MINUTES OF REGULAR MEETING

Date and time of meeting:

August 17, 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 the 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

Ms. Sally Wade, C.E.A. Vice President Mr. David Gardner, CHS Teacher Ms. Bronte Murrell, Town of Clarksville

Ms. Tammy Haub, CMS Teacher

Mr. Paul Haub, Resident

Mr. Chris Coyle, Coyle Chevrolet

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 Mr. Chris Coyle, owner of Coyle Chevrolet, as a Platinum sponsor for Clarksville Community Schools. She said that he donated \$5000 and thanked him for his support.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett reported that enrollment is currently at 1356 but noted that the numbers continue to fluctuate. Superintendent Bennett said there have been some COVID cases but they have led to minimal disruption this school year. Superintendent Bennett reported that she and the C.E.A. had met earlier and held the pre-bargaining public hearing that's required by law. She said formal bargaining begins September 15.

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Superintendent Bennett reported that 18-20 more students were riding the bus from the Parkwood area. She noted these students were not previously attending Clarksville. Superintendent Bennett said fall sports is underway with football opening Friday at Scottsburg. She said the number of participants in girls and boys sports is up. Superintendent Bennett updated the Board on the pancreatic cancer diagnosis for Clarksville High School Teacher, Mr. Dan Bullington, and asked them to keep him and his family in their thoughts and prayers.

Dr. Brian Allred, Assistant Superintendent, said enrollment at Indiana Gateway Digital Academy was currently at 1591 with hundreds more in the pipeline.

Superintendent Bennett introduced Ms. Bronte Murrell from the Town of Clarksville. Ms. Murrell talked about the Beat the Heat Program. Ms. Murrell said the program is designed to help combat the public health impacts of extreme summer heat in Clarksville. Mr. David Gardner, Science Teacher at Clarksville High School and Renaissance Academy, said dozens of students are interested in volunteering their time to help map the heat.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Vice President, said many classes are seeing a rise in student count this year. She said teachers are juggling class sizes and caseloads. She said the C.E.A. continues to support teachers as they move into new roles. She said she expected teachers to get benefits from the increased enrollment.

Comments from Board Members: Ms. Wilson reminded everyone to come out to the football game on Friday.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Ms. Davis Craig 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 Certified, Classified and Extra-Duty and/or Volunteer 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.

Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest Disclosure Statement for Ms. Bettye Davis Craig, as presented. Ms. Cummings

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seconded; the vote was 4-0 with Ms. Davis Craig abstaining. The statement will be filed with the County Clerk's Office and State Board of Accounts.

Revision to Statement of Benefits for Other Employees

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to Statement of Benefits for Other Employees, as presented. Ms. Hauber seconded; the vote was unanimous.

Resolution for Recurring Transfer

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for Recurring Transfer, as presented. The resolution will allow the CCSC Treasurer to transfer monies from the education fund to the operations fund each month for the period of August-December 2021. Ms. Hauber seconded the motion; the vote was unanimous.

Approval of Bank Statements, Transfers, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the bank statements, transfers, claims and payroll, as presented. They include: 7/29 \$123,772.55, 7/30 \$263,691.92, 7/30 \$145,801.64, 8/13 \$197,101.47, 8/13 \$64,953.52 and 8/17 \$249,636.07. 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 7:34 p.m.

William P. Wilson, President

April Hauber, Vice President

Linda Wilson, Secretary

Linda Wilson, Secretary

Teresa Cummings, Member

Bettye Davis Craig, Member

#6. CONSENT AGENDA APPROVED FOR 8-17-21

a. Meetings:

- 7-13-21 Certification of Executive Session
- 7-13-21 Minutes of Special Meeting
- 7-13-21 Meeting Memoranda
- 7-20-21 Certification of Executive Session
- 7-20-21 Minutes of Regular Meeting

b. Fund Raising Requests:

- CES, 8th Grade Language Arts, tickets for donated items, August 23-September 10, 2021
- CHS Varsity Cheer Team, selling flavored popcorn, September 1-22, 2021
- CMS Grade 5, selling peelers, September 7-30, 2021
- CHS Varsity Cheer Team, selling cookie dough, November 10-29, 2021

c. Donations:

- Clarksville Cares:
 - May, Richards \$100, payroll deductions \$318 June, payroll deductions \$313
- CHS Band, \$100 from Clarksville Alumni Association from Alumni Doris Lind
- CHS Football Team, \$100 from James and Amanda Craig
- CHS Football Team, \$40 from Barbara Flispart
- CES, \$56 from Frontstream (donors from Costco UW Campaign)
- CMS, Donors Choose
 - Valerie Crawford, \$379.02
 - 10 bouncy bands for desk
 - 5 Mind reader black ball
- CMS, \$284.94 from Kroger, State Street, New Albany
 - 48 personal hand sanitizer bottles
 - 50 disposable masks

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ADMINISTRATIVE PERSONNEL REPORT

Appointments
Building & Assignments

Effective Date

No Report

Name

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CERTIFIED PERSONNEL REPORT

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Leave	of	Absences

Name	Building & Assignments	Effective Date
Nikki Mullins	CES/Grade 1 Teacher	August 25, 2021
Kelly Grady	CES/Kindergarten Teacher	August 25, 2021

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CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date	
Tony Lanham	CCSC/Substitute Custodian	August 23, 2021	

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Rob Nickerson	CMS/Instrumental Music Sponsor CHS/Instrumental Music Sponsor	2021-2022 school year
Emily Stewart	CMS/Vocal Music Sponsor CHS/Vocal Music Sponsor	2021-2022 school year
Dakota Jackson	CMS/Builders Club Sponsor	2021-2022 school year
Candi Covey	CMS/Student Council Co-Sponsor	2021-2022 school year
Corey Vaughn	CMS/Student Council Co-Sponsor	2021-2022 school year
Andy Bramer	CHS/Campus Life Volunteer CMS/Campus Life Volunteer	2021-2022 school year
Sarah Richardson	CMS/Campus Life Volunteer	2021-2022 school year
Bob Shaw	CMS/Campus Life Volunteer	2021-2022 school year
Dan Bullington	CHS/Drama Coach	2021-2022 school year
Gia Harris	CHS/Key Club Co-Sponsor	2021-2022 school year
Autumn White	CHS/Key Club Co-Sponsor	2021-2022 school year
Amy Clere	CHS/National Honor Society Sponsor CHS/French Club Sponsor 2021-2022 school year	
Warren Pendleton	CHS/National Honor Society Asst. Sponsor 2021-2022 school year	
Kelly Short	CHS/Student Council Co-Sponsor CHS/Junior Class Co-Sponsor CHS/Yearbook Sponsor	2021-2022 school year
Christine Allred	CHS/Senior Class Co-Sponsor	2021-2022 school year
Jill Sammons	CHS/Senior Class Co-Sponsor	2021-2022 school year

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Alicia Ridings Young	CHS/Junior Class Co-Sponsor	2021-2022 school year
Brenda Picache-Altamirano	CHS/Spanish Club Sponsor	2021-2022 school year