MINUTES OF REGULAR MEETING

Date and time of meeting:

Place of meeting:

October 19, 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. 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 Ms. Nikki Bullington, CMS Principal Mr. Andrew Smith, CES Assistant Principal Ms. Christina Schotter, C.E.A. President Ms. Sally Wade, C.E.A. Vice President

Ms. Kelly Grady, CES Teacher Ms. Nikki Mullins, CES Teacher Ms. Tammy Haub, CMS Teacher

Mr. Paul Haub, Resident Ms. Ashley Drury, Resident Ms. Peighton Radlein, Resident Ms. Jessica Braddock, Resident

Mr. Dwight Ashley, INGDA Head of Schools Friends and family of students being honored

Absent:

Ms. Linda Wilson, Board Secretary

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. Cummings made a motion to adopt the agenda, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Acknowledgements and Recognitions

Superintendent Bennett honored the Students of the Month. Tripp Horn from Clarksville Elementary School, Brayden White from Clarksville Middle School, Jackson Mullins from Clarksville High School and Meet Patel from Clarksville High School were all in attendance.

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Adoption of 2022 Budget and Approval of Resolutions

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to adopt the 2022 Budget and approve the CPF and Bus Replacement Plans and Resolutions, as presented at the budget hearing on October 5th. Ms. Davis Craig seconded; the vote was unanimous.

Education Update and Superintendent's Reports

Superintendent Bennett updated the Board on the new School Accountability system. Instead of the letter grade metric, the system looks at five characteristics which best indicate a student's preparation for success after high school. She said the DOE is now soliciting public comment on the Indiana Graduates Prepared to Succeed (GPS) dashboard. Superintendent Bennett said the head of strategic partnerships for the Modern Classrooms Project is scheduled to visit with teachers in November. She said CCSC is one of two schools in the state to roll out the new program. Superintendent Bennett noted there are currently 20 tables scheduled for the Trick or Treat night at Clarksville Middle School. She reminded the Board that Clarksville will be hosting the first game of the football sectionals on Friday, taking on Mitchell.

Dr. Brian Allred, Assistant Superintendent, introduced the new Head of Schools for Indiana Gateway Digital Academy. Mr. Dwight Ashley said he is happy to be here. Dr. Allred said current enrollment for INGDA is 1973. He also said the testing security training will be held the next day and updated the Board on the use of grant funds for SWIVL and Cambium Training.

Ms. Carey Davis, Clarksville Elementary School Principal and Mr. Andrew Smith, Clarksville Elementary School Assistant Principal, said current enrollment at CES is 570, up 80 from last year. They noted that a 5th Kindergarten Teacher and 5th 1st Grade Teacher were added as a result of the increased enrollment. Mr. Smith discussed various before and after school programming options. Ms. Davis said intervention groups are up and running. Mr. Smith said the annual Walk-A-Thon was a success, thanked community partners and talked about upcoming programs. Ms. Davis said it was great to see the CES students honored at the Clark Fest parade.

Ms. Erin Walden, Communications Specialist, said she is still filling in the gaps during the transition to a new Communications Coordinator. She noted Ms. Becca Gibson is working two hours a week with her for training. Ms. Walden noted the community response to CCSC at Clark Fest was outstanding.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, congratulated the students of the month. She thanked the Board for working with teachers around parent/teacher conferences. Ms. Schotter thanked Erin Walden for her work and partnership.

Comments from Citizens: Two citizens signed up to speak. Ms. Peighton Radlein said she was a 2014 graduate and described how much of an impact Mr. Dan Bullington, Theater Director, had on her life while she attended Clarksville. She hoped the Board would consider naming the theater after him. Ms. Jessica Braddock said Mr. Bullington had a talent for immersing his students in the culture. She offered a petition with over 1000 signatures to rename the theater and said doing it now gives him a chance to see the impact he's had.

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Comments from Board Members: Ms. Cummings thanked Erin Walden for helping to ensure a smooth transition. Mr. Wilson said it was good to be back. Ms. Hauber thanked Erin Walden for her work and thanked everyone who spoke.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Consent Agenda, as presented. Ms. Cummings 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. Davis Craig seconded; the vote was unanimous.

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

Revision to CMS Handbook

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Revision to the CMS Handbook, as presented. Ms. Cummings seconded; the vote was unanimous.

High Ability Handbook

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the High Ability Handbook, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Go Solutions Contract

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Go Solutions Contract, as presented. Ms. Cummings seconded; the vote was unanimous.

2022 CCSC Board of School Trustees Meeting Dates

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the 2022 meeting dates for the Board of School Trustees, as presented. Ms. Davis Craig 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: 9/17 \$264,447.29, 9/17 \$92,484.66, 9/23 \$36,450.82, 9/30 \$2,512,850.57, 9/30 \$282.30, 10/1 \$263,777.69, 10/1 \$92,980.18, 10/15

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\$274,335.19, 10/15 \$98,446.22, 10/19 \$341,594.53. Ms. Davis Craig seconded the motion; the vote was unanimous.

Other

Superintendent Bennett updated the Board on SEL programming at CCSC saying she had recently met with potential coordinators. She said she would be meeting with teachers and staff about it as well.

Signing of Documents

Board members signed various documents.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:57 p.m.

Bettye Davis Craig, Member

#8. CONSENT AGENDA APPROVED FOR 10-19-21

a. Meetings:

- 9-7-21 Certification of Executive Session
- 9-7-21 Minutes of Special Meeting
- 9-7-21 Meeting Memoranda
- 9-14-21 Certification of Executive Session
- 9-14-21 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Key Club, collecting donations for Unicef, October 20-November 20, 2021
- CES PTO, concessions at CES Girls' Basketball Games, October 27-November 22, 2021
- NHS, selling World's Finest Chocolate, October 20-November 12, 2021
- CES Library, book fair, November 1-5, 2021

c. Donations:

- CHS Athletics, \$2540 from Hoosier Hills Hoops
- CCSC, \$1000 from Chuck Franz
- CHS Athletic Department, \$1000 from Chuck Franz
- CHS Europe Trip, \$100 from Judy McNally
- CHS Europe Trip, \$100 from W. Fender & Associates, Inc.
- CES, \$988.61 from Kroger Community Rewards (140 households)

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES For October 19, 2021

Board Approved October 19, 2021

ADMINISTRATIVE PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date

No Report

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CERTIFIED PERSONNEL REPORT

Name	Resignation Building & Assignments	Effective Date
Warren Pendleton	CHS/Social Studies Facilitator	October 29, 2021

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CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Rebecca Gibson	CCSC/Communications Coordinator (pending background check)	October 18, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date	
Derek Page	CMS/Co-Head 7 th Grade Boys' Bas	CMS/Co-Head 7 th Grade Boys' Basketball Coach 2021-2022 school year	
Connor Page	CMS/Co-Head 7 th Grade Boys' Bas	sketball Coach 2021-2022 school year	