
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: October 5, 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 (via Phone)
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 Rupperecht, 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. Dianne Lacy, Corporation Treasurer
Ms. Sally Wade, C.E.A. Vice President
Mr. Dakota Jackson, CMS Teacher
Ms. Kelly Grady, CES Teacher
Ms. Billie Arthur, CES Teacher
Ms. Tammy Haub, CMS Teacher
Mr. Paul Haub, Resident

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. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

2022 Budget Hearing

Ms. Hauber opened the 2022 Budget Hearing.

Superintendent Bennett discussed the 2022 Budget. She said the AV is \$378,590,182, up from the advertised \$348,000,000. She said the estimate was low to keep tax rates at a level to protect levies. She also noted the total circuit breaker impact as estimated by the DLGF is \$1,646,000. She said the certified ADM was 1364 for brick and mortar and 1686 for Indiana Gateway Digital Academy. She noted she would bring recommendations back in two weeks to approve the budget, adopt the Capital Projects and Bus Replacement Plans as well as approve various resolutions.

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Ms. Hauber opened the floor for taxpayer questions and comments. There were none. Ms. Hauber closed the 2022 Budget Hearing.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Certified, Classified, Extra-Duty and/or Volunteer and Contracted Services Personnel Report, as presented. Ms. Davis Craig seconded. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

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

Revision to Statement of Benefits for Nurses

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Revision to Statement of Benefits for Nurses. The revision was the addition of a substitute nursing position. Ms. Cummings seconded the motion. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Other

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve stipend amounts and qualifying activities associated with all stipends for CCSC from the ESSER II and ESSER III grants. Ms. Cummings seconded the motion. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Adjourn


With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 7:15 p.m.




William P. Wilson, President




April Hauber, Vice President



Linda Wilson, Secretary



Teresa Cummings, Member



Bettye Davis Craig, Member

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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Nicholas Fuqua	CHS/Theatre Facilitator	October 18, 2021
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Stacey White	CHS/Social Studies Facilitator (Emergency Permit)	October 18, 2021
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<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
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Billie Arthur	CES/From Interventionist Teacher to Grade 1 Teacher	2021-2022 school year
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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Serina Dierfeldt	CHS/SPED Facilitator	October 22, 2021
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Micah Allen	CCSC/Substitute Nurse	October 5, 2021
Erin Walden	CCSC/Communications Specialist (Consultant)	October 18, 2021
Sunseri Cannon	CCSC/Substitute Custodian	October 4, 2021
Tony Lanham	CCSC/Substitute Custodian	September 20, 2021
<u>Name</u>	Resignation	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Keegan Connin	CCSC/Substitute Custodian	September 24, 2021

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Meganne Jones	CES/Yearbook Sponsor	2021-2022 school year

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CONTRACTED SERVICES REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Dr. Kenneth Kidd	CCSC/Financial Consultant (Revision to contract)	July 1, 2021-June 30, 2022

