MINUTES OF REGULAR MEETING

Date and time of meeting:

August 18, 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 Rupprecht, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director Dr. Brian Allred, Assistant Superintendent Ms. Adrienne Goldman, CHS Principal Ms. Mindy Dablow, CES Principal Ms. Christina Schotter, C.E.A. President Ms. Sally Wade, C.E.A. Secretary Ms. Bonnie Biggs, CES Teacher

Ms. Angie Povey, CES Instructional Assistant

Mr. Jason Povey, Parent

Ms. Billie Arthur, CES Teacher

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 told the Board that the required pre-bargaining public hearing for the collective bargaining law was held prior to the Board meeting. She says formal bargaining begins September 15, 2020. She said there are still many uncertainties around school funding and noted the first ADM count date may be moved from September 18 to as late as December or early January.

Superintendent Bennett said CCSC would be reopening at full capacity on Monday, August 24. She said the COVID case count and positivity rate is stable and not rising in Clark and Floyd counties. She said the plan has been approved by the Clark County Health Department. She said CCSC will continue to require mask wearing, social distancing, and following seating charts to help with contact tracing.

Superintendent Bennett updated the Board on enrollment, saying there are 1226 students currently attending the brick and mortar. She said count day last September was 1346 but noted about 100

Regular Meeting August 18, 2020, 7:00 p.m.

Clarksville students were attending Indiana Gateway Digital Academy. She noted that the ADM number is better than what neighboring districts are seeing. Dr. Brian Allred, Assistant Superintendent, reported that statewide 1253 students are attending Indiana Gateway Digital Academy and said all administrators have been hired.

Superintendent Bennett said the CHS Football team hosts Scottsburg on Friday night at 7 p.m. She said the safety plan was approved by the Clark County Health Department. She noted there is a 250 person max per bleacher and said there will be areas gated off to prevent comingling. She also said there will be additional port a pots and handwashing stations for the visitor's side. She said there will be new entrances and additional signage to help direct the crowd. She noted that CMS sports would begin next Monday and CES sports would start later in September.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, reminded the Board that this year's slogan is "listen up and speak up". She said that members are listening and working hard for students. She also said they are speaking up when they have concerns.

Comments from Board Members: Ms. Wilson thanked cafeteria workers for all their work for providing meals to students during remote learning. She said they work hard and deserve the extra recognition. Mr. Wilson said he understands the workload teachers are facing this year and said he empathizes for what they will have to go through.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Ms. Wilson 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 Certified and Classified 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.

Revision to Athletic Handbook for 2020/2021

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the amended transportation policy for student athletes in the athletic handbook for fall sports for 2020, as presented.

Ms. Wilson seconded; the vote was unanimous. The revision includes a liability waiver for parents and/or legal guardians to sign in order to transport student athletes to and from athletic events.

Regular Meeting August 18, 2020, 7:00 p.m.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Bank Statements, Claims and Payroll, as presented. They include: 7/17 \$272,801.64, 7/17 \$95,937.75, 7/28 \$715,511.33, 7/31 \$261,376.73, 7/31 \$99,206.54, 8/14 \$80,802.22, 8/14 \$261,979.91 and 8/18 \$720,490.15. Ms. Cummings seconded; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to the social studies curricular fees at CHS for the 2020/2021 school year, as presented. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Hansford adjourned the meeting at 7:21 p.m.

Justin Hansford, Vice President

William P. Wilson, President

orn Hauber, Secretary

Linda Wilson, Member

Teresa Cummings Member

#5. CONSENT AGENDA APPROVED FOR 8-18-20

• Meetings:

- 7-7-20 Certification of Executive Session
- 7-7-20 Minutes of Special Meeting
- 7-7-20 Meeting Memoranda
- 7-14-20 Certification of Executive Session
- 7-14-20 Minutes of Regular Meeting

Donations:

- CCSC, \$100 from anonymous grandparent to help defray cost of Chromebooks purchased by the district
- CES, Donors Choose.org, Early Learning Station for Charla Baldwin
- CHS Band, \$50 from CHS Alumni Association
- CHS Drama Department, \$164.55 from Chuy's
- Book donation from United Way World Wide and Scholastic:
 - > 10 Clifford VA A La Escuela
 - ➤ 50 Clifford: Big Island Race
 - ➤ 25 Dragon's Fat Cat
 - > 40 Cheese Burglar
 - > 55 I Survived the Destruction of Pompeii

For August 18, 2020

Board Approved August 18, 2020

ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

Effective Date

No Report

For August 18, 2020

Board Approved August 18, 2020

CERTIFIED PERSONNEL REPORT

Name	Resignations Building & Assignments	Effective Date
Kristin Payne	CHS/English Teacher	August 21, 2020

For August 18, 2020

Board Approved August 18, 2020

CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Nanci Yates	CMS/5 hr. Cafeteria Assistant	August 17, 2020

For August 18, 2020

Board Approved August 18, 2020

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name Appointments
Building & Assignments Effective Date

No Report