
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 15, 2019, 7:30 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
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to the Superintendent
Mr. Bobby Crane, Director of Technology
Ms. Erin Walden, Communications Specialist
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Judy Tyler, Deputy Treasurer
Ms. Dianne Lacy, Treasurer
Mr. Rick Jackson, Director of Facilities & Operations
Mr. Scott Gardner, Transportation Director
Ms. Christina Schotter, C.E.A. Vice President
Ms. Julie Seigle, CES Teacher
Mr. Bobby Liter, Crossing Guard & Coach
Various family and friends of students being honored

Absent: Ms. Linda Wilson, Board Member

Call to Order/Pledge of Allegiance

Mr. Wilson called the Regular Meeting to order at 7:30 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

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

Acknowledgements and Recognition

Superintendent Bennett honored the December Students of the Month. Haedyn Worley from Clarksville Elementary School and Olivia Coriell from Renaissance Academy were in attendance. Kevin Langley from Clarksville Middle School and Bethany Johnson from Clarksville High School were unable to attend.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson said work on the HVAC system at Clarksville Middle School began in

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September. He said things are progressing well. Mr. Jackson noted the work on both gyms at Clarksville Middle School and Clarksville High School is complete. He said he had gotten many great comments on the main gym floor at Clarksville High School. Mr. Jackson also noted that he had met with the Energy Savings Group about ways to cut costs. He said he was told CCSC is already taking many steps for that purpose.

Mr. Jackson introduced Mr. Bobby Liter, Crossing Guard and Coach. Mr. Liter was honored for going Above and Beyond every day.

Superintendent Bennett introduced Mr. Scott Gardner, Transportation Director. Mr. Gardner told the Board the School Safety Audit was complete and CCSC is in full compliance. He updated the Board on the College and Career Readiness programs underway. Mr. Gardner also reported that the consolidation of Middle and High School routes this year has been successful. He said a challenge will be to find ways to improve traffic flow for families dropping off and picking up students at Clarksville High, Middle and Elementary Schools.

Superintendent Bennett said required Suicide Prevention training has begun for all eligible employees. She noted state law requires the training to be completed at least once every three years.

Superintendent Bennett said a new Treasurer at Clarksville Elementary School would be trained once the Board approved the hiring. She noted that Ms. Dianne Lacy would be getting some additional support as she transitions to the Corporation Treasurer position. Superintendent Bennett said Ms. Lacy would be attending IASBO New Treasurer Training in February and April.

Superintendent Bennett noted that she had recently met with Alan Muncy and said there is a verbal commitment for him to once again sponsor the Teacher of the Year Program.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. Vice President, said teachers are getting ready for benchmark testing and ILEARN. She said the biggest battle right now is illness.

Comments from Board Members: Mr. Hansford complimented Ms. Bennett and Mr. Jackson on the facility updates. Mr. Wilson welcomed a meeting visitor; Ms. Elizabeth Galligan is the President of the New Albany Floyd County School Board.

Consent Agenda

Superintendent Bennett updated the Board on the number of enrollments and withdrawals. She noted that there are currently 50 more students at CCSC than on the first day of school. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Consent Agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

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Personnel

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Certified, Classified and Extra Duty and/or Volunteer Personnel Reports, as presented. Ms. Hauber seconded; the vote was unanimous.

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

Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest statement for Mr. Justin Hansford and his employer, S.K. Signs. Ms. Cummings seconded; the vote was 3-0 with Mr. Hansford abstaining. The form will be filed with the county clerk and Indiana State Board of Accounts.

NEOLA Board Policy Updates

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the NEOLA Board Policy Updates, as presented. Ms. Cummings seconded; the vote was unanimous.

Revision to Statement of Benefits for Other Employees

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Revision to the Statement of Benefit for Other Employees, as presented. Mr. Hansford seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

Superintendent Bennett noted that due to the treasurer transition the bank statements for December were still being finalized. She said they would be brought forth next month with the January statements.

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the claims and payroll, as presented. They are: 12/14 \$75,227.04, 12/14 \$55,754.25, 12/21 \$269,588.98, 12/21 \$184,930.75, 12/27 \$550,727.60, 12/28 \$113,804.36, 1/4 \$93,490.00, 1/4 \$273,314.81, 1/4 \$416,942.27. Ms. Hauber seconded; the vote was unanimous.

Other

Superintendent Bennett asked the Board to review the Fiscal ECA reports for all buildings. She noted that there is no voting action required but they need to be reviewed for the Internal Controls process.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:26 p.m.

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Bill Wilson

William P. Wilson, President

Justin Hansford

Justin Hansford, Vice President

April Hauber

April Hauber, Secretary

ABSENT

Linda Wilson, Member

Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 1-15-19

a. Meetings:

- 12-4-18 Certification of Executive Session
- 12-4-18 Minutes of Special Meeting
- 12-4-18 Meeting Memoranda
- 12-11-18 Minutes of Regular Meeting

b. Fund Raising Requests:

- RA Learner Advocates, t-shirt sales, January 16-May 15, 2019
- CES, Jump Rope for Heart for the American Heart Association, January 21-February 1, 2019
- CMS, Yearbook, valentine photo booth, February 1-February 14, 2019
- CMS, Band, selling consumable products, February 2-February 23, 2019
- CES Student Council, dance for 3rd & 4th graders, February 8, 2019

c. Donations:

- CES, \$960.93 from Kroger Community Rewards Program, 142 households between August 28-November 27, 2018
- CES, 30 tickets to Kosair Shrine Circus from Slone Automotive Group
- CES from DonorsChoose.org, \$397.26 for Charla Baldwin/flexible seating, \$555.75 for Natalie Weber for guided reading collection of books
- CHS Bowling Team, \$100 from CHS Alumni Association to help with shirt purchase

d. 2018/2019 Non-Resident Student Transfer Applications:

- CMS 19-104, 19-105, 19-106
- RA 19-72, 19-73, 19-74, 19-75
- CHS 19-96, 19-97

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Alexandra Billig	CES/Special Education Teacher	January 16, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Joshua Holland	CHS/Language Arts Instructional Assistant	January 14, 2019

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Donna Liter	From RA/Instructional Asst. To CES/Treasurer and Administrative Asst.	February 4, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Charlotte Davis	CMS/5 th & 6 th Gr. Cheer Coach	2018-2019 school year
Alex Taylor	CMS/5 th & 6 th Gr. Volunteer Boys Basketball Coach	2018-2019 school year