
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 12, 2021, 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 Superintendent
Ms. Erin Walden, CCSC Communications Specialist
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
Ms. Rachel Overberg, CES Teacher
Ms. Brandi Dreher, C.E.A. Vice President
Family members of students being honored

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 Recognitions

Superintendent Bennett honored Evan Parker and Kolten Tyler, the students of the month for November and December from Clarksville Elementary School. Connor Page, the student of the month for December from Clarksville High School was also in attendance.

Reports of School & Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that Clark County had moved into the red zone. She said she had a conversation with Dr. Yazel regarding an internal sign up process for staff members should the COVID-19 vaccine become available prior to the official rollout for education. She reported no current staffing issues regarding quarantine and says CCSC will take things one day at a time. She said extra-curricular sporting activities are currently limited to immediate family and school personnel only. Superintendent Bennett congratulated the boys' basketball team for winning the City Championship. She noted this is the first time since 2012 that CCSC boys have won both the football and basketball City Championships in the same year. She also noted the girls have won more games this season than in the

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past 10 years. Superintendent Bennett said the next count day is February 1. She said currently there are 1170 students attending the brick and mortar school, up 23 since September.

Dr. Brian Allred, Assistant Superintendent, reported the total enrollment for Indiana Gateway Digital Academy is 2714. That includes 124 CCSC students. He also reported that the refresher training on testing security was underway.

Comments

C. E. A. Communications: Ms. Brandi Dreher, C.E.A. Vice President, congratulated the students of the month.

Consent Agenda

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

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

Updates to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the updates to NEOLA Board Policy, as presented. They are: po1220, po2370.02, po2623, po2700, po3220, po5111, po5130, po5610, po5895, po6114, po6325, po8390, po8400, po8405, po8462, po8600, po8800 and po9700. Mr. Hansford seconded the motion; the vote was unanimous.

Adult Meal Prices for the 2020/2021 School Year

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the adult meal price for the 2020/2021 school year, as presented. Superintendent Bennett said the 10 cent increase was due to compliance with the Community Eligibility Provision guidelines. Ms. Hauber seconded the motion; the vote was unanimous.

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: 12/9 \$155,033.00, 12/9 \$95,246.54, 12/17

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\$2,917,146.06, 12/18 \$1,344,660.05, 12/18 \$263,699.35, 12/23 \$155,046.84, 12/31 \$2,703,677.90, 1/1 \$261,202.45, 1/1 \$87,417.08, 1/12 \$85,192.27. Ms. Hauber seconded the motion; the vote was unanimous.

Other

Superintendent Bennett asked the Board to review the Fiscal ECA reports for all buildings. She noted that there is no voting action required but they need to be reviewed for the Internal Controls process.

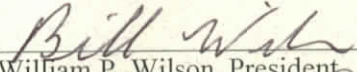
Mr. Wilson reported that he had attended the audit entrance meeting and was bothered by how it is being conducted this year. He said the state and federal audits would be conducted separately with no notification ahead of time. He noted this will result in CCSC having to pay more money.

Signing of Documents

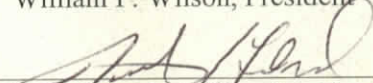
Board Members signed various documents.

Adjourn

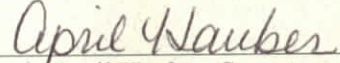
With no further business to discuss, Mr. Wilson adjourned the planning session at 7:36 p.m.



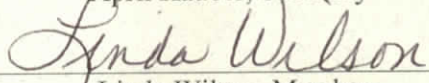
William P. Wilson, President



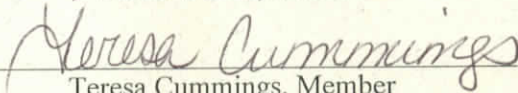
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 1-12-21

a. Meetings:

- 12-1-20 Certification of Executive Session
- 12-1-20 Minutes of Special Meeting
- 12-1-20 Meeting Memoranda
- 12-8-20 Certification of Executive Session
- 12-8-20 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Student Activity Fund, Dine to donate at Joella's Hot Chicken, February 10 2021
- CHS Baseball Team, Snap donations, February 4-March 5, 2021

c. Donations:

- CFS, \$919.53 from Kroger Community Rewards (141 households), August 27-November 28, 2020
- CCSC, \$750 from Moore Shepherd for staff appreciation
- CMS, Donorschoose.org
\$600.07 Donorschoose.org for Rebecca Anderson, Jumping into Reading
\$822 Donorschoose.org for Emily Stewart, see through masks
\$136.17 Donorschoose.org for Brandy Gearheart, picture books, scratch notes
- CHS, futon from Walmart (\$159 value) for use in Special Education classroom

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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>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jennifer Richards	CES/Technology Teacher	January 19, 2021

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Timothy Bingham	CMS/Grade 5 Teacher	January 11, 2021

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Lindsay Fowler	CES/Kindergarten Assistant	January 11, 2021
Janet Golden	CES/SPED Assistant	January 11, 2021

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Angie Povey	From CES/SPED Assistant To CES/Classified Art Teacher	January 11, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Stephanie Workman	CHS/Junior Class Co-Sponsor	December 18, 2020

