#### MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

February 9, 2021, 7:00 p.m.

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

Mr. Andrew Smith, RA Director

Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Mindy Dablow, CES Principal Ms. Christina Schotter, C.E.A. President Family 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 reminded the Board that CCSC was catching up on honoring Students of the Month due to COVID-19. Dakota Uselton from Clarksville Middle School, Izaac Chavez from Renaissance Academy and Kylie Perez from Clarksville High School were all in attendance and honored.

Superintendent Bennett honored Kylie Perez for being named ICGSA Academic All State. She noted that a player receiving this honor must have a 3.5+ GPA or rank in the upper 1/4th of their class after 7 semesters, have scored a 1100 or above on the SAT or 24 or above on the ACT, be a major contributor to the success of the team and have a good moral character and completed the season in good standing.

## Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said that homecoming is currently scheduled for this coming Friday, with senior night taking place on the 16<sup>th</sup>. Superintendent Bennett said Clark County has now been in orange for two consecutive weeks and that means capacity at games as moved up to 25%.

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She said CCSC is currently getting additional information about quarantine times based on new guidance from the state. Superintendent Bennett said the Clarksville Middle School pool and Administration Center projects are moving forward. She said design development documents have been delivered and cost estimating is underway. She said she expected the bidding process to begin in March with construction beginning after the awarding of bids in May. Superintendent Bennett said the Metro United Way's Build a Bed project has been modified due to COVID-19. She did say nearly a dozen students have been identified at CCSC as being in need this year.

Dr. Brian Allred, Assistant Superintendent, said Indiana Gateway Digital Academy was working on their Star assessments and ISTEP testing. He said ISTEP testing is also underway at Clarksville High School.

#### Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, had no comments.

Comments from Board Members: Ms. Wilson noted that she is proud. She said CCSC is doing a great job for students and each other in the midst of a pandemic. Mr. Wilson thanked administrators, teachers and classified staff for doing a phenomenal job during this tough time.

### 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. Cummings made a motion to approve the Certified, Classified and Extra Duty and/or Volunteer Personnel Report, as presented. Ms. Wilson seconded; the vote was unanimous.

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

#### One America Agreement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the letter of intent with One America, as presented. Mr. Hansford seconded; the vote was unanimous. Superintendent Bennett noted the signing of the letter of intent will start the process to transition to One America. She said a service agreement that outlines the final agreed upon fee schedule and services will be brought to the board at a later date for approval.

#### FFCRA Resolution

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the FFCRA Resolution, as presented. Ms. Cummings seconded; the vote was unanimous.

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## Allowance of Transfers

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Allowance of Transfers reports, as presented. Ms. Hauber seconded; the vote was unanimous.

## Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the bank statements, claims and payroll, as presented. They are: 1/14 \$80,170.15, 1/15 \$259,502.29, 1/26 \$61,179.55, 1/27 \$18,895.30, 1/29 \$271,584.15, 1/29 \$190,924.78 and 2/9 \$84,691.53. Ms. Cummings seconded the motion; the vote was unanimous.

## Other

Superintendent Bennett discussed minor changes to the student handbooks for the 2021-2022 school year. She noted they needed to be reviewed and approved prior to opening registration on March 1. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2021-2022 student handbooks, as presented. Mr. Hansford seconded; the vote was unanimous.

## Signing of Documents

Board Members signed various documents.

#### Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:35 p.m.

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

#### #6. CONSENT AGENDA APPROVED FOR 2-9-21

### a. Meetings:

- 1-5-21 Certification of Executive Session
- 1-5-21 Minutes of Special Meeting
- 1-5-21 Minutes of Board of Finance Meeting
- 1-5-21 Meeting Memoranda
- 1-12-21 Minutes of Regular Meeting

## b. Fund Raising Requests:

- CES Kids Heart Challenge, February 15-26, 2021
- CHS/RA Key Club, t-shirt sales for child abuse and mental health awareness, February 10-March 17, 2021
- CHS/RA Senior Class, merchandise store for class of 2021, February 10-March 10, 2021

#### c. Donations:

- CES \$1897.78 from Lifetouch
- CES \$1500 from Sol Construction LLC (Victor Gomar)
- CES \$21.60 from Box Tops for Education
- CHS Baseball Team, \$50 from Chris Jones
- CMS from Donors Choose, \$1772.35:
  - Tim Hess, I Survived and Diary of a Whimpy Kid books, \$202.60
  - Caitie Webber, medical supplies and ipad, \$686.83
  - Rachel King, calculators, caddies, pencils, etc., \$671.92
  - Emily Stewart, MOVO phone video kit and iphone adaptor, \$211.00
- CMS, \$1232.80
  - CMS Choir, student donations. ISSMA registration fees \$30
  - CMS Choir, 2 music stands, \$27.80
  - CMS, Joella's Chicken, box lunches, \$175
  - CMS, \$1000 Sol Construction

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**Board Approved February 9, 2021** 

# ADMINISTRATIVE PERSONNEL REPORT

Appointments
Name Building & Assignments Effective Date

No Report

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**Board Approved February 9, 2021** 

# CERTIFIED PERSONNEL REPORT

| Name        | Appointments Building & Assignments                           | Effective Date   |
|-------------|---|------------------|
| Candi Covey | CMS/Grade 5 Teacher<br>for remainder of 2020/2021 school year | February 1, 2021 |

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# CLASSIFIED PERSONNEL REPORT

| Name            | Appointment Building & Assignments                                    | Effective Date    |
|-----------------|---|-------------------|
| Peggy Elwanger  | CES/3 hour Cafeteria Assistant  | February 1, 2021  |
| Connie Morgan   | CCSC/Substitute Custodian   | January 27, 2021  |
| Name            | Retirement<br>Building & Assignments                                  | Effective Date    |
| Theresa Shafer  | CES/7 hour Cafeteria Assistant  | March 31, 2021    |
| Name            | Resignation Building & Assignments                                    | Effective Date    |
| Erin Lewis      | RA/Treasurer/Secretary  | February 11, 2021 |
| Name            | Appointment Building & Assignments                                    | Effective Date    |
| Debbie Radcliff | RA/Treasurer  | February 12, 2021 |
| Name            | Transfer of Employment<br>Building & Assignments                      | Effective Date    |
| Debby Martin    | CES/from 4 hour Cafeteria Assistant to Substitute Cafeteria Assistant | January 29, 2021  |

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# EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| Name         | Appointments Building & Assignments | Effective Date        |
|--------------|-------------------------------------|-----------------------|
| Logan Murphy | CHS/Varsity Asst. Baseball Coach    | 2020-2021 school year |