CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting:

December 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 (via phone)
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Marshor

Ms. Linda Wilson, Board Member
Ms. Teresa Cummings, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal

Mr. Bobby Crane, CCSC Technology Director Ms. Erin Walden, CCSC Communications Specialist

Ms. Brandi Dreher, C.E.A. Vice President

Call to Order/Pledge of Allegiance

Mr. Hansford 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.

Teacher Appreciation Grant

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Teacher Appreciation Grant appropriations, as presented. CCSC received these funds from the IDOE for teachers rated effective and highly effective based on their most recent summative evaluation from the 2019-2020 school year. CCSC had 40 highly effective teachers that will receive \$1547.50 each and 28 effective teachers who will receive \$1238 each. Ms. Wilson seconded the motion; the vote was unanimous.

Certified Performance Based Stipend for 2020

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Certified Performance Based Stipends for 2020, as presented. The performance based stipend, with amounts similar to those of teachers, is for the High School Counselor, Middle School Counselor and Corporation Librarian. Ms. Hauber seconded the motion; the vote was unanimous.

Classified Retention Bonus for 2020

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Classified Retention Bonus for 2020, as presented. CCSC will pay \$650 to 79 full time employees and \$325 for 4

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Special Meeting December 1, 2020, 7:00 p.m.

part time classified employees whom were employed during the 2019-2020 school year and are currently employed by CCSC. Ms. Hauber seconded; the vote was unanimous.

Administrator Performance Based Stipend for 2020

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Administrator Performance Based Stipend for 2020, as presented. The amount is \$650 for each eligible administrator. Ms. Wilson seconded the motion; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for Use of Sick Pay for Classified Employees, as presented. Ms. Cummings seconded; the vote was unanimous. The resolution would authorize CCSC classified staff who are unable to perform their normal duties and elect not to perform alternative duties during building closures due to COVID-19 to use their accumulated and unused sick leave days in order to receive pay. The resolution expires December 18, 2020.

Adjourn

With no further business to discuss, Mr. Hansford adjourned the meeting at 7:06 p.m.

William P. Wilson, President

Justin Hansford, Vide President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member