#### MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

July 20, 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 Vice President Ms. Linda Wilson, Board Secretary Ms. Teresa Cummings, Board Member Ms. Bettye Davis Craig, 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 Mr. Andrew Smith, CES Assistant Principal

Mr. Rick Jackson, Facilities Director

Ms. Judy Tyler, CCSC Human Resources Specialist

Mr. Jimmy Tyler, School Board candidate Ms. Christina Schotter, C.E.A. President Ms. Lindsey Howlett, CMS Teacher

#### 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.

#### **Board Vacancy**

Mr. Wilson said there were three excellent candidates to fill the vacancy left by former Board member Mr. Justin Hansford. Ms. Lynn Wilson made a motion to appoint Ms. Bettye Davis Craig to fill the vacancy. Ms. Hauber seconded; the vote was unanimous.

Ms. Holly Rupprecht, School Board Assistant and Notary Public, administered the Oath of Office to Ms. Davis Craig.

Mr. Wilson called for nominations for Vice President of the Board of School Trustees. Ms. Cummings nominated Ms. Hauber for Vice President of the Board of School Trustees. There were no other nominations. Ms. Wilson seconded; the vote was unanimous. Ms. Hauber abstained.

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Mr. Wilson called for nominations for Secretary of the Board of School Trustees. Ms. Hauber nominated Ms. Wilson for Secretary of the Board of School Trustees. There were no other nominations. Ms. Cummings seconded; the vote was unanimous. Ms. Wilson abstained.

#### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett told the Board that the all school corporations or adult high schools will be given a null or no grade for the 2020/2021 school year. She also updated the Board on the 2021 ILEARN data, adding there has been learning loss and gaps. Superintendent Bennett reminded the Board about all the back to school events, including Pack the Bus, Welcome Back Visits and Kickoff. She said she had acquired another silver sponsor for the 2021/2022 school year, noting Benefits 7 has committed to a donation of \$1000 to be used for staff shirts and other staff incentives.

Superintendent Bennett introduced Mr. Bobby Crane, Technology Director. Mr. Crane updated the Board on the technology that was purchased for students using the ESSER II and ESSER III funds. He said he was able to surplus older equipment and recoup some of the cost of the items. Mr. Crane also talked about the upgraded technology that would be available in the new Board room.

Superintendent Bennett introduced Ms. Holly Rupprecht, Board Assistant. Ms. Rupprecht reported that the summer call line had received about 45 calls with calls ranging from password resets to bussing questions.

Dr. Brian Allred, Assistant Superintendent, discussed the seclusion and restraint plans for all buildings that are required to be approved. He updated the Board on how the ESSER II and ESSER III money is being spent. He also noted that Indiana Gateway Digital Academy had partnered with Strayer University.

#### Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, welcomed Ms. Davis Craig to the Board. Ms. Schotter said while it's sad to lose staff members, now is a good time for change.

Comments from Board Members: Ms. Cummings, Ms. Wilson and Ms. Hauber welcomed Ms. Bettye Davis Craig. Mr. Wilson said CCSC has an excellent Board compared to others in the area and around the state. He said Board members may not always agree, but they discuss matters in a civil manner.

#### Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings 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.

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#### Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Certified and Extra-Duty and/or Volunteer 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.

#### Revisions to Statement of Benefits

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Revisions to Statement of Benefits for Administrators, Food Service Employees and Custodial Employees, as presented. Ms. Cummings seconded; the vote was unanimous.

#### Seclusion and Restraint Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Seclusion and Restraint Policy for all buildings, as presented. Ms. Hauber seconded; the vote was unanimous.

#### Bus Routes for 2021/2022 School Year

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Bus Routes for the 2021/2022 School Year, as presented. Ms. Hauber seconded; the vote was unanimous.

#### Update to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the update to NEOLA board policy #3220.01, as presented. Ms. Hauber seconded; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They include: 6/9 \$673,509.25, 6/18 \$271,601.03, 6/18 \$222,508.08, 6/29 \$1,032,479.61, 6/30 \$1,382,901.78, 6/30 \$41.66, 6/30 \$20.83, 7/2 \$272,338.50, 7/2 \$184,780.88, 7/16 \$314,489.75, 7/16 110,858.18 and 7/20 \$470,975.62. Ms. Davis Craig seconded the motion; the vote was unanimous.

#### **Signing of Documents**

Board members signed various documents.

#### Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:09 p.m.

Regular Meeting July 20, 2021, 7:00 p.m.

pril Hauber, Vice President

Linda Wilson, Secretary

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### #7. CONSENT AGENDA APPROVED FOR 7-20-21

### a. Meetings:

- 6-1-21 Certification of Executive Session
- 6-1-21 Minutes of Special Meeting
- 6-1-21 Meeting Memoranda
- 6-8-21 Certification of Executive Session
- 6-8-21 Minutes of Regular Meeting

#### b. Donations:

- CCSC, \$750 American Fidelity for back to school kickoff
- CES, \$971.31 from Kroger Community Rewards, 138 households, February 28-May 29, 2021
- CMS Donors Choose.org:
  - Valerie Crawford, \$481, dry erase boards, markers, erasers, pencil pouches, notebooks, pencils, electric pencil sharpener, clipboards, pencil top erasers
  - Dakota Jackson, \$359.99, Ipad and stylus pen, \$249.95, office chairs,
     \$389.74, student chairs, \$435.63, headphones and microphones

#### c. Fund Raising Requests:

• CES PTO, selling spirit wear, August 2-15, 2021

For July 20, 2021 Board Approved July 20, 2021

## ADMINISTRATIVE PERSONNEL REPORT

Appointments
Name Building & Assignments Effective Date

No Report

For July 20, 2021

**Board Approved July 20, 2021** 

## CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Kayla Young	CES/Academic Interventionist (Temporary Teacher Contract)	2021/2022 school year
Kelsey Rains	CES/Special Education Teacher (full licensure)	2021/2022 school year

For July 20, 2021

**Board Approved July 20, 2021** 

## **CLASSIFIED PERSONNEL REPORT**

Appointments
Name Building & Assignments

**Effective Date** 

No Report

For July 20, 2021

**Board Approved July 20, 2021** 

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Stacey White	CHS/Head Volleyball Coach CHS/Volunteer Girls' Basketball C	2021/2022 school year oach
Anne Perissi	CHS/Asst. Volleyball Coach	2021/2022 school year
Marquise Parrish	CHS/Asst. Football Coach	2021/2022 school year
Craig Schoen	CHS/Asst. Girls' Basketball Coach	2021/2022 school year
Tosha Embry	CHS/Asst. Girls' Basketball Coach	2021/2022 school year
Jamie Knight	CHS/Volunteer Girls' Golf Coach	2021/2022 school year
Roxie DeWitt	CHS/Cheerleading Sponsor	2021/2022 school year
Caitie Webber	CHS/JV Cheerleading Sponsor	2021/2022 school year
Andy Luther	CHS/Bowling Club Sponsor	2021/2022 school year
Billy Edelen	CHS/Wrestling Coach	2021/2022 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Noah Sturgeon	From CHS/Girls' Basketball Asst. Coach to CHS/Boys' JV Basketball Coach 2021/2022 school year	