CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

November 3, 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 Dr. Brian Allred, Assistant Superintendent Ms. Adrienne Goldman, CHS Principal Mr. Matt Pait, CHS Assistant Principal Mr. Andrew Smith, RA Director

Mr. Bobby Crane, CCSC Technology Director Mr. Rick Jackson, CCSC Facilities Director

Ms. Christine Allred, CHS Counselor Ms. Debbie Radcliff, CHS Treasurer

Ms. Ellen Jones, CHS Counselor's Secretary

Mr. Chris Jones, CCSC Bus Driver Ms. Christina Schotter, C.E.A. President Ms. Sally Wade, C.E.A. Secretary Mr. Bobby Liter, CCSC Crossing Guard

Various members of the Liter family

Call to Order/Pledge of Allegiance

Mr. Wilson called the Planning Session 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.

Special Recognition

Superintendent Bennett and Mr. Rick Jackson, CCSC Facilities Director, presented the Above and Beyond award to Mr. Bobby Liter, CCSC Crossing Guard. It was posthumously awarded to his late wife, Mrs. Donna Liter who worked at Clarksville High School.

Tentative Agreement Meeting

Superintendent Bennett opened the required tentative agreement public meeting. She gave a summary of the agreement between the Clarksville Community School Corporation and the Clarksville Education Association (C.E.A.). She discussed CCSC once again using Anthem as the insurance provider for the

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2021 calendar year. She noted the premium increase was a rate of 4.26%, lower than first expected. She said one of the contract changes is a \$500 HSA incentive for all teachers to move from the \$1,000 PPO plan to the \$3,000 HD plan. The second change allows for a lane change for those who meet the parameters when they earn their Master's degree during the contract year. There were no public comments about the tentative agreement.

Ms. Christina Schotter, C.E.A. President, said she was thankful for another great bargaining year. Mr. Wilson said it was a very collaborative relationship.

Education Update

Superintendent Bennett introduced Ms. Adrienne Goldman, CHS Principal, Mr. Matt Pait, CHS Assistant Principal and Mr. Andrew Smith, RA Director. They updated the Board on student and community engagement at the buildings. They discussed how the PBIS program is working with student and staff recognition. They discussed student involvement in the JAG program as well as dual credit options for students.

Dr. Brian Allred, Assistant Superintendent, reported to the Board that enrollment for Indiana Gateway Digital Academy was increasing across the state. He also said there were Gateway students who were interested in coming back to CCSC's brick and mortar schools.

Superintendent's Reports

Superintendent Bennett noted that she planned to offer the \$500 HSA incentive discussed during the tentative agreement meeting to classified staff who elect to move to the high deductible plan. Superintendent Bennett said the Clark County Health Department visited Clarksville High School for an onsite visit the prior week. She said the feedback that was received affirmed the reentry plan. She said CCSC continues to work with the Health Department with positive cases and quarantine issues and said communication continues with staff and parents regarding decisions around the educational delivery model in response to potential increases in cases. She said there are currently 3 active positive student cases and 1 active positive staff case and that each of these cases was brought to school and not a result of contact at school. She said there are 54 students on quarantine due to contact tracing at school and 9 staff members on quarantine due to contact tracing at school. Superintendent Bennett reminded the Board that the retreat was coming up on Saturday.

Comments

C.E.A. Communications: Ms. Christina Schotter, C.E.A. President, said the C.E.A. has a scholarship to offer for the teacher cadet program.

Comments from Board Members: Ms. Wilson said she really enjoyed the updates from administrators. Mr. Wilson said he has had lawmakers asking if students can attend Prosser sooner than their junior year.

Personnel

Superintendent Bennett discussed the personnel report.

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Updates to NEOLA Board Policy

Superintendent Bennett discussed updates to NEOLA board policy. She noted this is the first reading of the updates. The policy update is comprised of several new policies, technical corrections and revisions.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

Overseas Field Trip Requests

Superintendent Bennett discussed the rescheduled dates for the previously approved overseas field trips for 2021 and 2022.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:51 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member