
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: January 5, 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. Dianne Lacy, Corporation Treasurer
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. Sally Wade, C.E.A. Secretary
Judge Dan Moore, Circuit Court Judge
Family and friends of incoming Board members

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Administration of Oath of Office

Judge Dan Moore administered the Oath of Office to Mr. Bill Wilson, Ms. Linda Wilson and Ms. Teresa Cummings.

Amend and/or Adopt Agenda

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

Reorganization of Board

Mr. Wilson called for nominations for President of the Board of School Trustees. Mr. Hansford nominated Mr. Wilson for President of the Board of School Trustees. There were no other nominations. Ms. Hauber made a motion to close the nominations. Ms. Wilson seconded; Board members voted in favor by acclamation.

Mr. Wilson called for nominations for Vice President of the Board of School Trustees. Ms. Hauber nominated Mr. Hansford for Vice President of the Board of School Trustees. There were no other

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nominations. Ms. Wilson made a motion to close the nominations. Ms. Wilson seconded; Board members voted in favor by acclamation.

Mr. Wilson called for nominations for Secretary of the Board of School Trustees. Ms. Cummings nominated Ms. Hauber for Secretary of the Board of School Trustees. There were no other nominations. Mr. Hansford made a motion to close the nominations. Ms. Wilson seconded; Board members voted in favor by acclamation.

Appointment of ISBA Liaison

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to appoint Mr. Bill Wilson to continue in his current role of liaison for the Indiana School Boards Association, as presented. Mr. Hansford seconded; the vote was unanimous.

Appointment of CCSC Board Attorney

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2021 calendar year. No terms have changed from the previous agreement. Ms. Hauber seconded; the vote was unanimous.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Judy Tyler as Deputy Treasurer for the 2021 calendar year. Bonds for both are \$100,000 each. Mr. Hansford seconded; the vote was unanimous.

Appointment of CCSC Assistant to Board of School Trustees

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to reappoint Ms. Holly Rupprecht as Assistant to the Board of School Trustees for the 2021 calendar year. Ms. Wilson seconded; the vote was unanimous.

Per Diem Pay for Board of School Trustees

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$62 per planning, special or executive sessions and \$112 for regular sessions. Ms. Cummings seconded; the vote was unanimous.

Resolution for Recurring Transfer

Superintendent Bennett presented the resolution for the recurring transfer of funds from the Education Fund to the Operations Fund. This resolution authorizes the Treasurer of CCSC to transfer monies, as stated on the resolution, each month from the education fund to the operations fund. This will reimburse the operations fund for expenses not allocated to student instruction for the period of January 2021 to December of 2021. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to

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approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Wilson seconded; the vote was unanimous.

2021 General Authorizations

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with the Resolution for Use of Corporation Credit Card adopted in April 2005 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Ms. Cummings seconded the motion; the vote was unanimous.

Resolution for Mileage Payment and Reimbursement

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has decreased from 57.5 cents per mile to 56 cents per mile per the 2021 IRS guidelines. Ms. Wilson seconded; the vote was unanimous.

2021 Resolution for Use of Gift Cards

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Resolution for Use of Gift Cards for purposes of recognizing staff, as presented. Ms. Hauber seconded; the vote was unanimous.

Deletion of Outdated Outstanding Checks

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the deletion of Outdated Outstanding Checks from Clarksville Community School Corporation and Clarksville High School, as presented. The monies from the checks will be receipted back into the fund from which they were originally drawn. Ms. Cummings seconded the motion; the vote was unanimous.

2021/2022 Enrollment

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion for CCSC to remain an open enrollment school district through 2021, as presented. Superintendent Bennett said this has been past practice but CCSC is moving up the date for the Board to establish the number of transfer students that can be accepted in each building and grade level to January 31 of each year instead of July 31 per Board policy. She said if any specific grade levels would need to be capped she would bring those back to the board for approval. Ms. Cummings seconded the motion; the vote was unanimous.

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Personnel

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

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

Donation

Upon Superintendent Bennett's recommendation, Ms. Hauber made a recommendation to approve a donation from the Clarksville Optimist Club. They are requesting to plant a tree in front of Clarksville Elementary School in memory of Mr. Howard Barr. Mr. Barr was principal for many years at Greenacres Elementary and was an active member of the Optimist Club for over 50 years. A plaque will also be installed. Ms. Cummings seconded the motion; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the transition out of the Mid Southern Conference beginning in January 2021, as presented. Superintendent Bennett said CCSC valued its time with the conference but noted the change is necessary in order to best meet the needs of our student athletes. Mr. Hansford seconded the motion; the vote was unanimous.

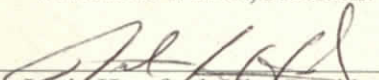
Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Amendment to the original Architect Agreement with Fanning Howey; as presented. Superintendent Bennett said the amendment is due to revised projected costs for the renovation of the pool area at CMS and renovation of new district offices. Ms. Hauber seconded the motion; the vote was unanimous.

Adjourn

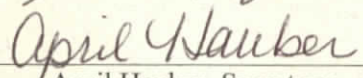
With no further business to discuss, Mr. Wilson adjourned the special meeting at 7:23 p.m.



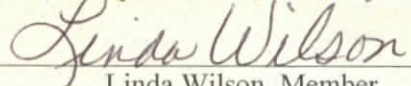
William P. Wilson, President



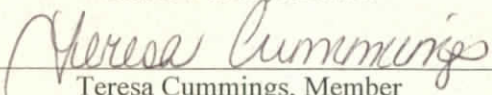
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

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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>
Casey Bowles	CHS/Science Teacher	January 4, 2021
Melissa Lewis	CHS/English Teacher	January 4, 2021

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Andy Luther	CES/Technology Teacher	January 15, 2021

<u>Name</u>	<u>Leave of Absences Building & Assignments</u>	<u>Effective Date</u>
Ashley Pavlina	CES/Grade 2 Teacher	November 18, 2020

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Darius Phillips	CCSC/Sub Custodian	December 17, 2020

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Candi Covey	CMS/Instructional Assistant	January 4, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jamall Glover	CES/Boys' Basketball (Grades 3-5)	2020-2021 school year
Justin Boser	CHS/Coed Head Track & Field Coach	2020-2021 school year
Justin Boser	CHS/Winter Weights Coordinator	2020-2021 school year
Jennifer Tyra	CHS/Assistant Softball Coach	2020-2021 school year
Casey Bowles	CHS/Varsity Volleyball Coach	2021-2022 school year