
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: October 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
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Christi Pruitt, CCSC Corporation Treasurer
Ms. Judy Tyler, CCSC Deputy Treasurer
Dr. Brian Allred, RA Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Julie Seigle, CES Teacher
Ms. Jenilyn Willis, CES Teacher
Mr. Garry Jones, Photographer
Various family and friends of the students being honored
Various family and friends of the employee 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

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

Acknowledgements and Recognition

Superintendent Bennett honored the September Students of the Month. Landen McCormick from Clarksville Elementary School, Matt Eikleberry from Clarksville Middle School and Blaine Gater from Renaissance Academy were all in attendance. Bryce Jackson from Clarksville High School was unable to attend.

Superintendent Bennett honored Ms. Judy Tyler, CCSC Deputy Treasurer/Payroll, with the Heart of a General award. Ms. Tyler has dedicated 19 years of service to the Clarksville High School Alumni Association; raising over \$60,000 for scholarships. She most recently coordinated the annual golf scramble; raising a record amount of money.

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Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that there is no school Friday due to parent teacher conferences. She said several CCSC students attended the kickoff to Manufacturing Week. Superintendent Bennett noted that the Football Sectional was at home Friday night. She said Clarkfest is Saturday and CCSC would have students walking in the parade, student led tours at Renaissance Academy, and adults and students working in a booth. She also reminded the Board that Trick or Treat Night at Clarksville Middle School was October 30th. Superintendent Bennett said a change in how Chromebooks are being used at Clarksville Middle School has resulted in a 73 percent savings on repair costs. She also said no subs have been needed at CMS this year due to coverage of classes when teachers are out. It is hoped that both measures will lead to cost savings in the Corporation.

Superintendent Bennett introduced Ms. Adrienne Goldman, Principal at Clarksville High School. Ms. Goldman talked about several new course offerings this year; both CTE and Dual Credit. She noted that there are partnerships with Rauch to help students with IEPs or 504 plans. She said After School Success time has been helpful for students. She said the Ideal School Project, including a food drive, take a note bulletin board and trash pickup, have had a positive impact on the school environment. She noted the increase of college and career readiness programs this school year.

Comments

C. E. A. Communications: There were no comments from the C.E.A.

Comments from Board Members: Mr. Wilson said he was pleased with the presence CCSC would have at Clarkfest this year. He also congratulated Ms. Mindy Dablow, CES Principal, on the recent coverage about the Literacy program coming to Clarksville Elementary School. Mr. Hansford said thanks to Ms. Tara Schemlz, Communications Specialist, for the stories and videos she created for social media.

Adoption of 2019 Budget and Approval of Resolutions

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to adopt the 2019 Budget and approve several resolutions, as presented. Mr. Hansford seconded; the vote was unanimous.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings 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.

RFP for Banking Services

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the final contract with First Savings Bank to become our new banking service provider for the entire Corporation. Ms. Cummings seconded; the vote was unanimous.

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Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Hauber seconded; the vote was 3-0 with Ms. Cummings abstaining.

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

Review and Approval of Bank Statements, Claims and Payroll


Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll, as presented. They include: 9/19 \$89,866.57, 9/28 \$89,861.53, 9/28 \$106,804.61, 9/28 \$264,616.84, 10/12 \$99,672.15, 10/12 \$264,528.75 and 10/16 \$249,725.28. Ms. Hauber 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 8:26 p.m.



William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

ABSENT

Linda Wilson, Member



Teresa Cummings, Member

#8. CONSENT AGENDA APPROVED FOR 10-16-18

- a. Meetings:
 - 9-4-18 Certification of Executive Session
 - 9-4-18 Minutes of Special Meeting
 - 9-4-18 Meeting Memoranda
 - 9-18-18 Certification of Executive Session
 - 9-18-18 Minutes of Regular Meeting
- b. Overnight Field Trip Request
 - World Languages Trip to Peru, June 19-26, 2019
- c. Fund Raising Requests:
 - CHS Student Activity Fund, CMS PTO, RA Student General Fund, CES, selling online spirit wear, extend to October 26, 2018 (previously approved)
 - World Languages Department, selling fun pasta, October 17-November 16, 2018
 - Learner Advocates Renaissance Academy, selling shirts, October 17-October 31, 2018
 - CES Music Department, selling items, October 17-31, 2018
 - CES 4th Grade, selling Texas Roadhouse gift cards, October 22-November 12, 2018
 - CHS/RA Key Club, selling Texas Roadhouse gift cards, October 29-November 9, 2018
 - CHS National Honor Society, Jingle Ball Dance, December 10-14, 2018
 - World Languages Department, gift wrapping at Barnes & Noble, December 16-23, 2018
- d. Donations:
 - CES, \$1015.95 from Kroger Community Rewards Program
 - CHS, through donorschoose.org, \$101.42 in Egghead headphone and microphone sets
 - CCSC, \$25 Sam's Gift Card for Clarkfest!
 - CCSC, \$200 Opal Bowles for Clarkfest!
- e. 2018/2019 Non-Resident Student Transfer Applications:
 - CES 19-102, 19-103, 19-104, 19-105
 - CMS: 19-99
 - CHS: 19-92, 19-93, 19-94
 - RA: 19-70, 19-71

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Dustin Howard	CHS/Custodian	September 28, 2018
Natalie Brock	CHS/4 hour Cafeteria Assistant	September 24, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jamall Glover	CMS/7 th Grade Boys' Basketball Coach	2018-2019 school year
Jamall Glover	CMS/Girls Track Coach	2018-2019 school year
Antonio Grubbs	CMS/Boys Track Coach	2018-2019 school year
Gage Ewing	CMS/7 th Grade Girls Basketball Coach	2018-2019 school year
Dakota Jackson	CMS/Book Club Volunteer Sponsor	2018-2019 school year
Dakota Jackson	CMS/Builders Club Volunteer Sponsor	2018-2019 school year
Corey Vaughn	CMS/Student Council Co-Sponsor	2018-2019 school year
Monica Mitchell	CMS/Student Council Co-Sponsor	2018-2019 school year
Brandy Gearheart	CMS/Generals Honor Society Sponsor (formerly National Jr. Honor Society)	2018-2019 school year
Rob Nickerson	CMS/Instrumental Music	2018-2019 school year
Emily Stewart	CMS/Vocal Music	2018-2019 school year
Teresa Cummings	CHS/Campus Life Volunteer	2018-2019 school year