MINUTES OF REGULAR MEETING

Date and time of meeting:

September 14, 2021, 7:00 p.m.

Place of meeting:

Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

Attendance:

Ms. Tina Bennett, CCSC Superintendent
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. Carey Davis, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Tammy Haub, CMS Teacher

Ms. Abby Coffman, High Ability Coordinator Ms. Lisa Render, INGDA Interim Head of Schools Family and friends of student being honored

Absent:

Mr. Bill Wilson, Board President

Call to Order/Pledge of Allegiance

Ms. Hauber 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 the Clarksville Elementary School Student of the Month, Payton Winburn. The CMS and CHS students were unable to attend.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said CCSC has enrollment between 1355 and 1365 students. She noted count day is Friday, September 17. Superintendent Bennett updated the Board on staffing needs. She said there are teaching vacancies in Social Studies and Drama at CHS as well as Instructional Assistants at all buildings and Custodians. She reminded the Board the budget hearing is set for October 5 with adoption on October 19. She said the CPF and Bus Replacement Plans are currently on the CCSC website as required. Superintendent Bennett said the annual Trick or Treat Night at Clarksville Middle School will take place this year. It's set for Thursday, October 28. She said safety measures will be in place due to COVID-19.

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Superintendent Bennett introduced Ms. Abby Coffman to give an update on the High Ability Program. Ms. Coffman discussed the success of Camp Invention over the summer. She said 84 students attended and she looked forward to hosting it again next summer. Ms. Coffman said four teachers will soon be licensed in high ability. She thanked members of the Gifted and Talented Committee for their work, including Ms. Wilson.

Dr. Brian Allred, Assistant Superintendent, reported that Indiana Gateway Digital Academy has a current enrollment of 1838 students, with 63 more in the pipeline.

Comments

C. E. A. Communications: There were no C.E.A. comments.

Comments from Board Members: Ms. Wilson said she is excited about trick or treat night at Clarksville Middle School.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings 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.

NEOLA Board Policy Updates

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the NEOLA Board Policy updates, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Administration Center Project

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the recommendation from Fanning Howey for the furniture package quotes for the new Administration Center. The recommendation was for RJE Business Interiors of Indianapolis. Ms. Davis Craig seconded the motion; the vote was unanimous. Superintendent Bennett noted the project completion is still set for December 15.

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Approval of Bank Statements, Transfers, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They include: 8/20 \$256,853.16, 8/20 \$83,867.04, 8/24 \$228,489.22, 8/31 \$71,754.07, 9/3 \$267,063.61, 9/3 \$165,963.94 and 9/14 \$77,056.07. Ms. Cummings seconded the motion; the vote was unanimous.

Signing of Documents

Board members signed various documents.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:32 p.m.

_ABSENT
William P. Wilson, President
april Hauber
April Hauber, Vice President
Linda Wilson, Secretary
Herresa Cummungo
Teresa Cummings, Member
Bettye Janis Claig
Bettye Davis Craig, Member

#6. CONSENT AGENDA APPROVED FOR 9-14-21

a. Meetings:

- 8-2-21 Certification of Executive Session
- 8-2-21 Minutes of Special Meeting
- 8-10-21 Certification of Executive Session
- 8-10-21 Minutes of Special Meeting
- 8-10-21 Meeting Memoranda
- 8-17-21 Certification of Executive Session
- 8-17-21 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Cheerleading, selling spirit items and accepting donations at games, September 15, 2021-March 4, 2022
- CHS Volleyball, Snap Raise, September 15-October 15, 2021
- CHS Cheerleading, carwash at Pep Boys, September 18, 2021
- CHS Spanish Club, selling Krispy Kreme certificates, September 15-October 8, 2021
- CHS Girls Basketball, free-throw-a-thon, October 20-November 3, 2021
- CHS Girls Basketball, selling trash bags, October 20-November 3, 2021
- CHS World Languages trip to France and Spain, selling fun pasta, November 1-30, 2021

c. Donations:

- CCSC, \$5000 from Coyle Chevrolet
- CHS Tennis Team, \$1200 from Gary and Janet Purlee
- Clarksville Cares, \$1410
 - Employee payroll deductions, July \$462.50
 - CCSC/Dawne Gee, \$250
 - Darryl Lewis, \$20
 - Anonymous Donors, \$35
 - Employee payroll deductions, August \$142.50
 - Gary and Janet Purlee, \$500
- Books-a-Million Summer Book Drive, various donors, 478 books, approximate value \$4400
- CES Donors Choose.org, Charla Baldwin, Ramped Up Read Aloud
- CHS Cheer Team, \$50 from Julie Hall
- CHS Cheer Team, \$50 from Kathy Delaney
- CHS Cheer Team, \$50 from Janet Wagner

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ADMINISTRATIVE PERSONNEL REPORT

Name Appointments
Building & Assignments

Effective Date

No Report

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Board Approved September 14, 2021

CERTIFIED PERSONNEL REPORT

	Resignation	
Name	Building & Assignments	Effective Date
Austin Chin	CHS/Social Studies Facilitator	September 9, 2021

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CLASSIFIED PERSONNEL REPORT

	Resignation		
Name	Building & Assignments	Effective Date	
Erin Walden	CCSC/Communications Specialist	October 18, 2021	

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Jamall Glover	CES/Girls' Basketball Coach	2021-2022 school year
Kirstyn Davis	CES/Cheerleading Coach	2021-2022 school year
Barbara Stallard	CHS/Student Council Co-Sponsor	2021-2022 school year