#### MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

September 8, 2020, 7:00 p.m.

Cyber Cafe, Renaissance Academy,

806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent

Mr. Bill Wilson, Board 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, Communications Specialist Dr. Brian Allred, Assistant Superintendent Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Mr. Andrew Smith, RA Director Mr. Dakota Jackson, CMS Teacher Mr. Andrew Luther, CES Teacher Ms. Christina Schotter, C.E.A. President

Ms. Sally Wade, C.E.A. Secretary

Absent: Mr. Justin Hansford, Board Vice President

### Call to Order/Pledge of Allegiance

Mr. Wilson 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.

#### Acknowledgements and Recognition

Superintendent Bennett honored the August Students of the Month. Donavan Corrigan from Clarksville Elementary School, Abbey Muellner from Clarksville Middle School, Kyle Hutchins from Clarksville High School and Ruth Ruiz from Renaissance Academy were all in attendance.

Superintendent Bennett presented the Heart of a General award to alumni and special supporters. Photographer Tony Bennett, Dana Juliot from First Savings Bank, Chief Mark Palmer from the Clarksville Police Department and Chief Brandon Skaggs from the Clarksville Fire Department were all in attendance. Former basketball star Chuck Franz was unable to attend.

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## Reports of School & Organization Representatives

Superintendent's Reports: Superintendent Bennett updated the Board on Renaissance Academy student Elijah Dowell. Dowell was injured in a serious car accident over the weekend and was recovering in the hospital. She noted that board member, Teresa Cummings, had started a Go Fund Me to help support his family. Superintendent Bennett said a spreadsheet is being kept of the number of students and staff impacted by COVID-19. She said since the start of school, 6 students and one Coop employee had tested positive. She said there were several other students and staff members who have had to quarantine due to either being in contact with others who were positive or are pending test results. She said administrators, staff and students continued to do an outstanding job of following the re-entry plan and adhering to social distancing and other guidelines. Superintendent Bennett said count day is scheduled for the planned date of September 18 and that she would have enrollment numbers at the October planning session. She also noted the budget hearing is taking place at that same meeting.

Dr. Brian Allred, Assistant Superintendent, reported that there are 1978 approved enrollments to Indiana Gateway Digital Academy, with about 800 others still pending. He thanked support staff at all buildings for their help with records requests for CCSC students.

## Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, said it was great to see the community come together for Elijah Dowell.

Comments from Board Members: Ms. Wilson urged everyone to come out to the football game on Friday.

#### Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings 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, Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Hauber seconded; the vote was unanimous. Superintendent Bennett noted custodian Connie Morgan was retiring and said she appreciated all her years of service to CCSC.

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

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## **NEOLA Board Policy Update**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve NEOLA Board Policy 3220.01/Teacher Appreciation Grants. as presented. Ms. Cummings seconded; the vote was unanimous.

## Revision to 2020/2021 Curricular Material Fees and Consumables

Upon Superintendent Bennet's recommendation, Ms. Hauber made a motion to approve the Revision to Biology 2 Curricular Fees at CHS for the 2020/2021 school year, as presented. Ms. Wilson 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 are: 8/27 \$387,609.82, 8/28 \$275,039.05, 8/28 \$190,747.68 and 9/8 \$573,462.18. Ms. Hauber seconded; the vote was unanimous.

### Signing of Documents

Board Members signed various documents.

#### **Adjourn**

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:47 p.m.

\_\_\_\_ABSENT Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

# **#7. CONSENT AGENDA APPROVED FOR 9-8-20**

- a. Meetings:
  - 8-11-20 Certification of Executive Session
  - 8-11-20 Minutes of Special Meeting
  - 8-11-20 Meeting Memoranda
  - 8-18-20 Certification of Executive Session
  - 8-18-20 Minutes of Regular Meeting
- b. Fund Raising Requests:
  - CMS, 5th Grade, Box Tops for Education, August 20, 2020-June 21, 2021
  - CMS, Yearbook, sponsorship sales, September 10, 2020-March 30, 2021
- c. Donations:
  - CCSC Boys Football Program, \$250 from Stemm Family Dentistry

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**Board Approved September 8, 2020** 

# ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

**Effective Date** 

No Report

For September 8, 2020

**Board Approved September 8, 2020** 

# CERTIFIED PERSONNEL REPORT

Name	Leave of Absence	
	Building & Assignments	Effective Date
Warren Pendleton	CHS/Social Studies Teacher	August 20, 2020

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**Board Approved September 8, 2020** 

# CLASSIFIED PERSONNEL REPORT

Name	Resignation Building & Assignments	Effective Date
Lilly Dumar	CES/Home School Liaison	September 18, 2020
Name	Retirement Building & Assignments	Effective Date
Connie Morgan	CCSC/Custodian	November 6, 2020

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**Board Approved September 8, 2020** 

# EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Noah Sturgeon	CMS/8 <sup>th</sup> Grade Girls' Basketball Coach	2020-2021 school year
Anne Perissi	CMS/7 <sup>th</sup> Grade Girls' Basketball Coach	2020-2021 school year
Jacob Payne	CMS/6 <sup>th</sup> Grade Girls' Basketball Coach	2020-2021 school year
Jordan White	Co-Elementary Girls' Basketball Coach (Grades 3-5)	2020-2021 school year
Sheila White	Co-Elementary Girls' Basketball Coach (Grades 3-5)	2020-2021 school year
Kelly Short	CHS/Yearbook Sponsor CHS/Jr. Class Co-Sponsor CHS/Student Council Co-Sponsor	2020-2021 school year
Dan Bullington	CHS/Drama Coach	2020-2021 school year
Emily Stewart	CHS/Vocal Music	2020-2021 school year
Rob Nickerson	CHS/Instrumental Music	2020-2021 school year
Christine Allred	CHS/Sr. Class Co-Sponsor	2020-2021 school year
Jill Sammons	CHS/Sr. Class Co-Sponsor	2020-2021 school year
Stephanie Workman	CHS/Jr. Class Co-Sponsor	2020-2021 school year
Amy Clere	CHS/French Club CHS/National Honor Society Spor	2020-2021 school year
Brenda Picache-Altamirano	CHS/Spanish Club	2020-2021 school year
Andy Bramer	CHS/Campus Life Volunteer	2020-2021 school year