
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 16, 2018, 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
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Rick Jackson, CCSC Dir. of Facilities & Operations
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, RA Director
Ms. Nikki Bullington, CMS Principal
Ms. Julie Seigle, CES Teacher
Mr. Jeffery Qualkinbush, Barnes & Thornburg

Call to Order/Pledge of Allegiance

Mr. Wilson called the 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. Wilson made a motion to adopt the agenda, as presented. Mr. Payne seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett said the Student of the Month recognition would be moved to February because of the snow and cold.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett showed the Board the graduation rates for 2017. She pointed out that Clarksville Community Schools is at 98.82 percent, higher than any other corporation in the area and above the state average. Superintendent Bennett said the current enrollment is at 1370 with a 19 percent rate of non-residents. She noted that CCSC is doing well with dual credits and said three students will be graduating a full year early. Superintendent Bennett discussed the Community Partner Appreciation Night being moved from February to March. Superintendent Bennett introduced Ms. Nikki Bullington, CMS Principal. Ms. Bullington discussed a pilot program with the Boys & Girls Club. It would have three focuses; academic success, good character and citizenship and healthy lifestyles. The program would be free in the first year to all Clarksville Middle School students. A CMS staff member

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would be hired by the Boys & Girls Club to serve as a liaison. Ms. Bullington also discussed an idea to change the school mascot from the Chargers to the Generals. She said it would build unity with the high schools with the same mascot in grades 5-12. She said she plans to poll students and see what they think about the issue.

Comments

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President was unable to attend the meeting. He sent this comment to the Board: "Thanks to Tina for making quick decisions and using good judgment to keep our students and staff safe in regards to the school closings."

Comments from Board Members: Ms. Wilson said she is pleased by all the good news for the Corporation and she loves the idea of CMS going from the Chargers to the Generals. Mr. Payne said he is pleased everyone made it out to the meeting despite the weather.

Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. Hansford 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.

Uniform Conflict of Interest Disclosure Statements

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest Disclosure Statements for Mr. Justin Hansford, Mr. Jim Payne and Mr. Jason Carter. Ms. Wilson seconded; the vote was 3-0. Mr. Hansford and Mr. Payne abstained.

Resolutions Taking Actions Regarding the Proposed Amendment to Lease, Approving the Issuance of First Mortgage Bonds by the Clarksville High School Building Corporation and Matters Related Thereto

Superintendent Bennett introduced Mr. Jeffery Qualkinbush from Barnes & Thornburg. Mr. Qualkinbush said the Clarksville High School Building Corporation had just met and approved the Amendment to Lease for the 2018 bond project. He noted there is no tax levy or rate impact as a result of the financing. He says the proposed resolutions for the Board are the first step in the legal process. Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the resolutions, as presented. Ms. Hauber seconded; the vote was unanimous.

Contract for Engineer for CMS HVAC Project

Superintendent Bennett said she had just received the contract for Mr. Tom Durkin, Engineer for the CMS HVAC Project. She noted it was still in draft form and needed review by legal counsel. She said she would bring back the following month.

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Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Certified and Classified Personnel Report, as presented. Mr. Hansford seconded; the vote was unanimous.

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

Review of Fiscal ECA Reports

Superintendent Bennett told Board Members that the Fiscal ECA Reports are available for viewing in their portals. She noted that they have to be reviewed as part of the internal controls process and that no vote was needed.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, claims and payroll, as presented. They include: 12/14 \$33,548.57, 12/14 \$10,469.68, 12/15 \$95,448.37, 12/15 \$31,983.07, 12/19 \$1,806,893.82, 12/22 \$281,852.95, 12/22 \$224,496.19, 12/28 \$138,537.13, 1/5 \$263,775.59, 1/5 \$111,177.50, 1/16 \$121,808.46. Mr. Payne seconded; the vote was unanimous.

Other


Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the allowance of transfers in the General Fund and Transportation Fund, as presented. This is a required end of the year procedure in order to balance the budget. It moves items from line to line within the funds. Mr. Hansford seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:15 p.m.

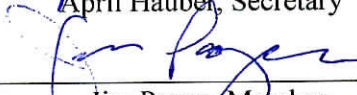


William P. Wilson, President



April Hauber, Secretary

Justin Hansford, Vice President



Jim Payne, Member



Linda Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 1-16-18

a. Meetings:

- 12-5-17 Certification of Executive Session
- 12-5-17 Meeting Memoranda
- 12-12-17 Certification of Executive Session
- 12-12-17 Minutes of Regular Meeting

b. Fund Raising Requests:

- RA/CHS Key Clubs, Homecoming Dance at CHS, January 20, 2018
- CES Student Council, paper hearts with candy suckers, February 5-13, 2018
- RA Key Clubs, Pennies for Patients for Leukemia Lymphoma Society, February 9-28, 2018

c. Donations:

- Clarksville Cares, \$754 Natalie Brock, Chris & Ellen Jones, Brenda Keck, Cheryl Conley, Shirley Letcher, Margaret Stodghill, Allison Druca, Anonymous, Sharron Richards, Thomas Little, Angie Povey, Michelle Allen, employee deductions
- CMS Cafeteria, \$200, Jon & Diane Stepro to go towards students at CMS struggling to pay for lunches
- CES Cafeteria, \$60, anonymous donation to help students struggling to pay for lunches
- CMS, through teacher Brandy Gearheart, \$109.53 in materials for flexible seating through Donors Choose
- CMS, \$144.15 anonymous donation from Benevity American Online Giving Foundation
- CES, \$105.50 from Bettye Craig for CES music program
- CES, 20 tickets to Kosair Shrine Circus from Slone Automotive Group
- CES, \$5 from Syhr Boutiques for student incentives fund
- CES, through teacher Natalie Weber, \$486.53 for 78 books for classroom library through Donors Choose
- CES, \$567.30 from Box Tops for Education
- CES, through teacher Kelcie Crandall, \$158.34 in 12 month Flocabulary subscription and 2 portable headphones

d. 2017-2018 Non-Resident Student Transfer Applications:

- CHS 18-88, 18-89, 18-90, 18-91, 18-92, 18-93, 18-94

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Tara Thomas	CES/Special Education Teacher	February 2-May 25, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Erin Mann	RA/Instructional Assistant (Para-Professional)	January 17, 2018
Sean Wagner	CCSC/Substitute Custodian	January 17, 2018
Desiree Tudder	CMS/Teaching 8 th Grade Creative Dramatics (At a rate of \$30 per hour)	January 3, 2018

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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