
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: June 9, 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. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Ms. Adrienne Goldman, CHS Principal
Dr. Brian Allred, RA Principal
Ms. Mindy Dablow, CES Principal
Ms. Christina Schotter, C.E.A. President
Ms. Sally Wade, C.E.A. Secretary

Call to Order/Pledge of Allegiance

Mr. Wilson called the Regular 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. Cummings seconded; the vote was unanimous.

Reports of School and Organization Representatives

Superintendent Reports: Superintendent Bennett told the Board how the Arts Alliance of Southern Indiana dedicated a News Rack Box full of books, art supplies and nonperishable food items at Clarksville Elementary School. The funding for the program came from the Duke Energy Foundation. Superintendent Bennett reported that CCSC had received guidance from the IDOE and IHSAA concerning the manner in which summer athletics can resume during COVID 19. She said phase one would begin in July. She updated the Board on the additional bus routes for the 2020/2021 school year and said a mailer would be going out with that information to Clarksville residences that are technically out of district. Superintendent Bennett also said many decisions would need to be made in the next six to eight weeks regarding the school re-entry plan and that schools would need to customize a plan that best fits their individual needs. She said she would be consulting with Dr. Yazel at the Clark County Health Department and that she would bring a re-entry plan to the Board in July.

Superintendent Bennett said the Board was given information last week on potential virtual school vendors beginning in the 2020-2021 school year. Mr. Wilson asked the Board if they had any more questions about the information. He said that he believed the best option would be to utilize K12 as the vendor. Upon Mr. Wilson's recommendation, Mr. Hansford made a motion to approve K12 as the virtual

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school vendor, pending review by legal. Ms. Hauber seconded; the vote was unanimous. Mr. Wilson noted that once the contract with K12 is finalized and approved by legal he would like to set a special meeting for approval of the contract. He also asked Superintendent Bennett to provide the Board with an overview of the plan and next steps at that special meeting.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, said she hopes for consistency for staff for the upcoming school year and said she is looking forward to opening the doors to discussion as soon as possible. Mr. Wilson noted that he hoped they continued to work well together.

Comments from Board Members: Ms. Wilson said she was glad CCSC was consulting with Dr. Yazel. She said she believed he is very trustworthy.

Consent Agenda

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

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

Personnel

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

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve Nick Wilson as Assistant Football Coach on the Extra Duty and/or Volunteer Personnel Report, as presented. Mr. Hansford seconded; the vote was 4-0 with Ms. Wilson abstaining.

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

Uniform Conflict of Interest Disclosure Statements

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest Disclosure Statements, as presented. They are for: Justin Hansford for S.K. Signs and Christina Hansford, April Hauber for AAA Hoosier, Teresa Cummings for Bella Built, Linda Wilson for Nick Wilson, Levi Carmichael for Amanda Carmichael, Brian Allred for Christine Allred, Nikki Bullington for Dan Bullington, Kelly Glover for Jamall Glover, Ellen Jones for Chris Jones, Donna Liter for Bobby Liter, Giavanna Harris for Justin Harris and Tina Bennett for K12. Ms. Wilson seconded the motion; the vote was unanimous. The statements will be filed with the County Clerk's Office and State Board of Accounts.

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2020/2021 Curricular Material Fees and Consumables

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the 2020/2021 Curricular Material Fees and Consumables for all buildings, as presented. Ms. Cummings seconded; the vote was unanimous.

Recommendation for School Bus Purchase and Surplus

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the purchase of a new 72-passenger school bus at a cost of \$98,299.75 as well as the declaration of Bus #62 as surplus, as presented. Ms. Hauber seconded; the vote was unanimous. Superintendent Bennett noted that CCSC will find out in July if approved for a grant that would offset approximately 25% of the bus purchase cost.

Corporation Testing Security Policy

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revised Corporation Testing Security Policy, as presented. Mr. Hansford seconded; the vote was unanimous.

Jeffersonville Township Public Library Board Appointment

Mr. Wilson said he had received a very complimentary letter about how well Ms. Wilson was serving the board of the Jeffersonville Township Public Library. He noted that she had served eight years and would like to reappointment her for another four years. Upon Mr. Wilson's recommendation, Ms. Cummings made a motion to reappointment Ms. Wilson to the board of the Jeffersonville Township Public Library, as presented. Ms. Hauber seconded; the vote was 4-0 with Ms. Wilson abstaining.

Awarding of Bids

Superintendent Bennett discussed the summary of the four bids received for the reroofs at Clarksville Elementary and Clarksville High Schools. Upon her recommendation, Mr. Hansford made a motion to award the bid to Purefoam Roofing at a cost of \$1,031,853, as presented. Ms. Wilson seconded; the vote was unanimous. Superintendent Bennett noted that this bid was well under the budget of \$1.4 million. Mr. Wilson thanked Mr. Rick Jackson, Director of Facilities and Operations, for all his work during the bidding process.

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. They include: 5/22 \$299,483.23, 5/22 97,180.13, 5/28 \$235,195.01, 6/5 \$82,846.68, 6/5 \$267,806.83 and 6/9 \$140,757.85. Ms. Hauber seconded; the vote was unanimous.

Review of Fiscal ECA Reports

Superintendent Bennett asked the Board to review the Fiscal ECA reports for all buildings. She noted that there is no voting action required but they need to be reviewed for the Internal Controls process.

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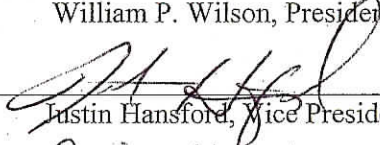
Signing of Documents

Board Members signed various documents.


Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:25 p.m.

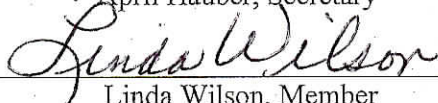
William P. Wilson, President



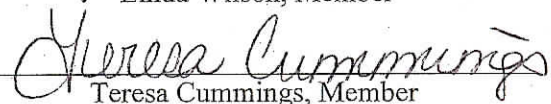
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#5. CONSENT AGENDA APPROVED FOR 6-9-20

a. Meetings:

- 5-4-20 Certification of Executive Session
- 5-4-20 Minutes of Special Meeting
- 5-12-20 Certification of Executive Session
- 5-12-20 Minutes of Regular Meeting

b. Donations:

- 252 copies of "Does Grandma Have a Mustache" from Rita Fleming (value \$4523.40)
- \$16.70 to CES from Box Tops for Education

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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>
Beth Reisch	CCSC/Speech Language Pathologist	End of the 2019-2020 school year

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Tosha Embry	CHS/Summer School Instructor	June 2-July 2, 2020
Kristin Payne	CHS/Summer School Instructor	June 2-July 2, 2020
Kacey Carlton	CHS/Summer School Instructor	June 2-July 2, 2020
Craig Schoen	RA/Business Facilitator (Emergency Permit)	2020-2021 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Jennifer Richards	CES/SPED Instructional Assistant	End of the 2019-2020 school year
Calvin McEwen	CMS/ISS/E-Learning Aide	End of the 2019-2020 school year

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Nick Wilson	CHS/Asst. Football Coach	2020-2021 school year
Mike Cain	CHS/Asst. Football Coach	2020-2021 school year
Carson Roos	CHS/Head Volleyball Coach	2020-2021 school year
Aidan McEwen	CHS/Asst. Boys Basketball Coach	2020-2021 school year
Andy Luther	CHS/Bowling Club Sponsor	2020-2021 school year
Tiffany Grahm	CHS/Vol. Girls & Boys Asst. Tennis Coach	2020-2021 school year
Anthony Pineda	CHS/Asst. Football Coach	2020-2021 school year
Jonathan Francis	CHS/Asst. Varsity Girls' Softball Coach	2020-2021 school year
Stacey White	CHS/Head Varsity Girls' Softball Coach CHS/Asst. Varsity Girls' Basketball Coach	2020-2021 school year
Brian McEwen	CHS/Head Boys' Basketball Coach	2020-2021 school year
Jamie Knight	CHS/Head Boys' Baseball Coach CHS/Volunteer Girls Golf Coach	2020-2021 school year
Justin Boser	CHS/Head Boys' Football Coach	2020-2021 school year
Steven Welcher	CHS/Head Boys' and Girls' Tennis Coach	2020-2021 school year
Amanda Carmichael	CHS/Head Coed Cross Country Coach	2020-2021 school year
Tosha Embry	CHS/Girls' Golf Coach CHS/Volunteer Asst. Girls' Basketball Coach	2020-2021 school year