MINUTES OF REGULAR MEETING

Date and time of meeting:

January 11, 2022, immediately following Board of

Finance Meeting

Place of meeting:

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

Attendance:

Ms. Tina Bennett, CCSC Superintendent Ms. April Hauber, Board President Ms. Linda Wilson, Board Vice President Ms. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Dr. Brian Allred, Assistant Superintendent Ms. Holly Rupprecht, Asst. to Superintendent Mr. Bobby Crane, CCSC Technology Director Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal

Ms. Dianne Lacy, Corporation Treasurer

Ms. Becca Gibson, CCSC Communications Coordinator

Mr. Matt Pait, CHS Assistant Principal

Ms. Amanda Carmichael, CHS Dean of Students

Ms. Kelley Bennett, CES Teacher Ms. Chelli Lancaster, CES Teacher

Ms. Debbie Radcliff, CHS Treasurer/Secretary Mr. Justin Harris, CHS Attendance Secretary Ms. Caitie Webber, CHS/CMS Nurse Ms. Sally Wade, C.E.A. Vice President Family and friends of students being honored

Call to Order

Ms. Hauber called the Regular Meeting to order at 7:10 p.m.

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 December Students of the Month. Noah Elbert from Clarksville High School, Kylie Raggard from Clarksville Middle School and Christopher Gomez Juarez from Clarksville Elementary School were all in attendance.

Superintendent Bennett honored Ms. Debbie Radcliff, CHS Treasurer/Secretary with the Above and Beyond Award.

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Education Update and Superintendent's Reports

Superintendent Bennett reported that the Indiana State Board of Education recently approved a set of indicators to measure how schools are preparing students, starting in early grades and continuing through high school, to achieve lifelong success. She discussed all the indicators in grades K-12. She said they are part of the Indiana Graduates Prepared to Succeed (Indiana GPS) dashboard. Each school will have a dashboard that will show visual representation of how schools are doing with each of the indicators. She noted the rollout will come in several stages. Superintendent Bennett said Little Shop of Horrors would be opening on January 20th at Clarksville High School.

Dr. Brian Allred, Assistant Superintendent, said there was a meeting coming up to discuss the social and emotional health of students. He said CCSC is developing a Clarksville System of Care.

Ms. Adrienne Goldman, Clarksville High School Principal, Mr. Matt Pait, Clarksville High School Assistant Principal and Ms. Amanda Carmichael, Clarksville High School Dean of Students discussed the current school year. They discussed how many students are earning dual credit, how graduation pathways are going and potential new pathways in the future. They discussed academic achievements of students and programs for students to support the community. They also reported how a new reward system in regards to tardies is working to reduce the numbers.

Comments

C. E. A. Communications: Sally Wade, C.E.A. Vice President, reported that everything is going well in the midst of COVID-19. She reported that she has been contacted by the ISTA to be part of a group that meets with the Governor about teacher issues.

Comments from Board Members: Ms. Davis Craig thanked the administrators for the CHS update. Ms. Wilson said CCSC is doing well. Ms. Hauber also thanked the administrators for their report.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Consent Agenda, as presented. Ms. Wilson 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, Mr. Wilson 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.

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Appointment of ECA Treasurers and Review of Fiscal ECA Reports

Superintendent Bennett gave Board members the Fiscal ECA reports for all buildings. There is no voting action required. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the reappointment of the current building treasurers: Debbie Radcliff at Clarksville High School, Kelly Glover at Clarksville Middle School and Windi Lawrence at Clarksville Elementary. The all have bonds through the CCSC faithful employees blanket bond coverage. Ms. Cummings seconded the motion; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 12/15 \$1,455,021.30, 12/17 \$103,004.16, 12/17 \$32,334.68, 12/24 \$291,227.63, 12/24 \$102,117.52, 12/28 \$93,986.89, 12/30 \$981.697.74, 1/11 \$63.25, 1/7 \$269,890.36, 1/7 \$91,289.16, 1/11 \$181,253.38, 1/11/22 \$143,897. 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 8:07 p.m.

April Hauber, President

Juda Hulling

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 1-11-22

a. Meetings:

- 12-7-21 Certification of Executive Session
- 12-7-21 Minutes of Special Meeting
- 12-7-21 Meeting Memoranda
- 12-14-21 Certification of Executive Session
- 12-14-21 Minutes of Regular Meeting

b. Fund Raising Requests:

• CHS Theatre, selling flowers at Little Shop of Horrors, January 12-30, 2022

c. Donations:

- CHS Theatre, \$1000 from Anonymous
- CES, \$911.15 from Kroger Community Rewards (139 households from August 29-November 27, 2021)
- Clarksville Cares, \$15,555 from various donors in December 2021

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ADMINISTRATIVE PERSONNEL REPORT

	Appointment	
Name	Building & Assignments	Effective Date

No Report

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Board Approved January 11, 2022

CERTIFIED PERSONNEL REPORT

Name	Resignation Building & Assignments	Effective Date
Jacob Domalewski	CHS/Social Studies Facilitator	January 7, 2022

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CLASSIFIED PERSONNEL REPORT

Name	Appointment Building & Assignments	Effective Date
Don Profitt	CCSC/Substitute Custodian	January 10, 2022
Name	Resignation Building & Assignments	Effective Date
Melody Petty	CMS/7 hour Cafeteria Assistant	January 10, 2022

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Brandi Money	CES/Boys Track Coach	21-22 school year
Angelina Povey	CES/Girls Track Coach	21-22 school year
Name	Resignation Building & Assignments	Effective Date
Melody Petty	CMS/Cheerleading Coach	January 10, 2022