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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF SPECIAL MEETING

**Date and time of meeting:** August 11, 2020, 7:00 p.m.  
**Place of meeting:** Presentation Studio 103, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

**Attendance:** Ms. Tina Bennett, CCSC Superintendent (via phone)  
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 Rupperecht, Asst. to the Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Dr. Brian Allred, Assistant Superintendent  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Christina Schötter, C.E.A. President  
Ms. Sally Wade, C.E.A. Secretary

#### Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Mr. Wilson noted that he had recently been in the hospital and his voice wasn't very strong and that Mr. Hansford would help him run the meeting.

#### Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

#### Personnel

Superintendent Bennett said she was unable to attend the meeting in person so she would conduct it over the phone.

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

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### Revision to Statement of Benefits

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

### Bus Routes for 2020/2021 School Year

Superintendent Bennett discussed the finalizing of out of district bus routes for this school year. They go through several areas including around the Parkwood and Gutford Road neighborhoods. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the bus routes, as presented. Ms. Cummings seconded; the vote was unanimous.

### Revisions to 20/21 Curricular Material Fees & Consumables

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

### Sale of Items

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the sale of items from the high school food lab, as presented. The items were not purchased with school funds. Ms. Hauber seconded the motion; the vote was unanimous. Funds from the sale will be used for student and staff incentives.

### Lease Agreement for K12

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the lease agreement with K12 for the 2020/2021 school year, as presented. The lease has been reviewed by Legal. Mr. Wilson seconded the motion; the vote was unanimous.

### Agreement with MAESSU

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Defense and Indemnification Agreement with the Madison Coop, as presented. The indemnification holds harmless the Madison Coop and all of its employees from any claims, suits or damages regarding our virtual school services. The agreement was developed by our legal and the Coop's legal. Ms. Cummings seconded the motion; the vote was unanimous.

### Other

Superintendent Bennett discussed the updated Athletic Handbook regarding transportation policy for student athletes for fall sports for 2020. It has been updated to allow parents or legal guardians to transport student athletes to and from athletic events. The rationale for the change would be to allow for

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social distancing on buses to and from events that are longer than a 15 minute drive. Mr. Wilson asked if the updated policy came with a waiver for parents and guardians so CCSC would not be liable. The item was tabled for another meeting.


Superintendent Bennett updated the Board on the plans for football home games with over 250 in attendance. She said it was submitted and approved by the Clark County Health Department. The first home game is scheduled for August 21. She also noted that CCSC will have no middle or elementary school practices until school is back full time and all middle school and elementary contests have been pushed back to after Labor Day.

**Adjourn**

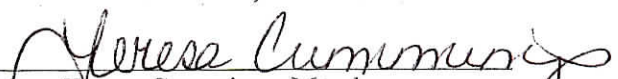
With no further business to discuss, Mr. Hansford adjourned the Special Meeting at 7:20 p.m. and called the Planning Session to order.

  
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William P. Wilson, President

Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Linda Wilson, Member

  
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Teresa Cummings, Member

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**ADMINISTRATIVE PERSONNEL REPORT**

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



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**CERTIFIED PERSONNEL REPORT**

<b>Appointments</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Tim Bingham	CMS/Grade 5 Teacher	August 5, 2020
Kelsey Rains	CES/Special Education Teacher (Emergency Permit)	August 4, 2020

<b>Resignations</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Jonathan Francis	CHS/Science Teacher	July 20, 2020
Shawna Saylor	CMS/Grade 5 Teacher	July 27, 2020

<b>Transfer of Employments</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Kelly Short	CHS to RA for 3 periods	2020-2021 school year
Kip Connin	CHS to CMS for 2 periods	2020-2021 school year
Craig Schoen	RA to CMS for 2 periods	2020-2021 school year

<b>Leaves of Absence</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Whitney Sweeney	CMS/Physical Education Teacher	August 4, 2020

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Glenn Zwanzig	CHS/Science Instructional Asst.	August 4, 2020
Julie Hall	CCSC/Head School Nurse	August 4, 2020
Leslie List	CMS/5 hr. Cafeteria Assistant	August 6, 2020
John Rittman	CCSC/Custodian	July 27, 2020
Kayla Wright	CCSC/Custodian	July 27, 2020
Kathy Smith-Coates	CCSC/Custodian	August 4, 2020

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Amy White	CES/Library Assistant	August 14, 2020
Mandi Davis	CMS/4 hour Cafeteria Asst.	July 22, 2020

<b><u>Name</u></b>	<b><u>Leave of Absences Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Deanna Horvath	CMS/Instructional Assistant	September 7, 2020

<b><u>Name</u></b>	<b><u>Transfer of Employments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Deborah Harris	CES/from 6 to 6.5 hr. Cafeteria Asst.	August 6, 2020
Amber Gwaltney	RA/from 5 to 5.5 hr. Cafeteria Asst.	August 6, 2020
Kathy Delaney	RA/from 3.5 to 4 hr. Cafeteria Asst.	August 6, 2020

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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
Christopher Smith	CHS/Assistant Football Coach	2020-2021 school year

<u>Name</u>	<u>Resignations Building &amp; Assignments</u>	<u>Effective Date</u>
Jonathan Francis	CHS/Assistant Softball Coach	2020-2021 school year