
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: July 7, 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
Mr. Matt Pait, CHS Assistant Principal
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Mr. Rick Jackson, CCSC Facilities Director
Ms. Sally Wade, C.E.A. Secretary
Ms. Shelly Watson, CES Teacher
Ms. Brandi Money, CES Instructional Assistant
Ms. Charlotte Davis, CES Instructional Assistant
Ms. Angie Povey, CES Instructional Assistant
Ms. Brooke McAfee, News and Tribune Reporter
Absent: Mr. Bill Wilson, Board President

Call to Order/Pledge of Allegiance

Mr. Hansford called the Special 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.

CCSC COVID-19 School Re-entry Plan

Superintendent Bennett discussed the recommended re-entry plan for Clarksville Community Schools. She noted that the plan was developed by the pandemic task force team with guidance from the Clark County Health Department. She said the plan continues to be fluid and said changes would be made if needed based on guidance and feedback from the health department, governor's office and Indiana Department of Education. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the COVID-19 Re-entry Plan for CCSC, as presented. Ms. Wilson seconded; the vote was unanimous.

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Resolution for Suspension of School Board Policies Conflicting with Waivers and Extensions during COVID-19 Pandemic

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for Suspension of School Board Policies Conflicting with Waivers and Extensions during COVID-19 Pandemic, as presented. Ms. Hauber seconded; the vote was unanimous. The resolution was recommended as part of the re-entry guidance from the Indiana Department of Education. It allows administration to implement a change in board policy immediately if it conflicts with an executive order from the governor or a directive from a state agency.

Agreement with Communities in Schools of Clark County

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Agreement with Communities in Schools of Clark County, as presented. There were no changes to the cost or terms for the 2020-2021 school year. Ms. Cummings seconded the motion; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Certified, Classified, Extra-Duty and/or Volunteer and Contracted Services Personnel Report, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Revision to Statement of Benefits for Administrators

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

Transportation Director Agreement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Transportation Director Employment Agreement for Mr. Scott Gardner, as presented. There were no changes to the terms. Ms. Cummings seconded the motion; the vote was unanimous.

Renewal for Property and Casualty

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the renewal with Moore and Shepherd for property, casualty and workers' compensation as well as a flood insurance, as presented. Superintendent Bennett noted that there continues to be a significant savings since switching to Moore Shepherd. Ms. Wilson seconded the motion; the vote was unanimous.

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Fund Raising Request

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the fund raising request for the CHS football team, as presented. Ms. Hauber seconded; the vote was unanimous.

Other

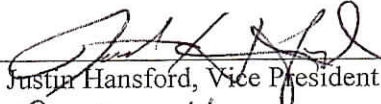
Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the bus routes for the 2020/2021 school year, as presented. Ms. Hauber seconded; the vote was unanimous. Superintendent Bennett noted that Mr. Gardner is still finalizing added routes based on parent surveys and registration numbers.

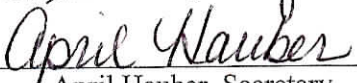
Adjourn

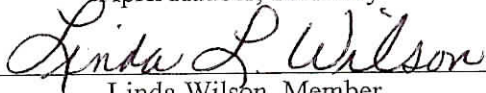
With no further business to discuss, Mr. Hansford adjourned the Special Meeting at 7:10 p.m. and called the Planning Session to order.

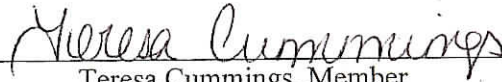
ABSENT

William P. Wilson, President


Justin Hansford, Vice President


April Hauber, Secretary


Linda Wilson, Member


Teresa Cummings, Member

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Jonathan Francis	CHS/Science Teacher	2020/2021 school year
Brenda Picache-Altamirano	CHS/Spanish Teacher	2020/2021 school year

<u>Name</u>	<u>Resignations</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Laura Elble	CMS/Math Teacher	End of the 2019/2020 school year
Natalie Weber	CES/Grade 3 Teacher	End of the 2019/2020 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Laura Arthur	CCSC/Bus Driver	2020-2021 school year

<u>Name</u>	<u>Transfer of Employments Building & Assignments</u>	<u>Effective Date</u>
Veronica Trejo-Lora	CMS/From 7 hour Cafeteria Assistant to CMS/Cafeteria Manager	August 6, 2020
Melody Petty	CMS/From 5 hour to 7 hour Cafeteria Assistant	August 6, 2020

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Norman Coffey	CCSC/Custodian	June 25, 2020

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Megan Potts	CCSC/Head School Nurse	July 20, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Erin Lewis	CHS/RA/Key Club Sponsor RA/Yearbook Sponsor	2020-2021 school year
Craig Schoen	CHS/Asst. Girls' Basketball Coach CMS/Cross Country Head Coach	2020-2021 school year
Jamall Glover	CMS/Co. Asst. Football Coach	2020-2021 school year
Sarah Richardson	CMS/Boys' Tennis Coach	2020-2021 school year
Valerie Crawford	CMS/Girls' Volleyball Coach	2020-2021 school year
Lindsey Howlett	CMS/Girls' Volleyball Coach	2020-2021 school year
Charlotte Davis	CMS/Cheerleading Coach	2020-2021 school year

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CONTRACTED SERVICES

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Dr. Kenneth Kidd	CCSC/Educational Consultant	2020-2021 school year