
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: July 14, 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. 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
Dr. Brian Allred, Assistant Superintendent
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Rachel Overberg, CES Teacher
Ms. Amy Clere, CHS Teacher
Ms. Christina Schotter, C.E.A. President
Ms. Sally Wade, C.E.A. Secretary
Ms. Brooke McAfee, News and Tribune Reporter
Mr. Bill Wilson, Board President

Absent:

Call to Order/Pledge of Allegiance

Mr. Hansford 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's Reports: Superintendent Bennett updated the COVID-19 Re-entry Plan. She said after talking with the administrative team and based on new information from the Clark County Health Department, masks would go from being "highly recommended" to "required" for students in K-12 when social distancing is not feasible. Upon her recommendation, Ms. Hauber made a motion to approve the change, as presented. Ms. Wilson seconded; the vote was unanimous.

Superintendent Bennett noted that Clarksville students who take classes at Ivy Tech would have the option of completing the online courses at home or at a CCSC building for the first semester.

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Superintendent Bennett discussed the updated page in the CHS/RA student handbook that allows student drivers the option to drive to Prosser for the 2020/2021 school year. She said the change was initiated by Prosser. Upon her recommendation, Ms. Cummings made a motion to approve the handbook change, as presented. Ms. Hauber seconded; the vote was unanimous.

Superintendent Bennett said teachers would receive extra training in the coming weeks for google classroom in the event of remote learning for the 2020-2021 school year. She said building leaders were continuing to work through plans for back to school and registration events. Superintendent Bennett noted that 70 % of students had already registered for the upcoming school year, a higher number than years past at the same time.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, thanked everyone for their hard work over the past months. She said the hope is to make the right decisions to keep everyone safe. She noted there are still many concerns from educators.

Comments from Board Members: Ms. Wilson commended the administrative team for making the best decisions based on the updated information. She said the goal is to keep students and staff safe. Mr. Hansford said the Board is doing what it feels is right and safe.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson 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. Cummings made a motion to approve the Administrative, Certified, Classified and Extra-Duty and/or Volunteer 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.

Superintendent Bennett noted that there were three outstanding candidates for the Renaissance Academy Director position. Ultimately she said the committee chose Mr. Andrew Smith due to this grit and determination. She said she felt he would be an amazing fit.

Mr. Smith thanked the interview committee. He said he is grateful to have the opportunity to work with everyone.

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Revision to Statement of Benefits for Administrators

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to Statement of Benefits for Administrators, as presented. Ms. Cummings seconded; the vote was unanimous.

Face Mask Policy

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the face mask policy written by the Indiana School Boards Association, as presented. Ms. Wilson seconded; the vote was unanimous.

Revisions to Curricular Material Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revisions to the 2020/2021 Curricular Material Fees and Consumables at CES and CMS, as presented. Ms. Hauber seconded; the vote was unanimous.

RDC Agreement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Agreement for Programs with the Clarksville Redevelopment Commission, as presented. Ms. Hauber seconded; the vote was unanimous.

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 include: 6/15 \$1,605,207.99, 6/19 \$264,385.62, 6/19 \$115,398.92, 6/23 \$107,604.06, 6/25 \$276,803.07, 7/3 \$261,561.54, 7/3 \$175,648.98 and 7/14 \$296,684.68. Ms. Hauber seconded; the vote was unanimous.

Other

Mr. Hansford discussed a resolution that will allow Superintendent Bennett to employ staff members as needed to fill vacancies for the 2020-2021 school year. Ms. Hauber made a motion to approve the resolution, Ms. Wilson seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

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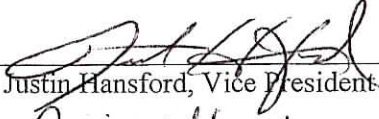
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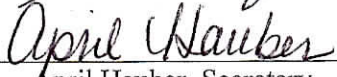
Adjourn

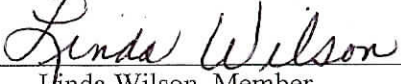
With no further business to discuss, Mr. Hansford adjourned the meeting at 7:29 p.m.

ABSENT

William P. Wilson, President


Justin Hansford, Vice President


April Hauber, Secretary


Linda Wilson, Member


Teresa Cummings, Member

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

a. Meetings:

- 6-2-20 Certification of Executive Session
- 6-2-20 Meeting Memoranda
- 6-9-20 Certification of Executive Session
- 6-9-20 Minutes of Regular Meeting
- 6-19-20 Certification of Executive Session
- 6-19-20 Minutes of Special Meeting

b. Donations:

- CCSC, \$5000 from First Savings Bank
- CCSC, \$3000 from Form G Companies
- CCSC, \$750 from American Fidelity
- CCSC, \$500 from Benefits 7
- CCSC, \$250 from Edward Jones
- CES, \$917.57 from Kroger Community Rewards (February 27-May 27, 2020)
- Drive Viper child wheelchair (value \$300) from Cindy Seabolt
- Clarksville Cares, State Farm/Doug Fisher \$500
- Clarksville Cares, January-June total \$3873.40
 - Clarksville Cares, Employee deductions \$2304.50
 - Clarksville Cares, Community Foundation \$1000
 - Clarksville Cares, Karen Ritter \$150
 - Clarksville Cares, Ellen Jones \$100
 - Clarksville Cares, Genevera McColgan \$193.90
 - Clarksville Cares, Sharon Richards \$50
 - Clarksville Cares, Mark Sunday School Class \$50
 - Clarksville Cares, Brenda Keck \$25

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ADMINISTRATIVE PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Andrew Smith | RA/Director | July 1, 2020 |

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CERTIFIED PERSONNEL REPORT

| <u>Name</u> | Appointments | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| | <u>Building & Assignments</u> | |
| Rachel King | CMS/Math Teacher | 2020-2021 school year |
| Paige Haffner | CCSC/Speech Language Pathologist (Pending Licensure) | 2020-2021 school year |
| Warren Pendleton | CHS/Social Studies Teacher | 2020-2021 school year |

| <u>Name</u> | Transfer of Employments | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| | <u>Building & Assignments</u> | |
| Meganne Jones | CES/From Gr. 1 to Gr. 2 Teacher | 2020-2021 school year |
| Jill Rhoades | CES/From Gr. 2 to Gr. 3 Teacher | 2020-2021 school year |

| <u>Name</u> | Resignation | <u>Effective Date</u> |
|--------------------------|--|------------------------------|
| | <u>Building & Assignments</u> | |
| Tiffanie Hainer Merwarth | CHS/Art Teacher | July 13, 2020 |

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CLASSIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Mandi Davis | CMS/4 hour Cafeteria Asst. | August 6, 2020 |

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Roxie Dewitt | CHS/Cheerleading Coach | 2020-2021 school year |
| Jacob Wells | CMS/Boys' Asst. Football Coach | 2020-2021 school year |
| Wallace Jeffries | CMS/Boys' Asst. Football Coach | 2020-2021 school year |