
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: October 17, 2017, 1:00 p.m.
Place of meeting: Conference Room 141, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent
Mr. Bill Wilson, Board President
Ms. April Hauber, Board Secretary
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupperecht, Asst. to Superintendent
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Janet Wagner, C.E.A. President
Mr. Scott Gardner, CCSC Transportation Director
Mr. Dedrick Bland, CHS Asst. Football Coach
Ms. Erin Walden, Reporter, News & Tribune
Absent: Mr. Justin Hansford, Board Vice President

Call to Order/Pledge of Allegiance

Mr. Wilson called the meeting to order at 1:00 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. Mr. Payne seconded; the vote was unanimous.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said CHS and RA students would be touring IU and other colleges in the coming weeks. Superintendent Bennett introduced Mr. Scott Gardner, CCSC Transportation Director. Mr. Gardner updated current programs for CCR and the Work Ethic Certification Program. He said the goal is to make sure graduates are successful when they leave school. He said 30 seniors were committed to the program and will get recognition at graduation if they complete it. Mr. Gardner discussed the upcoming Manufacturing Day. He said 120 students will visit companies such as American Fuji Seal, idX Corporation and Ivy Tech's Perkins Technology Center. Superintendent Bennett updated the Board on school letter grades saying the Corporation grade was still embargoed. Superintendent Bennett noted that CCSC is about 20 % transient and reminded the Board she had provided the class size numbers for Renaissance Academy. Mr. Wilson noted that he was upset about the RA numbers and said they needed to be higher. Superintendent Bennett gave the Board new information about the proposed overseas trip. She noted Ms. Clere would be back in November to present more details. Superintendent Bennett told the Board that CCSC would be represented in the parade at ClarkFEST on Saturday. Ms. Nikolette Langdon, CCSC Information Specialist, said the CHS and RA Key Clubs would also have volunteers to work booths.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting
October 17, 2017, 1:00 p.m.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said she enjoyed the presentation from Mr. Gardner. She said soft skills can benefit every grade level. She noted that the C.E.A. is currently in negotiations and hopes to have a tentative agreement by Friday.

Comments from Board Members: Mr. Wilson reminded other Board Members about the ISBA Regional Meeting later that evening.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber 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.

2018 Budget Adoption

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to adopt the 2018 Budget. This includes all funds and resolutions that were previously discussed. Ms. Hauber seconded; the vote was unanimous.

Probation/CCSC Partnership

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the partnership with Probation and CCSC, as presented by Clark County Circuit Court #4 Judge Vicki Carmichael. Ms. Wilson seconded; the vote was unanimous. The probation officer will be full time and will be stationed at Clarksville High School.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report 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.

NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the updates and new NEOLA Board Policies, as presented. Ms. Wilson seconded; the vote was unanimous.

Football Naming Facility Committee

Board President Bill Wilson reminded the Board about the presentation from Mr. Nick Wilson and the request to name certain facilities after two former coaches. He said Board policy required a committee to

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

**Regular Meeting
October 17, 2017, 1:00 p.m.**

be named. Mr. Wilson suggested Ms. Wanda Holdaway be named Chairman and Mandy Lilly, Adrienne Goldman, Chris Keeler and Doug Fisher be named members. Ms. Wilson made a motion to approve the naming of the members of the committee. Mr. Payne seconded; the vote was unanimous.

Contract with Go Solutions

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the contract with Go Solutions, as presented. Ms. Wilson seconded; the vote was unanimous.

Removal of Non-Sufficient Funds Check

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the removal of the non-sufficient funds check in the amount of \$69.47 from the Corporation's Accounts Receivable, as presented by Ms. Christi Pruitt, CCSC Treasurer. Mr. Payne seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

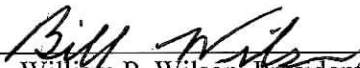
Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Bank Statements, Claims and Payroll as presented. It includes: 9/15 \$271,324.73, 9/15 \$171,387.25, 9/18 \$464,571.60, 9/29 \$273,036.47, 9/29 \$263,643.73, 10/13 \$101,696.19, 10/13 \$275,116.90 and 10/17 \$118,971.73. 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 1:40 p.m.



William P. Wilson, President

ABSENT
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

#5. CONSENT AGENDA APPROVED FOR 10-17-17

a. Meetings:

- 9-5-17 Certification of Executive Session
- 9-5-17 Minutes of Emergency Meeting
- 9-5-17 Meeting Memoranda
- 9-12-17 Certification of Executive Session
- 9-12-17 Minutes of Regular Meeting

b. Fund Raising Requests:

- CES Music Programs, selling catalog items, October 17-October 30, 2017
- Renaissance Academy Yearbook Club, continue ad sales to businesses, October 18, 2017-January 12, 2018
- CES Music Programs, Panda Express night, October 23, 2017
- CHS Cheer, White Castle Craver Night, Monday or Tuesday in October (date to be determined)
- CHS Cheer, Bubba's Restaurant Night, Monday or Tuesday in November (date to be determined)
- CHS Girls' Basketball, spirit wear, October 30-November 20, 2017
- Renaissance Academy and Clarksville High School Key Clubs, sale of Texas Roadhouse gift cards, November 21-December 1, 2017

c. Donations:

- CES, portable wireless PA system, from Mr. Ron Glover for use at special events
- CES, \$2000 from Lyndon & Helen M. Schmid Charitable Foundation for use by Art Teacher Kelley Bennett to purchase items for safety kits and other supplies to enhance the art program at CES
- CES, \$1019.13 from Kroger Community Rewards Program (120 households, purchases June 1-August 31, 2017)
- Clarksville Cares, \$611.50 from Patty Rogier, Mark SS Class/First Southern Baptist, Brenda Keck, Jennifer Sloan, Sharon Richards, Employee Deductions

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

- RA: 18-52
- CMS: 18-88, 18-89
- CHS: 18-82, 18-83, 18-84, 18-85, 18-86

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For October 17, 2017
Board Approved October 17, 2017

ADMINISTRATIVE PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For October 17, 2017
Board Approved October 17, 2017

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Courtney Budd	CES/Grade 2 Teacher	November 13, 2017

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Nikki Mullins	CES/Grade 1 Teacher	September 20, 2017

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For October 17, 2017
Board Approved October 17, 2017

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Jane Schreier	CHS/Special Education Instructional Assistant (Paraprofessional)	October 13, 2017

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For October 17, 2017
Board Approved October 17, 2017

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u>	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Amy VanCleave	CHS/JV Cheerleader Sponsor	2017-2018 school year
Marquise Parrish	CMS/Boys' 7 th Grade Basketball Coach	2017-2018 school year
Chris Hayse	CMS/Girls' 7 th Grade Basketball Coach	2017-2018 school year
Joe Thompson	CMS/Girls' 8 th Grade Basketball Coach	2017-2018 school year