual school. Superintendent Bennett noted that discussions would be held in July over the delivery of special education services with the Madison Area Educational Special Services Unit. All board members voted yes on the motion to approve the contract. Mr. Wilson said he and previous boards had discussed this option for years and is glad it has been decided. He said we had to offer as many options as possible for students.

Resolution to Add School

Superintendent Bennett said the first step in the process is to open the virtual school is to pass a resolution to create a new school. She said the resolution authorizes the new school for CCSC, called the Indiana Gateway Digital Academy. CCSC will have to obtain a new school number from the Department of Education. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the resolution to add a new school, as presented. Mr. Hansford seconded; the vote was unanimous.

Personnel

Superintendent Bennett said that with the new virtual school it is essential that a coordinator is in place. She recommended transferring Dr. Brian Allred from Director of Renaissance Academy to Assistant

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Special Meeting
June 19, 2020, 6:30 p.m.

Superintendent. In addition to coordinating the new virtual school, he will remain the district testing coordinator and expulsion examiner as well as offer grant, personnel and operations support.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Administrative 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.

Mr. Wilson noted that money guaranteed from K-12 will help offset Dr. Allred's salary. Board members congratulated Dr. Allred.

Superintendent Bennett said the position of Renaissance Academy Director would be posted with an updated job description that takes off some of the responsibilities. Upon her recommendation, Mr. Hansford made a motion to approve the personnel change, as presented. Ms. Wilson seconded; the vote was unanimous.

Other

Superintendent Bennett said she had a consent for a waiver to be approved. It is for Lewis Kappes, the CCSC legal counsel. She noted that Lewis Kappes is also the legal counsel for the Madison Area Educational Special Services Unit. The waiver notes that there is no conflict of interest in representing both parties. Upon Superintendent Bennett's recommendation, Ms. Hauber motion a motion to approve the waiver, as presented. Mr. Hansford seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 6:46 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

ABSENT

Teresa Cummings, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 19, 2020
Board Approved June 19, 2020

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Dr. Brian Allred	From RA/Director to CCSC/Assistant Superintendent	July 1, 2020

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 19, 2020
Board Approved June 19, 2020

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
--------------------	--	------------------------------

No Report

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 19, 2020
Board Approved June 19, 2020

CLASSIFIED PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 19, 2020
Board Approved June 19, 2020

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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