
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: December 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
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. Adrienne Goldman, CHS Principal
Ms. Carey Davis, CES Principal
Ms. Nikki Bullington, CMS Principal
Mr. Scott Gardner, CCSC Transportation Director
Ms. Julie Hall, CCSC Head Nurse
Ms. Becca Gibson, CCSC Communications Coordinator
Ms. Jill Rhoades, CES Teacher
Ms. Shelly Watson, CES Teacher
Ms. Meganne Jones, CES Teacher
Ms. Sally Wade, C.E.A. Vice President
Dr. Rex Bolinger, Modern Classrooms Project
Family and friends of students being honored

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 November Students of the Month. Alysa Collard from Clarksville High School, Estifanos Abate from Clarksville Middle School and Nyla Mason from Clarksville Elementary School were all in attendance.

Superintendent Bennett honored Ms. Julie Hall, CCSC Head Nurse with the Above and Beyond Award.

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Education Update and Superintendent's Reports

Superintendent Bennett introduced Dr. Rex Bolinger, Head of Strategic Partnerships for the Modern Classrooms Project. She noted that due to ESSER funds, 10 teachers were able to be trained. Dr. Bolinger noted that CCSC was the first corporation in the state to embrace the program. He said he was impressed with our educators. Ms. Jill Rhoades, CES Teacher, said the program has many benefits for students. Ms. Meganne Jones, CES Teacher, said it's an exceptional program. Superintendent Bennett updated the Board on the calendar and timeline for the next bond project. She noted an additional board meeting would need to be held on March 15 for the 1028 hearing. Superintendent Bennett said Clarksville High School was going to bring back the Gay-Straight Alliance Club. It had been inactive for several years. Superintendent Bennett reminded everyone that Christmas Break begins Monday, December 20 with students returning on Monday, January 3rd.

Dr. Brian Allred, Assistant Superintendent, said current enrollment at Indiana Gateway Digital Academy is at 2150 students. He said CCSC was on track for getting certified for the On My Way Pre-K program. He noted that Clarksville Cares would be providing 78 students with gifts this year. He also said 176 food bags would be handed out for the break.

Comments

C. E. A. Communications: Sally Wade, C.E.A. Vice President, said all the new initiatives are working out. She said teachers are glad to be given the opportunity to expand.

Comments from Board Members: Ms. Davis Craig wished everyone a Merry Christmas and Happy New Year. Ms. Cummings hoped everyone had a good holiday. Ms. Wilson said it is a great blessing to work with everyone. Mr. Wilson said Merry Christmas to all. Ms. Hauber said she was impressed with the Modern Classrooms Project.

Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. Wilson 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 a motion to approve the Certified 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.

Update to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the update to NEOLA Board Policy #8510, as presented. Ms. Cummings seconded; the vote was unanimous.

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Administration Center Project and Change Orders

Superintendent Bennett discussed an amendment to the original agreement with Martin Construction, the contractor on the Administration Center project. The amendment was due to a clerical error in the original bid recommendation. When the contract was awarded in May it listed the total of \$1,407,500. It should have read \$1,475,000. Ms. Bennett said Architect Fanning Howey caught the error and updated the paperwork. Superintendent Bennett noted that despite the error, Martin Construction still had the lowest bid for the project. Superintendent Bennett also discussed several additional change orders for the project. Change order #3 is a credit of \$3303.95 due to IT equipment changes. Change order #4 is for \$2029.75 due to a metal gutter and downspout for two canopy locations. Change order #5 is for \$17,895.15 due to LED lights, installation of an access ladder and IT control equipment upgrades. Change order #6 is a credit of \$5977.70 from Change order #1, due to the amount being paid out of a different fund. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revised contract for the Administration Center Project and Change Orders 3, 4, 5 and 6, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Review & Approval of Bank Statements, Transfers, Claims & Payroll

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. Ms. Cummings seconded; the vote was unanimous.

Signing of Documents

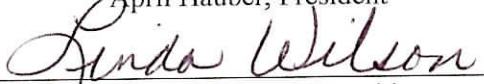
Board Members signed various documents.

Adjourn

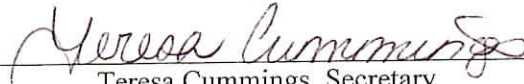
With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 8:02 p.m.



April Hauber, President



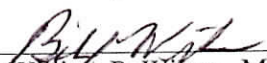
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 12-14-21

a. Meetings:

- 11-2-21 Certification of Executive Session
- 11-2-21 Meeting Memoranda
- 11-9-21 Certification of Executive Session
- 11-9-21 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Boys' Basketball, Snap raise, December 15, 2021-January 15, 2022
- CHS Theatre, selling themed items, December 15, 2021-January 29, 2022
- CHS Baseball Team, 1st Pitch Dinner and Silent Auction, ticket sale date change from February 12 to January 10, 2022
- CHS NHS, selling World's Finest Chocolate, date change from October 20-November 12, 2021 to January 28-February 18, 2022

c. Donations:

- \$500 from Rita Fleming for Europe Trip in June 2022
- CHS Theatre, \$100 from Sharon Gardner
- CES, DonorsChoose.org, Christina Schotter, classroom headphones with microphone
- Clarksville Cares, September-November
 - Employee Payroll Deductions \$981.50, Anonymous \$3500, Barbara Stallard, \$175, Amy Fischmer \$10, Lisa Hall \$10, Matt Pait \$10, Kyle Hankins \$10, Tony Hall \$10, Tosha Embry \$20, Gayle Cox \$10, Kelly Short \$10, Justin Harris \$10, Gia Harris \$10, Amanda Carmichael \$10, Levi Carmichael \$10, Melissa Lewis \$40, Gerald & Sharron Richards \$100

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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>Resignation Building & Assignments</u>	<u>Effective Date</u>
Sami Davis-Rapier	CMS/Grade 5 Teacher	December 27, 2021

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CLASSIFIED PERSONNEL REPORT

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

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Sami Davis-Rapier	CMS/8 th Gr. Girls Basketball Coach	21-22 school year