MINUTES OF REGULAR MEETING

Date and time of meeting:

April 13, 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
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. Carey Davis, CES Assistant Principal

Mr. Andrew Smith, Renaissance Academy Director

Mr. Troy Mitchell, CMS Assistant Principal Ms. Christina Schotter, C.E.A. President Ms. Sally Wade, C.E.A. Secretary Ms. Stephanie Anderson, CES Teacher Mr. Dakota Jackson, CMS Teacher

Mr. Brearn Wright, INGDA 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 honored the March Students of the Month. Chloe Cox from Clarksville Middle School, Lucy Acala from Clarksville High School and Zoye Toops from Renaissance Academy were all in attendance. Jose Padilla from Clarksville Elementary School was unable to attend.

Superintendent Bennett honored Ms. Judy Tyler, Deputy Treasurer/Payroll Specialist, for completing her Human Resources Specialist certification through IASBO.

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Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett told the Board two more audits had begun at CCSC. She said ECA accounts are being reviewed along with the INPRS retirement system.

Dr. Brian Allred, CCSC Assistant Superintendent, reported that he and the high ability coordinator were working on a handbook for the program and he intends to bring it to the Board once complete. He also said Camp Invention will be great for the program. Ms. Wilson said she was glad CCSC could offer something to high ability students and said she plans on working at the camp for a few days. The funds from ESSER 2 will pay for the camp.

Ms. Nikki Bullington, Clarksville Middle School Principal and Mr. Troy Mitchell, Clarksville Middle School Assistant Principal, discussed the virtual Showcase and said they were pleased with how teachers and staff recorded their own videos. Ms. Bullington noted that in addition to Camp Invention and General Success Camp that CMS teachers would also offer enrichment camps in Art, Band, Choir, Computer Coding, Science and Theatre. Mr. Mitchell talked about how CMS was incentivizing students to increase attendance. Ms. Bullington thanked Mr. Dakota Jackson for sponsoring a Builders Club fundraiser that will support all CCSC teachers and for the items he got funded for an Innovation Club.

Superintendent Bennett congratulated Mr. Jackson for the grant money he has secured for CMS.

Ms. Erin Walden, CCSC Communications Specialist, reported that the virtual Showcase had thousands of views. She said several tours had now been requested as a result of those views.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, said the CEA had been presented with a well thought out plan for summer programming. She also expressed concern over staff members possibly not being retained for the 2021-2022 school year.

Comments from Board Members: Ms. Wilson said CCSC is doing a great job. Ms. Hauber thanked Mr. Jackson for attending Kiwanis meetings and going above and beyond for the Builders Club. Mr. Wilson said the River Heritage Group had contacted him to connect with CCSC to try and get schools involved in the planning and building of the new area at the river.

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 reclassification of Elementary PE, Elementary Technology and Middle School PE from certified to

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classified positions beginning in the 2021/2022 school year, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Extra Duty and/or Volunteer Personnel Report, as presented. Ms. Cummings seconded; the vote was 4-0 with Mr. Hansford abstaining.

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

Resolution to Transfer Funds

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution to Transfer Funds, as presented. The resolution allows CCSC to transfer stated amount from the Education Fund to the Rainy Day Fund prior to December 31, 2021. The transfer provides a stop gap for funds lost due to TIF implications. Mr. Hansford seconded the motion; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the bank statements, claims and payroll, as presented. They are: 3/10 \$90,980.60, 3/12 \$272,590.83, 3/12 \$123,954.57, 3/17 \$1,470,591.66, 3/26 \$277,318.68, 3/26 \$1,221,970.94, 4/9 \$91,488.55, 4/9 \$268,288.91, 4/13 \$170,325.95. Ms. Wilson seconded the motion; the vote was unanimous.

Signing of Documents

Board Members signed various documents. Ms. Hauber was unable to sign due to a medical issue. She allowed Ms. Rupprecht to use her signature stamp.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:50 p.m.

The flat

Wilson, President

Coldent

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 4-13-21

a. Meetings:

- 3-2-21 Certification of Executive Session
- 3-2-21 Minutes of Special Meeting
- 3-2-21 Meeting Memoranda
- 3-9-21 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Track, Faulkner Relay shirt sales, April 14-May 7, 2021
- CES PTO, online spirit wear, April 26-May 13, 2021

c. Donations:

- CCSC, \$1701.79 from arc (Alan and Laura Muncy) for Teacher of the Year program
- CES, \$949.41 from Kroger Community Rewards (137 households), November 29-2020-February 27, 2021
- CMS \$6875.97 from Donors Choose projects:
 - Angie Munoz, Spanish books, \$340.62
 - Brandy Gearheart, Diverse books, \$242.15
 - Dakota Jackson, book vending machine with incentive books, \$4994.86
 - Dakota Jackson, family engagement kits, \$680.98
 - Linda Godsey, 2021-2022 young Hoosier books, \$348
 - Patty Doyle, letter/number manipulatives and leveled reading books, \$269.36
- CMS, Builders Club snacks from the Glover family, \$29.98
- CMS, Cav Solutions, 5 lb. chocolate bar from World's Finest Chocolate, \$75.95
- CHS Baseball Team, \$50 from Brent and Jennifer Bishop
- CMS, Captain D's of Clarksville, 45 cooked cobs of corn, \$98.10
- CMS, Staff box lunch donation from 9 Rounds and Revelations Church, \$400
- CMS, Staff lunch donation (drinks and chips) from CMS PTO, \$150

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ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

Effective Date

No Report

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CERTIFIED PERSONNEL REPORT

	Leave of Absence	
Name	Building & Assignments	Effective Date
David Gardner	RA/Science Teacher	April 7, 2021

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CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Christopher Cobb	CCSC/Custodial Supervisor	March 29, 2021
Cassandra Major	CCSC/Substitute Custodian	March 29, 2021
Kayla Young	CES/Temporary SPED Instructional Assistant	April 5, 2021
Name	Resignation Building & Assignments	Effective Date
Kathy Smith-Coates	CCSC/Custodial Supervisor	March 12, 2021
Name	Leave of Absence Building & Assignments	Effective Date
Rick Jackson	CCSC/Facilities Director	March 30, 2021
Geraldin Marquez	CHS/CMS ELL Assistant	March 25, 2021
Janet Watts	CES/Kindergarten Assistant	February 19, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Noah Sturgeon	CHS/Jr. Varsity Baseball Coach	2020-2021 school year
Amanda Carmichael	CHS/Spring Weights Instructor	2020-2021 school year
Justin Boser	CHS/Summer Weights Instructor	2020-2021 school year
Reid Hansford	CHS/Volunteer Baseball Coach	2020-2021 school year