
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: December 8, 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. Teresa Cummings, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Adrienne Goldman, CHS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Mindy Dablow, CES Principal
Mr. Bobby Crane, CCSC Technology Director
Ms. Brandi Dreher, C.E.A. Vice President
Ms. Sally Wade, C.E.A. Secretary

Absent: Ms. Linda Wilson, Board Member

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

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett told the Board that surveys were distributed to families this week. It's hoped they will provide feedback from parents of current brick and mortar students as well as Indiana Gateway Digital Academy students about their intentions ahead of the next semester. Parents are also being asked to share their experiences with remote instruction. Superintendent Bennett said there is an area Superintendent's meeting next week to discuss the current status with COVID-19 and January. She said she is also meeting with Dr. Yazel and the Health Department in late December to discuss the onset of the second semester.

Dr. Brian Allred, Assistant Superintendent, said winter retesting is complete and went well. He also reported that Indiana Gateway Digital Academy was assessing students to see if they are having growth. He said K12 is once again providing more professional development for CCSC teachers.

Comments

C.E.A. Communications: Ms. Brandi Dreher, C.E.A. Vice President, said that teachers are anxious for January. She said they want to be in person for students but they also have anxiety about COVID-19.

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Comments from Board Members: Mr. Wilson said COVID-19 would be discussed this coming Friday when leaders from several area school corporations meet. He said students are falling way behind due to not being in person with teachers. He said returning to school would be need to be done safely but noted he is concerned about students.

Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Consent Agenda, as presented. Ms. Cummings 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. Hauber made a motion to approve the Certified and Extra-Duty and/or Volunteer Personnel Report, as presented. Mr. Hansford seconded; the vote was unanimous.

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

Revision to Statement of Benefits for Administrators

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revision to the Statement of Benefits for Administrators, as presented. Ms. Hauber seconded; the vote was unanimous.

2021/2022 CCSC School Calendar

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2021/2022 CCSC School Calendar, as presented. Ms. Cummings seconded; the vote was unanimous.

Amendment to Fanning Howey Agreement

Superintendent Bennett told the Board that she was still waiting on the amended standard form of agreement with owner architect Fanning Howey. The agreement is in regards to updated costs for the renovation of the CMS pool area and unfinished space at Renaissance Academy that will become the future home of the District office. The item was tabled.

Review & Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll, as presented. They are: 11/20 \$293,105.64, 11/20 \$93,594.54, 11/23 \$192,619.09, 11/25 \$108,658.96, 12/4 \$84,364.11, 12/4 \$270,503.94 and 12/8 \$382,284. Ms. Hauber seconded the motion; the vote was unanimous.

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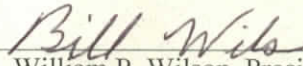
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Signing of Documents

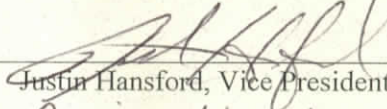
Board Members signed various documents.

Adjourn

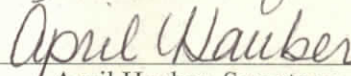
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:19 p.m.



William P. Wilson, President



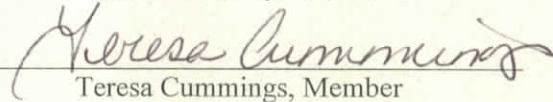
Justin Hansford, Vice President



April Hauber, Secretary

ABSENT

Linda Wilson, Member



Teresa Cummings, Member

#5. CONSENT AGENDA APPROVED FOR 12-8-20

a. Meetings:

- 11-3-20 Certification of Executive Session
- 11-3-20 Meeting Memoranda
- 11-7-20 Certification of Executive Session
- 11-10-20 Certification of Executive Session
- 11-10-20 Minutes of Regular Meeting

b. Donations:

- CHS Athletic Department, \$250 to Clarksville Softball from Push Up Challenge FOP
- CES, \$595 from 323 ink for online spirit wear sales
- CMS Donors Choose:
 - Jaime Lamkin, Learning Resources \$400.94
 - Dakota Jackson, Innovation Lab \$7503.06
 - Emily Stewart, Teacher Art Grants, \$250
 - Tim Hess, Books for classroom, \$257
 - Cindy Taylor, Literacy practice \$240.15
 - Andrea Marcello, Backdrop support system \$227
 - Jessy Hoskins, Classroom library \$413

c. Fund Raising Requests:

- CHS/World Languages travel, selling fun pasta, January 11-29, 2021
- CHS, Student Council, apparel sales, February 16-March 5, 2021
- CMS, Joella's Hot Chicken orders, March 1-31, 2021

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Stephanie Workman	CHS/Language Arts Teacher	December 18, 2020

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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Noah Sturgeon	CHS/JV Boys Baseball Coach	2020-2021 school year
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Melody Petty	CMS/5 th & 6 th Grade Cheer Coach	2020-2021 school year
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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Bryce Hale	From CMS/7 th Grade Boys' Basketball Coach to CMS/5 th & 6 th Grade Boys' Basketball Coach	2020-2021 school year
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