MINUTES OF SPECIAL MEETING

Date and time of meeting:

Place of meeting:

July 13, 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 Mr. Bobby Crane, CCSC Technology Director Ms. Erin Walden, Communications Specialist Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal

Ms. Carey Davis, CES Principal

Mr. Andrew Smith, CES Assistant Principal Ms. Amanda Carmichael, CHS Dean of Students Ms. Bettye Davis Craig, School Board candidate Mr. Andy Bramer, School Board candidate Ms. Ann Bramer, Clarksville Resident Mr. Jimmy Tyler, School Board candidate Mr. Justin Hansford, former Board Member Ms. Sally Wade, C.E.A. Vice President Ms. Kelly Grady, C.E.A. Secretary Ms. Shelly Watson, C.E.A. Treasurer

Ms. Charla Baldwin, CES Teacher

Mr. Bream Wright, INGDA Head of Schools

Ms. Brandi Money, CES Classified Teacher

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special 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.

School Board Vacancy Interviews

Members of the Board interviewed three candidates to fill the District 3 vacancy left by the resignation of Mr. Justin Hansford.

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Mr. Andy Bramer, a Clarksville graduate, said he wanted to be part of the School Board again because he missed it after he left. He noted he is familiar with how the Board operates and believes the Board's role is to oversee the administration.

Mr. Jimmy Tyler, a Clarksville graduate, said he looks forward to the opportunity if appointed. He said he believes the School Board's role is to have the final say on what is happening and not happening in the school system. He also said the Board has to stand by their decisions.

Ms. Bettye Davis Craig, a Clarksville graduate, said she wants to be on the Board to make sure the administration and kids are okay. She said the Board is the governing factor. She said she loves the school and the community and would love the opportunity.

Following the interviews, Ms. Hauber made a motion to table a vote on the vacancy. Ms. Wilson seconded the motion; the vote was unanimous.

2021/2022 CCSC In-Person Learning Plan

Superintendent Bennett introduced Mr. Scott Gardner, School Safety Specialist, to discuss the in-person learning plan for the 2021/2022 school year. Mr. Gardner said the plan was developed along with the Clark County Health Department and noted that the plan could change based on case numbers in the community. He said the goal is to have as many in-person days as possible for the 2021/2022 school year. Mr. Gardner said masks would be recommended but not required. He noted that contact tracing and social distancing measures would still be in place. He also said parents should continue to keep kids home if they are sick. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2021/2022 CCSC In-Person Learning Plan, as presented. Ms. Cummings seconded; the vote was unanimous.

Personnel

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

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

Ms. Carey Davis was approved to become Principal at Clarksville Elementary School. She said she was looking forward to serving as Principal and said she will work well with the team and move CES forward.

Mr. Andrew Smith was approved as Assistant Principal at Clarksville Elementary School. He said he appreciates the new opportunity and looks forward to working with elementary school children again.

Ms. Amanda Carmichael was approved as Dean of Students at Clarksville High School. She said she is excited for the opportunity to follow her dreams.

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Transportation Director Agreement

Superintendent Bennett discussed the Transportation Director Employment Agreement for the 2021/2022 school year. She noted that there was a change in responsibilities for Mr. Scott Gardner regarding college and career readiness. He will no longer be the district CTE coordinator but will still be responsible for supporting the high school administration in internship, development and coordination. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Transportation Director Employment Agreement, as presented. Ms. Hauber seconded; the vote was unanimous.

INGDA Contract

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the contract updates with Indiana Gateway Digital Academy, as presented. Ms. Hauber seconded; the vote was unanimous.

Revision to 21/22 Curricular Material Fees & Consumables

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

Adult Meal Prices for 2021/2022

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the increase in adult meal prices for the 2021/2022 school year, as presented. The increase reflects the differences in commodity values per the USDA. Ms. Cummings seconded the motion; the vote was unanimous.

Golf Cart Resolution

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Golf Cart Resolution, as presented. The resolution will allow CCSC to accept two golf carts recently declared as surplus from the Clarksville Parks and Recreation Board. Ms. Hauber seconded the motion; the vote was unanimous.

Donation

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve a donation of \$5000 from First Savings Bank, as presented. The money will be used for staff shirts, recognition programming and Athletics. Ms. Wilson seconded the motion; the vote was unanimous.

Other

Ms. Hauber made a motion to allow Superintendent Bennett to employ staff members as needed to fill vacancies for the 2021/2022 school year. Ms. Cummings seconded; the vote was unanimous.

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Adjourn

With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:46 p.m. and called the Planning Session to order.

William P. Wilson, President

April Hauber, Vice President

Linda Wilson, Secretary

Teresa Cummings, Member

Bertye Davis Craig, Member

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ADMINISTRATIVE PERSONNEL REPORT

Name	Resignation Building & Assignments	Effective Date
Mindy Dablow	CES/Principal	July 13, 2021
Name	Transfer of Employments Building & Assignments	Effective Date
Carey Davis	From CES/Assistant Principal to CES/Principal	2021/2022 school year
Andrew Smith	From RA/Director to CES/Assistant Principal	2021/2022 school year
Amanda Carmichael	From CHS/Math Teacher to CHS/Dean of Students	2021/2022 school year

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CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Krista Storz	CES/Kindergarten Teacher	2021-2022 school year
Jennifer Richards	CES/Grade 1 Teacher	2021-2022 school year
Sami Davis-Rapier	CMS/Grade 5 Teacher	2021-2022 school year
Brittany Hamby	CES/Counselor/Home Sch. Liaison	2021-2022 school year
Autumn White	CHS/Science/PE Facilitator (Emergency Permit)	2021-2022 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Matthew Goss	From CMS/Academic Interventioni CMS/Social Studies Teacher (Emergency Permit)	st to 2021-2022 school year
Desiree Tudder	From CMS/SPED Instructional Ass CMS/Academic Interventionist (Temporary Teacher Contract) (Emergency Permit)	istant to 2021-2022 school year
Taylor Ellis	From CES/Grade 2 Teacher to CES/Kindergarten Teacher	2021-2022 school year
Bill Smith	From CES/Physical Education Teac CES/Grade 2 Teacher	her to 2021-2022 school year
Name	Resignations Building & Assignments	Effective Date
Will Shroyer	CMS/Social Studies Teacher	2021-2022 school year

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CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Marquise Parrish	CES/Classified PE Teacher	2021-2022 school year
Amy White	CES/Library Assistant	2021-2022 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Brandi Money	CES/From SPED Instructional Assistant to CES/Classified Technology Teacher 2021-2022 school year	
Desiree Tudder	CMS/Instructional Asst. end of 2020/2021 school year To CMS/Academic Interventionist 2021-2022 school year (Temporary Teacher Contract)	
Deborah Harris	CES/6.5 to 7 hour Cafeteria Assista	nt August 5, 2021
Susan Shafer	CES/6 to 6.5 hour Cafeteria Assista	nt August 5, 2021
Katie LaHue	CES/5 to 6 hour Cafeteria Assistant	August 5, 2021
Peggy Elwanger	CES/3 to 5 hour Cafeteria Assistant	August 5, 2021
Leslie List	CMS/5 to 5.5 hour Cafeteria Assista	ant August 5, 2021
Nanci Yates	CMS/5 to 5.5 hour Cafeteria Assista	August 5, 2021
Justin Harris	From RA/Instructional Assistant to CHS/Secretary to Asst. Principal	July 20, 2021
Name	Resignation Building & Assignments	Effective Date
Deborah Waxler	CHS/Secretary to Asst. Principal	June 11, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
X 100222		

No Report