#### MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

May 11, 2021, 7:00 p.m.

Cyber Cafe, 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
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, Communications Specialist
Ms. Adrienne Goldman, CHS Principal

Mr. Andrew Smith. Renaissance Academy Director

Ms. Nikki Bullington. CMS Principal Mr. Matt Pait, CHS Assistant Principal Ms. Carey Davis. CES Assistant Principal

Ms. Sally Wade, C.E.A. Secretary

Ms. Jaime Lamkin, CMS and CCSC Teacher of the Year

Ms. Bonnie Biggs, CES Teacher of the Year Ms. Stephanie Anderson, CES Teacher Ms. Brandi Dreher, CES Teacher Ms. Billie Arthur, CES Teacher Ms. Chelli Lancaster, CES Teacher Mr. Rick Jackson, Facilities Director Ms. Dianne Lacy, CCSC Treasurer Ms. Melissa Pixley, Food Service Director Mr. Andy Luther, CHS Bowling Coach Ms. Connie Morgan, Custodial Retiree

Family and friends 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 April Students of the Month: Kierra Hay from Clarksville Elementary School, Nataly Rivera Escobar from Clarksville Middle School and Riley Martin from

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Clarksville High School were all in attendance. The March Student of the Month for Clarksville Elementary School, Jose Padilla, was also in attendance. Caden Owens from Renaissance Academy was unable to attend.

Other Special Recognitions: Superintendent Bennett recognized Jaren Starks for Boys Basketball. He was unable to attend. Superintendent Bennett recognized Dalton Bowen for Bowling. He came in 18<sup>th</sup> for the entire state of Indiana, Superintendent Bennett recognized Ms. Bonnic Biggs as the Clarksville Elementary Teacher of the Year. Superintendent Bennett recognized Ms. Jaime Lamkin as the Clarksville Middle and Corporation Teacher of the Year. She is also one of three finalists remaining in the State of Indiana for the Presidential Awards for Excellence in Mathematics and Science Teaching.

Superintendent Bennett honored Ms. Adrienne Goldman who was selected as the District 12 High School Principal of the Year from the Indiana Association of School Principals. Superintendent Bennett honored Ms. Carey Davis who was selected as the District 12 Elementary Assistant Principal of the Year. Both will move on to compete at the state level later this fall.

Superintendent Bennett honored Ms. Dianne Lacy who was named the Region 10 Treasurer of the Year for 2020 by the Indiana Association of School Business Officials. Superintendent Bennett honored Mr. Rick Jackson who was named the Region 10 School Support Professional of the Year for 2021. Both Mr. Jackson and Ms. Lacy will be honored at the upcoming meeting in November.

Superintendent Bennett recognized Ms. Connie Morgan. Ms. Morgan retired during the 2020-2021 school year after serving as a custodian for Clarksville Community Schools for 15 years. Ms. Theresa Shafer, who worked in the cafeteria for 22 years, and Mr. Tim Lewis who worked custodial for 16 years were unable to attend.

#### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said approximately 300 students are registered for Success Camp, over 60 students are registered for Camp Invention and 50 students are registered for credit recovery this summer. She also noted that Clarksville is hosting the Softball Sectionals this year, the week of May 24.

Superintendent Bennett introduced Ms. Adrienne Goldman, CHS Principal, Mr. Matt Pait, CHS Assistant Principal and Mr. Andrew Smith, Renaissance Academy Director. They discussed the volume of community service done by students this year and the great winnings by members of the JAG program. They also discussed the upcoming Generals Success Center, which will help students as an alternative to expulsion and suspension.

#### **Comments**

C.E.A. Communications: Ms. Brandi Dreher, C.E.A. Vice President, congratulated all those honored at the meeting.

Comments from Board Members: Ms. Cummings congratulated all those honored. Ms. Wilson said she was proud to be part of CCSC. Ms. Hauber thanked Ms. Biggs for teaching her daughter to read.

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Mr. Wilson said incredible things are happening and said he is proud of the girls' high school tennis team for their great season.

#### Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber 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.

#### Personnel

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

#### Classified Handbook and Statement of Benefits for 2021/2022

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified Handbook and Statement of Benefits for 2021/2022, as presented. Ms. Hauber seconded; the vote was unanimous.

#### Awarding of Bids

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to award the Administration Center project to the Martin Construction Company of Louisville. The total bid for the project is \$1,407,500. Ms. Cummings seconded the motion; the vote was unanimous.

#### Lease Agreement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the final lease agreement with Indiana Gateway Digital Academy for the current Administration Building, as presented. The lease has been finalized by the CCSC board attorney. Ms. Cummings seconded the motion; the vote was unanimous.

#### One America Agreement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the One America Agreement, as presented. Ms. Cummings seconded: 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: 4/23 \$261,485.15, 4/23 \$242,181.49, 4/27

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\$1,476,515.34, 5/7 \$266,855,99, 5/7 \$91,069.19 and 5/11 \$147,321.65. Ms. Hauber seconded the motion; the vote was unanimous.

#### **Signing of Documents**

Board Members signed various documents.

#### <u>Adjourn</u>

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:07 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

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#### #6. CONSENT AGENDA APPROVED FOR 5-11-21

#### a. Meetings:

- 4-6-21 Certification of Executive Session
- 4-6-21 Meeting Memoranda
- 4-13-21 Certification of Executive Session
- 4-13-21 Minutes of Regular Meeting

#### b. Donations:

- CES, \$1000 from Haynes Martial Arts Academy (Awesome Kids Camp) for Parents Night Out
- CCSC, 16,000 disposable masks from Greater Clark County Schools (donated to them from Medline)
- CCSC, 500 disposable masks from Metro United Way
- Donors Choose CMS
  - ➤ Jaime Lamkin, \$215.08 dry erase markers, blocks, cubes
  - ➤ Tim Hess, \$199, Big Nate books, Diary of a Wimpy Kid series

#### c. Fund Raising Requests:

 CMS Builder's Club, continuance of Worlds Famous Chocolate Bar sales, May 10-June 25, 2021

For May 11, 2021

**Board Approved May 11, 2021** 

### ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

**Effective Date** 

No Report

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**Board Approved May 11, 2021** 

### CERTIFIED PERSONNEL REPORT

Name Appointments
Building & Assignments

**Effective Date** 

No Report

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### CLASSIFIED PERSONNEL REPORT

Name	Resignations Building & Assignments	Effective Date
Kayla Wright	CCSC/Custodian	May 5, 2021
Sandra Wilson	CCSC/Custodian	April 28, 2021

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### EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name Appointments
Building & Assignments Effective Date

No Report