#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

September 1, 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 Dr. Brian Allred, Assistant Superintendent Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Mindy Dablow, CES Principal

#### 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.

#### Amend and/or Adopt Agenda

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

#### Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Hauber seconded; the vote was unanimous. Superintendent Bennett noted custodian Tim Lewis was retiring and said she appreciated all his years of service to CCSC.

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

#### Resolution for Electronic Payments

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution for Electronic Payments, as presented. The resolution is required by the State Board of Accounts in order to pre-sell tickets for 2020-2021 sporting events and direct deposit monies into ECA accounts. Ms. Cummings seconded the motion; the vote was unanimous.

Superintendent Bennett noted that this year the athletic department will be using Go Fan as the electronic ticketing vendor for home events. Upon her recommendation, Ms. Cummings made a motion to approve the vendor, as presented. Ms. Wilson seconded; the vote was unanimous.

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#### **Fund Raising Request**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve a request for the RA Key Club to sell autism awareness shirts, as presented. Ms. Hauber seconded; the vote was unanimous.

#### Other

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution regarding the Families First Coronavirus Response Act, as presented. The resolution is in regards to emergency paid leave and expanded FMLA provisions and expires at the end of the calendar year. Ms. Wilson seconded the motion; the vote was unanimous.

#### Adjourn

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

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

For September 1, 2020

**Board Approved September 1, 2020** 

### ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments Effective Date

No Report

For September 1, 2020

**Board Approved September 1, 2020** 

## CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Julie Schweitzer	CHS/Art Teacher	August 24, 2020
Glenn Zwanzig	From CHS/Science Instructional Asst. To CHS/Science Teacher August 4, 2020	

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**Board Approved September 1, 2020** 

## CLASSIFIED PERSONNEL REPORT

Name	Transfer of Employment Building & Assignments	Effective Date
Glenn Zwanzig	From CHS/Science Instructional Asst. To CHS/Science Teacher	August 4, 2020
Name	Retirement Building & Assignments	Effective Date
Tim Lewis	CCSC/Custodian	September 1, 2020

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**Board Approved September 1, 2020** 

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Robert Martin	CMS/Head Football Coach	2020-2021 school year