MINUTES OF SPECIAL MEETING

Date and time of meeting:

September 7, 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. Adrienne Goldman, CHS Principal

Ms. Carey Davis, CES Principal

Mr. Troy Mitchell, CMS Assistant Principal Ms. Sally Wade, C.E.A. Vice President Ms. Tammy Haub, CMS Teacher

Mr. Paul Haub, Resident

Absent:

Mr. Bill Wilson, Board President

Call to Order/Pledge of Allegiance

Ms. Hauber 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. Cummings 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.

Administration Center Project

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve change order CO-01 for \$5997.70 for the Administration Building project. The change order is due to the addition of the ionization to the HVAC units. The additional cost will be paid with ESSER funds. Ms. Cummings seconded the motion; the vote was unanimous. Superintendent Bennett noted the project completion is still set for December 15.

Special Meeting September 7, 2021, 7:00 p.m.

Other

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve changes to the previously approved 8th Grade Language Arts fundraiser. It will now include a read-a-thon. Ms. Davis Craig seconded the motion; the vote was unanimous.

Adjourn

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

ABSENT
William P. Wilson, President

April Hauber, Vice President

Linda Wilson, Secretary

Teresa Cummings, Member

Bettyl Davis Craig, Member

For September 7, 2021

Board Approved September 7, 2021

ADMINISTRATIVE PERSONNEL REPORT

Name Appointments

Name Building & Assignments

Effective Date

No Report

For September 7, 2021

Board Approved September 7, 2021

CERTIFIED PERSONNEL REPORT

Name	Leave of Absence Building & Assignments	Effective Date
Dan Bullington	CHS/Drama Teacher	August 5, 2021
Taylor Ellis Badger	CES/Kindergarten Teacher	October 5, 2021

For September 7, 2021

Board Approved September 7, 2021

CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Tim Lewis	CCSC/Substitute Custodian	August 30, 2021
Name	Separation of Service Building & Assignments	Effective Date
Tony Lanham	CCSC/Substitute Custodian	September 2, 2021

For September 7, 2021

Board Approved September 7, 2021

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Matthew (Tanner) Goss	CMS/Grade 7 Volleyball Coach	2021-2022 school year
Name	Transfers Building & Assignments	Effective Date
Anne Perissi	From CMS/Grade 7 Volleyball Coach to CHS/Asst. Volleyball Coach 2021-2022 school year	
Name	Resignations Building & Assignments	Effective Date
Corey Schupp	CHS/Assistant Football Coach	2021-2022 school year