#### MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

March 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
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member
Ms. Teresa Cummings, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupprecht, Asst. to Superintendent
Ms. Erin Walden, CCSC Communications Specialist

Mr. Bobby Crane, CCSC Technology Director Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal

Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Levi Carmichael, CCSC Athletic Director

Ms. Christina Schotter, C.E.A. President
Ms. Sally Wade, C.E.A. Secretary
Ms. Amanda Carmichael, CHS Teacher
Ms. Tammy Haub, CMS Teacher
Family of students being honored

Absent:

Mr. Justin Hansford, Board Vice President

#### 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 the February Students of the Month. Aiden Thomas from Clarksville Elementary School, Cathy Massingill from Clarksville Middle School and Kamryn Cole from Clarksville High School were all in attendance. Joel Menes-Hernandez from Renaissance Academy was unable to attend. Superintendent Bennett honored Mr. Levi Carmichael, CCSC Athletic Director. Mr. Carmichael was recently recognized as a National Interscholastic Athletic Administrators Association (NIAAA) certified Athletic Administrator. Superintendent Bennett presented a plaque recognizing this accomplishment. Superintendent Bennett honored CHS senior Jasmine Walker for her achievements on the girls' basketball team. Superintendent Bennett presented Jasmine with a certificate and plaque highlighting her post season honors. They include: HBCA District 4 All District Team, MSC Basketball All Conference Honorable Mention, IBCA All State Honorable Mention for the Senior Class and HBCA East All Star Team. Jasmine will be representing CHS at the annual All Star Classic in April.

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Superintendent Bennett thanked coach Amanda Carmichael for her work with the girls' basketball program, who had their most wins since 2005. Ms. Carmichael also congratulated the team on having a combined GPA of 3.44 with 7 of the 12 players being on the honor court for having a 3.2 GPA or higher.

#### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett reported that Clark County remains in yellow status for COVID-19 and up to 100 people can be in attendance at events. She also noted that Indiana is in the 50+ category for vaccinations and all teachers are now able to get vaccinated. Superintendent Bennett said she recently met with staff members from Indiana Gateway Digital Academy about the possibility of leasing the current admin building. She said there will be some work needed to be done to the building. Superintendent Bennett reminded the Board that the Teacher of the Year celebration was March 16th at 10am. She said she was appreciative of arc and Alan Muncy for inviting CCSC to his venue for the announcement. She said each building would take 5 students. Bonnie Biggs and Jaime Lamkin were the two finalists. Superintendent Bennett reported that graduation was May 28 at 7pm. She said currently each student will get 8 tickets and adjustments would be made as needed. She also said currently CCSC would not be able to support a school sponsored prom due to social distancing restrictions from the state and local health department guidelines. Superintendent Bennett said 2021-2022 registration is open. She also said she would be serving on the panel for Leadership Southern Indiana discussing how school is being envisioned post pandemic. Superintendent Bennett introduced Ms. Erin Walden, CCSC Communications Specialist, who discussed the upcoming virtual showcase, current marketing efforts and the upcoming Teacher of the Year announcement. She also thanked the women leaders for their comments on International Women's Day.

Dr. Brian Allred, CCSC Assistant Superintendent, discussed Indiana Gateway Digital Academy having to take part in a monitoring session for IREAD.

#### Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, thanked Mr. Scott Gardner, School Safety Specialist, for communicating the vaccine rollout as it expanded to teachers. Ms. Wade said CCSC had done a great job in keeping students safe this school year. She also said she hoped the C.E.A. would be included in talks about funding and programming.

Comments from Board Members: Ms. Wilson praised Dr. Allred for everything he has done with his new job responsibilities. Mr. Wilson thanked Alan Muncy for his support of the Teacher of the Year program. Mr. Wilson noted that no bills had been introduced this year in the Governor's Commission on Teacher Retention and Salary. He also mentioned HB 1266 which calls for an oversight group over transportation and facilities at public schools.

#### Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson 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.

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#### Personnel

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the 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.

#### **Update to NEOLA Board Policy**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the update to NEOLA Board Policy #6250, as presented. Ms. Hauber seconded; the vote was unanimous.

#### Approval of Handbooks

Superintendent Bennett presented the complete student handbooks for all buildings and athletic handbook for the 2021-2022 school year. She noted the Board had previously approved changes so they could be uploaded prior to opening registration on March 1st. Superintendent Bennett noted some additional changes at CHS/RA as well as the athletic handbook. Upon her recommendation, Ms. Hauber made a motion to approve the 2021-2022 student handbooks and athletic handbook, as presented. Ms. Cummings seconded; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, claims and payroll, as presented. They are: 2/12 \$264,249.78, 2/12 \$985,319.29, 2/12 \$47,204.10, 2/25 \$39,299.91, 2/26 \$264,885.95, 2/26 \$261,205.81 and 3/9 \$109,046.24. Ms. Wilson seconded the motion; the vote was unanimous.

#### Other

Superintendent Bennett discussed a recommendation from Ms. Goldman to add soccer as a school sponsored club at Clarksville High School. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the addition of soccer as a club at CHS and the appointment of Mr. Colin Bell as head soccer coach, as presented. Ms. Hauber seconded the motion; the vote was unanimous.

Superintendent Bennett discussed signage to be placed outside Clarksville High School that would commemorate Eleanor Roosevelt's visit to the school in 1958. Mr. Wilson noted that no resolution is needed and asked for a motion for the Board to approve the signage. Ms. Hauber made a motion to approve the signage, which would be right outside D Lobby, as presented. Ms. Cummings seconded; the vote was unanimous.

#### Signing of Documents

Board Members signed various documents.

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#### Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:05 p.m.

William P. Wilson, President

ABSENT

Justin Hansford Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

#### #6. CONSENT AGENDA APPROVED FOR 3-9-21

#### a. Meetings:

- 2-2-21 Certification of Executive Session
- 2-2-21 Meeting Memoranda
- 2-9-21 Certification of Executive Session
- 2-9-21 Minutes of Regular Meeting

#### b. Fund Raising Requests:

- CHS Student Council, online shirt sales, rescheduled dates March 10-24, 2021
- CHS National Honor Society, Krispy Kreme donut coupon sales, March 10-April 5, 2021
- CHS/CMS Tennis, Go Fund Me donations, March 10-April 12, 2021
- CHS/CMS Tennis, servathon, March 15-April 15, 2021
- CHS Football, selling discount cards, March 10-September 1, 2021
- CHS Football, golf scramble, March 10-July 27, 2021
- CHS Softball Team, Snap Raise, March 10-April 4, 2021
- CMS Builders Club, World's Finest Chocolate sales, March 16-April 30, 2021
- CMS Generals Honor Society, selling candy grams, March 17-26, 2021
- CMS Generals Honor Society, board and video game tournaments, March 17-May 29, 2021
- CMS Generals Honor Society, Krispy Kreme donut coupon sales, April 1-20, 2021
- CHS/RA Key Club, toy drive, April 5-30, 2021
- CHS/RA Key Club, dollar war, April 5-23, 2021
- CHS Volleyball, Volleyball Camp for grades 5-7, April 5-28, 2021
- CHS Art Department, online art auction and donation appeal, April 30-May 15, 2021

#### c. Donations:

Clarksville Cares, \$7298 from July 1, 2020-February 11, 2021

0	Doug Fisher Insurance	\$500
0	One Vision	\$189
0	One Vision	\$250
0	Barbara Stallard	\$100
0	Fall Bag CHS/RA Staff	\$120
0	Sharron Richards	\$200
0	Linda Godsey	\$10
0	Jill Sammons	\$1,000
0	Ellen Jones	\$100
0	Jill Sammons	\$100
0	Barbara Stallard	\$100
0	Amanda Carmichael	\$20
0	Linda Godsey	\$10
0	Terese Peters-Dykiel	\$50
0	Anonymous	\$200
0	Worrall Carburation	\$500
0	Craig Ackerman	\$200
0	Tim Harbin	\$400
0	Tuckers Garage	\$200
0	Wheelers Towing	\$500
0	Payroll Deductions	\$2,549

For March 9, 2021

### **Board Approved March 9, 2021**

## ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments Effective Date

No Report

For March 9, 2021

**Board Approved March 9, 2021** 

### CERTIFIED PERSONNEL REPORT

Name Appointments
Building & Assignments

**Effective Date** 

No Report

For March 9, 2021

**Board Approved March 9, 2021** 

## CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Lillian Nixe	CCSC/Substitute Cafeteria Assistant	March 10, 2021
Jeremy Moore	CCSC/Substitute Custodian	March 5, 2021

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**Board Approved March 9, 2021** 

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Justin Lind	CMS/Co-Baseball Club Sponsor	2020-2021 school year
Adam Cummings	CMS/Co-Softball Club Sponsor	2020-2021 school year
Sarah Richardson	CMS/Girls' Tennis Coach	2020-2021 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Lindsey Howlett	CMS/From Girls' Tennis Coach To Volunteer Girls' Tennis Coach	2020-2021 school year