MINUTES OF REGULAR MEETING

Date and time of meeting:

: June 8, 2021, 7:00 p.m.

Place of meeting:

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

Mr. Matt Pait, CHS Assistant Principal Ms. Nikki Bullington, CMS Principal Ms. Mindy Dablow, CES Principal Ms. Emmy Bodner, CES Music Teacher Ms. Stacey White, JAG Coordinator

Mr. Jerry and Ms. Jeanette Curry, Clarksville Residents

Ms. Barbara Cline, Clarksville Resident Ms. Betteye Craig, Clarksville Resident

Mr. Andre and Ms. Ashley Jones, Clarksville Residents

Ms. Shirley Makowsky, Clarksville Resident

Mr. Steve and Ms. Staci Stewart, Clarksville Residents

Ms. Angela Appell, Clarksville Resident Mr. Brad Cummings, Clarksville Resident

Mr. Jamall and Ms. Kelly Glover, Cłarksville Residents

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

Student of the Month and Other Recognitions

Superintendent Bennett honored Kelsey Pease for being the May Student of the Month for Clarksville High School. Kelsey was also recognized as the Outstanding Senior for the JAG State Career Conference Competition.

Ms. Emmy Bodner was honored with the Above and Beyond award. She introduced the student soloists involved in the "We are the World" video.

Regular Meeting June 8, 2021, 7:00 p.m.

Reports of School and Organization Representatives

Superintendent Bennett reported there were 135 in person days for the 2020-2021 school year. She gave a monthly breakdown showing positive COVID-19 cases and numbers of quarantined school contacts. She noted that she was meeting with Dr. Yazel that week to discuss the in person learning plan for the 2021/2022 school year. She said once finalized it would be brought back to the Board for a vote. Superintendent Bennett noted the contract with Indiana Gateway Digital Academy was being updated for the 2021-2022 school year. Superintendent Bennett said she would be participating in the Leadership Southern Indiana Discover Class 2022. She said the goal is to have the entire leadership team complete the program. She also said she would again serve on the boards of One Southern Indiana and IHSAA Foundation. She said she would also sit on a planning board for crisis intervention. Superintendent Bennett reminded the Board about the changes to the July and August board meetings, saying they would deviate from the normal first and second Tuesdays of the month. She noted that details on the Back to School Kickoff were being finalized.

Comments

There were no C.E.A. comments.

Comments from Residents: Mr. Jerry Curry, Clarksville Resident, signed up to speak. He expressed displeasure about the seven students who were not allowed to walk at graduation. He said the penalty was way out of line for what he called a water gun fight. He said they should have been given a mop and bucket to clean up rather than not being able to walk across the stage to get their diplomas.

Comments from Board Members: Ms. Cummings said she felt the graduation punishment was harsh but said she still believes in the school system and administration. Ms. Wilson said she was upset that instead of a dialog with parents the situation resorted to name calling and threats of violence.

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. Wilson made a motion to approve the Certified, Classified and Contracted Services Personnel Report, as presented. Ms. Cummings seconded; the vote was unanimous.

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

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

Regular Meeting June 8, 2021, 7:00 p.m.

Centerstone Agreement

Superintendent Bennett discussed the MOU with Centerstone for the 2021/2022 school year for Behavioral Therapist support personnel. Centerstone has agreed to employ Mr. Shedrick Claycomb and honor the criteria stated on his CCSC Statement of Benefits. Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Centerstone MOU, as presented. Ms. Wilson seconded; the vote was unanimous.

Kelly Services Agreement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Kelly Services Agreement, as presented. Ms. Cummings seconded; the vote was unanimous.

Eventlink Agreement

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the change of online ticketing vendor from GoFan to Eventlink, as presented. Ms. Hauber seconded; the vote was unanimous.

Communities in Schools Agreement

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Agreement with Communities in Schools of Clark County for the 2021-2022 school year, as presented. Ms. Wilson seconded; the vote was unanimous.

2021/2022 Curricular Material Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2021/2022 Curricular Material Fees and Consumables, as presented. Ms. Cummings seconded; the vote was unanimous.

Wrestling Recommendation

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the addition of wrestling as an ISHAA school sponsored sport at CHS beginning in the 2021-2022 school year, as presented. Ms. Hauber seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Statements

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Conflict of Interest Disclosure Statements for Board members and staff members, as presented. Ms. Hauber seconded; the vote was unanimous. They will be filed with the County Clerk's Office and State Board of Accounts.

Regular Meeting June 8, 2021, 7:00 p.m.

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. Ms. Wilson seconded; the vote was unanimous.

Review of Fiscal ECA Reports

Board Members reviewed the Fiscal ECA reports for all buildings. There is no voting action required.

Other

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the renewal with Moore and Shepherd Insurance for property, casualty and workers' compensation as well as flood insurance, as presented. Ms. Wilson seconded; 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 8:03 p.m.

William P. Wilson, President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

For June 8, 2021

Board Approved June 8, 2021

ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

Effective Date

No Report

For June 8, 2021

Board Approved June 8, 2021

CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Will Shroyer	CMS/Social Studies Teacher	2021-2022 school year
Matthew Goss	CMS/Academic Interventionist (pending background check)	2021-2022 school year
Name	Resignations Building & Assignments	Effective Date
Brandi Dreher	CES/Kindergarten Teacher end	of 2020/2021 school year

For June 8, 2021

Board Approved June 8, 2021

CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Noah Sturgeon	CMS/Classified PE Teacher	2021-2022 school year
Name	Separation of Service Building & Assignments	Effective Date
Mandy Muellner	CMS/Instructional Asst.	end of 2020/2021 school year

For June 8, 2021

Board Approved June 8, 2021

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Shelly Watson	CES/Yearbook Sponsor	2020-2021 school year
Justin Boser	CHS/Head Football Coach	2021-2022 school year
Nick Wilson	CHS/Asst. Football Coach	2021-2022 school year
Mike Cain	CHS/Asst. Football Coach	2021-2022 school year
Corey Schupp	CHS/Asst. Football Coach (pending background check)	2021-2022 school year
Stephen Welcher	CHS/Boys/Girls Tennis Coach	2021-2022 school year
Stacey White	CHS/Head Softball Coach	2021-2022 school year
Jamie Knight	CHS/Head Baseball Coach	2021-2022 school year
Noah Sturgeon	CHS/Asst. Baseball Coach CHS/JV Girls' Basketball Coach	2021-2022 school year
Amanda Carmichael	CHS/Head Girls' Basketball Coach CHS/Co-Cross Country Coach	2021-2022 school year
Craig Schoen	CHS/Co-Cross Country Coach	2021-2022 school year
Tosha Embry	CHS/Girls' Golf Coach	2021-2022 school year

For June 8, 2021

Board Approved June 8, 2021

CONTRACTED SERVICES

	Appointments		
Name	Building & Assignments	Effective Date	
Dr. Kenneth Kidd	CCSC/Educational Consultant	2021-2022 school year	

#7. CONSENT AGENDA APPROVED FOR 6-8-21

a. Meetings:

- 5-4-21 Certification of Executive Session
- 5-4-21 Minutes of Special Meeting
- 5-4-21 Meeting Memoranda
- 5-11-21 Certification of Executive Session
- 5-11-21 Minutes of Regular Meeting

b. Donations:

- CCSC, 1 pallet (1584-16 oz. bottles of Purell Hand Sanitizer) valued at \$11,609.39 from United States Census Bureau, coordinated through Clark County Emergency Management
- CCSC, \$250 from Edward Jones to sponsor the 2021 Customer Service Award
- Clarksville Cares:

-	Payroll deductions March	\$343
•	Payroll deductions April	\$322
•	Anonymous lost and found	\$50
	■ Total	\$715

- CHS, Donors Choose.org;
 - Mrs. Carmichael, \$1328.13 for sit and stand desks and chairs
 - Mrs. Stallard, \$904 for activity table. BrainPop subscription. containers, laptop tray, dry erase markers
- CES, Donors Choose.org, Meganne Jones, magnetic letter sets
- CES, \$48 from Frontstream, donors from the Costco UW Campaign
- CES, \$11.10 from Box Tops for Education
- CHS Theatre Department, \$100 from Kappa Kappa Kappa, Inc., Alpha Kappa Chapter of Jefferson