
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: November 13, 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 Rupperecht, Asst. to Superintendent
- Mr. Bobby Crane, CCSC Technology Director
- Dr. Brian Allred, RA Director
- Ms. Adrienne Goldman, CHS Principal
- Ms. Nikki Bullington, CMS Principal
- Ms. Mindy Dablow, CES Principal
- Ms. Janet Wagner, C.E.A. President
- Ms. Mary Matthews, CES Teacher
- Ms. Julie Seigle, CES Teacher
- Mr. Dakota Jackson, CMS Teacher
- Ms. Erin Walden, News & Tribune Reporter
- Ms. Angela Appell, Clarksville Resident
- Ms. Linda Wilson, Board Member

Absent:

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 amend the agenda, moving agenda item 9 to before agenda item 3. Ms. Hauber seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the October students of the month. Tyler Borho from Clarksville Elementary School and Mohammad Alim from Renaissance Academy were in attendance. Morgyn Worley from Clarksville Middle School and Ava Kimmel from Clarksville High School were unable to attend.

Track and Field Naming Committee

Mr. Wilson said that a committee had been formed after the Board received a recommendation to name the Track and Field Facility after the late retired teacher and coach Mr. Darrell Kingery. He said the committee came back with the recommendation to name the facility in honor of Mr. Kingery. Ms. Hauber made a motion to accept this recommendation. Ms. Cummings seconded; the vote was

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unanimous. Superintendent Bennett noted that the field naming ceremony would likely happen during the Faulkner Relays.

Reports of School and Organization Representatives

Superintendent Reports: Superintendent Bennett reported that some Clarksville High School and Renaissance Academy students recently attended the Sullivan University Health Expo where they were able to participate in hands on learning experiences. Superintendent Bennett said that Ms. Mindy Dablow received the Champion for Children's Award during the Communities in Schools Readers to Leaders breakfast that morning. She congratulated Ms. Dablow. Superintendent Bennett noted that envelopes for anyone wishing to donate to the Daniel Faulkner Scholarship Fund in honor of Darrell Kingery were available at her office. Superintendent Bennett said interviews for Communications Specialist were held and an offer was made to Ms. Erin Walden. She noted that she would bring a recommendation to the Board in December. Superintendent Bennett also noted that all students and staff would be treated to a free Thanksgiving lunch this year, courtesy of the Food Services Department.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, noted that the C.E.A. ratified the contract, but said the vote was not unanimous. She said one concern was cutting Curricular ECA amounts. Ms. Wagner also said that teachers were anxious for the release of the official school letter grades.

Comments from Citizens: Ms. Angela Appell, parent of a CMS student, signed up to speak. Ms. Appell questioned Chromebook charges, saying many of them aren't reasonable and that bills were sent very late after the repairs were made. She said she felt that was unprofessional. Ms. Appell said she would like to see a raise for teachers. She said she noticed some staff salaries were higher than those in surrounding school areas but noted that some are much lower than schools in a 50 mile radius. She also said she would like an investigation into new teachers that are forced to resign. Mr. Wilson noted that her comments would be taken under advisement.

Comments from Board Members: Ms. Cummings, Ms. Hauber and Mr. Hansford all congratulated Ms. Dablow for her award. Mr. Wilson noted that there were over 300 people at the award breakfast and said being recognized county wide was a great experience.

Consent Agenda

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.

Contract Ratification

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the C.E.A. Contract, as presented. 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 Certified, Classified, Extra-Duty and/or Volunteer and Contracted Service 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.

Revision to Statement of Benefits for Technology Employees

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

2019 Board of School Trustees Meeting Schedule

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the 2019 Board of School Trustees Meeting schedule, as presented. Mr. Hansford seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

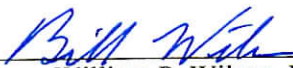
Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the bank statements, claims and payroll, as presented. They include: 10/18 \$61,372.28, 10/26 \$251,372.40, 10/26 \$268,474.44, 11/9 \$271,467.16, 11/9 \$90,905.11, 11/13 \$282,223.72. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents


Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.



William P. Wilson, President



April Hauber, Secretary



Justin Hansford, Vice President

ABSENT
Linda Wilson, Member



Teresa Cummings, Member

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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>Resignation Building & Assignments</u>	<u>Effective Date</u>
Dr. Heather Gianfagna	RA/English Facilitator	November 30, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Chris Vernon	CCSC/Desktop Support Technician	December 10, 2018
Danielle Madden	CCSC/Substitute Custodian	November 5, 2018

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Tara Schmelz	CCSC/Communications Specialist	November 2, 2018
Victoria Wolverton	CHS/Cafeteria Assistant	November 5, 2018

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Debbie Radcliff	CHS/Secretary/Treasurer	October 15, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Morgan Hasty	CHS/Head Softball Coach	2018-2019 school year
Morgan Hasty	CHS/Asst. Girls' Basketball Coach (9 th grade)	2018-2019 school year
Scott Elbert	CMS/7 th Grade Volunteer Asst. Basketball Coach	2018-2019 school year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Mark Prusinski	CHS/Head Girls' Basketball Coach	November 9, 2018

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Antonio Grubbs	From CHS/Asst. Girls' Basketball Coach to CHS/Interim Head Girls' Basketball Coach	November 9, 2018

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CONTRACTED SERVICES REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Abby Coffman	CES/High Ability Coordinator	November 14, 2018

#7. CONSENT AGENDA APPROVED FOR 11-13-18

a. Meetings:

- 10-2-18 Certification of Executive Session
- 10-2-18 Meeting Memoranda
- 10-16-18 Certification of Executive Session
- 10-16-18 Minutes of Regular Meeting

b. Fund Raising Requests:

- CES 4th Grade, selling Texas Roadhouse gift cards, extend until November 19, 2018
- RA Learner Advocates, making and selling keychains, November 14-26, 2018
- RA Learner Advocates, paint your parking spaces, November 14-26, 2018
- CMS Cheerleading, certificates for a dozen donuts, November 14-28, 2018
- RA Learner Advocates, selling t-shirts, November 14-30, 2018 (extended from earlier approval)
- RA Gardening Club, selling lollipops and cookies, November 14, 2018-March 30, 2019
- CHS Baseball Team, Spaghetti dinner and silent auction, December 19, 2018-February 16, 2019
- CES Treble Makers, Dress up for Disney, January 25, 2019, February 22, 2019, March 29, 2019, April 26, 2019, May 17, 2019

c. Donations:

- CHS, \$1000 to Boys' basketball team from Nate Walls
- CHS, \$100 from J. Allen Formalwear to support transportation costs for CHS College & Career trips
- RA Gardening Club, 2 boxes of lollipops from parent Brandi Haus
- CES through Donorschoose.org, Kelly Grady \$181.24 for Fairy Tales Problem Solving STEM Kits and Jill Rhoades \$349.59 for Books for classroom library
- Clarksville Cares July-August-September, \$3168.50 from Rotary Club, One Vision, Mark Class/FSBC, Town of Clarksville, Sharron Richards and employee deductions
- CHS Athletics, \$3600 from medical staff at Clark Memorial Hospital for purchase of AED's, cases, blood spill cleanup kits and signage
- CES, \$30 from CES PTO to pay for field trips for students who cannot pay

d. 2018/2019 Non-Resident Student Transfer Application

- CMS 19-101