
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF BOARD OF FINANCE MEETING

Date and time of meeting: January 9, 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. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Christi Pruitt, CCSC Treasurer
Ms. Janet Wagner, C.E.A. President
Mr. Mike Therber, Therber & Brock
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Ms. Erin Walden, News & Tribune

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

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

Reorganization of Board

Ms. Wilson nominated Mr. Wilson to serve as President of the Board of School Trustees. Ms. Wilson made a motion to close the nomination. Ms. Hauber seconded; the vote was 4-0 for Mr. Wilson to serve as President. Mr. Wilson abstained.

Ms. Hauber nominated Mr. Hansford to serve as Vice President of the Board of School Trustees. Ms. Hauber made a motion to close the nomination. Ms. Wilson seconded; the vote was 4-0 for Mr. Hansford to serve as Vice President. Mr. Hansford abstained.

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Mr. Payne nominated Ms. Hauber to serve as Secretary of the Board of School Trustees. Mr. Payne made a motion to close the nomination. Ms. Wilson seconded; the vote was 4-0 for Ms. Hauber to serve as Secretary. Ms. Hauber abstained.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to reappoint Ms. Christi Pruitt as Treasurer and Ms. Judy Blalock as Deputy Treasurer for CCSC for the 2018 calendar year. Both have bonds of \$100,000 per year. Mr. Payne seconded; the vote was unanimous.

Appointment of CCSC Assistant to Board of School Trustees

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to reappoint Ms. Holly Rupprecht as the CCSC Assistant to the Board of School Trustees for the 2018 calendar year. Ms. Hauber seconded; the vote was unanimous.

Appointment of CCSC Board Attorney

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to reappoint Ms. Michelle Cooper of Lewis Kappes as legal counsel for CCSC for the 2018 calendar year. No terms have changed from the 2017 agreement. Ms. Hauber seconded; the vote was unanimous.

Appointment of Board of Finance

Ms. Wilson nominated Mr. Wilson to serve as President of the Board of Finance. Mr. Payne made a motion to close the nomination. Mr. Hansford seconded; the vote was 4-0 for Mr. Wilson to serve as President. Mr. Wilson abstained.

Mr. Payne nominated Ms. Hauber to serve as Secretary of the Board of Finance. Mr. Hansford made a motion to close the nomination. Ms. Wilson seconded; the vote was 4-0 for Ms. Hauber to serve as Secretary. Ms. Hauber abstained.

Board of Finance Investment Report

Superintendent Bennett introduced Ms. Christi Pruitt, CCSC Treasurer. Ms. Pruitt discussed the Investment Report.

Resolution for Board of Finance

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution for the Board of Finance. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Mr. Payne seconded; the vote was unanimous.

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Per Diem Pay for Board of School Trustees

Upon Superintendent Bennett's recommendation, Mr. Hansford 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; the vote was unanimous.

2018 General Authorizations

Upon Superintendent Bennett's recommendation, Ms. Hauber 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 the Resolution for Use of Corporation Credit Card adopted in April 2005 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Mr. Payne seconded; the vote was unanimous.

Resolution for Mileage Payment and Reimbursement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for payment and reimbursement. The rate is 54.5 cents per mile as per the 2018 IRS guidelines. Future rates would reflect the prevailing current rates set by the IRS. Ms. Hauber seconded; the vote was unanimous.

Deletion of Outdated Outstanding Checks

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the deletion of outdated outstanding checks, as presented. The checks, totaling \$160 to the Corporation, \$108.31 from Clarksville Elementary School, and \$135.53 from Clarksville Middle School, were all written in 2015. Mr. Payne seconded the motion; the vote was unanimous. If available, the funds will be receipted into the funds where they were drawn or will be returned to the General Fund.

2018 Resolution for Use of Gift Cards

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for Use of Gift Cards for purposes of recognizing staff, as presented. Ms. Hauber seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:42 p.m.

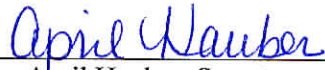
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William P. Wilson, President

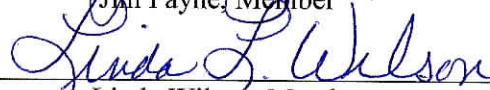
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member