MINUTES OF SPECIAL MEETING

Date and time of meeting:

August 10, 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

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. Carey Davis, CES Principal

Mr. Troy Mitchell, CMS Assistant Principal Ms. Christina Schotter, C.E.A. President

Ms. Kelly Grady, CES 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.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Davis Craig seconded; the vote was unanimous.

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

Fund Raising Requests:

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve fund raising requests for CHS, CHS Student Council and CHS Varsity Cheer, as presented. Ms. Wilson seconded; the vote was unanimous.

Special Meeting August 10, 2021, 7:00 p.m.

Other

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Joint Educational Services Agreement for students placed at the Clark County Juvenile Detention Center, as presented. Ms. Cummings seconded; the vote was unanimous.

<u>Adjourn</u>

With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:05 p.m.

William P. Wilson, President

April Hauber, Vice President

Linda Wilson, Secretary

Teresa Cummings, Member

Bettye Pavis Craig, Member

For August 10, 2021

Board Approved August 10, 2021

ADMINISTRATIVE PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date

No Report

For August 10, 2021

Board Approved August 10, 2021

CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Makkena Cannon	CES/Kindergarten Teacher	August 6, 2021

For August 10, 2021

Board Approved August 10, 2021

CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Ashley Gilmore	CES/SPED Instructional Assistant	2021/2022 school year
Darryl Lewis	CMS/SPED Instructional Assistant	August 9, 2021
Sandra Wilson	CCSC/Substitute Custodian	August 9, 2021
Name	Resignations Building & Assignments	Effective Date
Leslie List	CMS/Cafeteria Assistant	July 29, 2021

For August 10, 2021

Board Approved August 10, 2021

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date	
Darryl Lewis	CMS/7 th Grade Girls' Basketball Coach 2021/2022 school year		
Melody Petty	CMS/7/8 th Grade Girls' Cheerleadi	CMS/7/8 th Grade Girls' Cheerleading Coach 2021/2022 school year	