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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF SPECIAL MEETING

**Date and time of meeting:** January 4, 2022, 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 (via Zoom)  
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  
Mr. Matt Pait, CHS Assistant Principal  
Ms. Carey Davis, CES Principal  
Mr. Troy Mitchell, CMS Assistant Principal  
Ms. Kelly Grady, CES Teacher

#### Call to Order/Pledge of Allegiance

Mr. Wilson 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 Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

#### Reorganization of Board

Mr. Wilson called for nominations for President of the Board of School Trustees. Mr. Wilson nominated Ms. April Hauber for President of the Board of School Trustees. There were no other nominations. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously with Ms. Hauber abstaining.

Mr. Wilson called for nominations for Vice President of the Board of School Trustees. Ms. Cummings nominated Ms. Wilson for Vice President of the Board of School Trustees. There were no other nominations. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously with Ms. Wilson abstaining.

Mr. Wilson called for nominations for Secretary of the Board of School Trustees. Ms. Davis Craig nominated Ms. Cummings for Secretary of the Board of School Trustees. There were no other nominations. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously with Ms. Cummings abstaining.

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Special Meeting  
January 4, 2022, 7:00 p.m.

### **Appointment of ISBA Liaison**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to appoint Ms. April Hauber for the role of liaison for the Indiana School Boards Association, as presented. Ms. Cummings seconded. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously with Ms. Hauber abstaining.

### **Appointment of CCSC Board Attorney**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2022 calendar year. No terms have changed from the previous agreement. Ms. Davis Craig seconded the motion. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Judy Tyler as Deputy Treasurer for the 2022 calendar year. Bonds for both are \$100,000 each. Ms. Cummings seconded. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **Appointment of CCSC Assistant to Board of School Trustees**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Holly Rupperecht as Assistant to the Board of School Trustees for the 2022 calendar year. Ms. Davis Craig seconded. Ms. Rupperecht conducted a roll call vote. The motion passed unanimously.

### **Per Diem Pay for Board of School Trustees**

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$62 per planning, special or executive sessions and \$112 for regular sessions. Ms. Wilson seconded. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **2022 General Authorizations**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with NEOLA Board Policy #6423 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Ms. Cummings seconded the motion. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.



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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

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Special Meeting  
January 4, 2022, 7:00 p.m.

### **Resolution for Recurring Transfer**

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Davis Craig seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **Resolution for Mileage Payment and Reimbursement**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has increased from 56 cents per mile to 58.5 cents per mile per the 2022 IRS guidelines. Ms. Wilson seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **2022 Resolution for Use of Gift Cards**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for Use of Gift Cards for the purposes of recognizing staff and providing student incentives and community needs, as presented. Mr. Wilson seconded. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **Deletion of Outdated Outstanding Checks**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the deletion of Outdated Outstanding Checks from Clarksville Elementary School, Clarksville High School and Clarksville Community School Corporation, as presented. The monies from the checks will be receipted back into the fund from which they were originally drawn. Ms. Cummings seconded the motion. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **2022/2023 Enrollment**

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion for CCSC to remain an open enrollment school district through the 2022/2023 school year, as presented. Superintendent Bennett said this has been past practice but CCSC is moving up the date for the Board to establish the number of transfer students that can be accepted in each building and grade level to January 31 of each year instead of July 31 per Board policy. She said if any specific grade levels would need to be capped she would bring those back to the board for approval. Ms. Davis Craig seconded the motion. Ms. Holly Rupprecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

### **Personnel**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Classified and Extra-Duty and/or Volunteer personnel report, as presented. Ms. Davis Craig seconded.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

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**Special Meeting  
January 4, 2022, 7:00 p.m.**

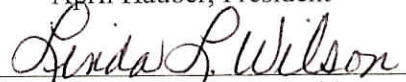
Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

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


**Adjourn**

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 7:17 p.m. and called the Planning Session to order.

  
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April Hauber, President

  
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Linda Wilson, Vice President

  
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Teresa Cummings, Secretary

  
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Bettye Davis Craig, Member

  
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William P. Wilson, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
For January 4, 2022  
**Board Approved January 4, 2022**

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**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
	No Report	

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Transfer of Employments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Lillian Nixe	CES/From 3 hour to 5 hour Cafeteria Assistant	January 3, 2022
Peggy Elwanger	CES/From 5 hour Cafeteria Assistant to CCSC/Substitute Cafeteria Assistant	December 20, 2021

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Christopher Cobb	CCSC/Custodial Supervisor	December 31, 2021

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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Shermon Sanders	CMS/Grade 6 Boys' Basketball Coach	21-22 school year
Jordan White	CMS/Co-Head 8 <sup>th</sup> Grade Girls' Basketball Coach	21-22 school year
Sheila White	CMS/Co-Head 8 <sup>th</sup> Grade Girls' Basketball Coach	21-22 school year