
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: November 14, 2017, 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 Rupperecht, Asst. to Superintendent
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Mindy Dablow, CES Principal
Ms. Adrienne Goldman, CHS Principal
Dr. Brian Allred, RA Director
Ms. Janet Wagner, C.E.A. President
Ms. Christine Allred, CHS Guidance Counselor
Ms. Billie Arthur, CES Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Taylor Ellis, CES Teacher
Ms. Julie Seigle, CES Teacher
Ms. Lauren Densford, CES Teacher
Ms. Amy Clere, CHS/RA Teacher
Ms. Nilda Romero, CES ELL Aide
Mr. Michael Coriell, Clark County Probation
Various students
Family and friends of the students being honored

Call to Order

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 honored the Students of the Month for September and October. Summer Neal, and Ethan Lemonds were present from Clarksville Middle School, along with Corey Rattliff and Jacquilynn Hinkebein from Clarksville High School, Reece Hughes from Renaissance Academy and Jenny Juarez Delgado and Lily Muellner from Clarksville Elementary. Hermione Bean-Mills was not present from Renaissance Academy.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting
November 14, 2017, 7:30 p.m.

Superintendent Bennett introduced Ms. Mindy Dablow, CES Principal. Ms. Dablow acknowledged the school's ELL Aide, Nilda Romero, with the Above and Beyond Award. Superintendent Bennett also honored the Key Club from Renaissance Academy and Clarksville High School with the Heart of a General Award for their work in organizing a dance for the Carlton Family. They got all the food donated and raised over \$1000.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett updated the Board on the HVAC study at Clarksville Middle School. She noted there would be a presentation on it in December. She also noted that she has requested more quotes about the work on the tennis courts. Superintendent Bennett said there are still teaching vacancies in Math and ESL at Clarksville High School. She updated the Board on the 2018-2019 school calendar and said she planned to bring it to them in December. Ms. Bennett said changes are being looked at and discussed among several area school districts to push back the start of school into August and eliminate one week of both spring and fall breaks.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, thanked everyone on the negotiations team involved in the Collective Bargaining process. She said in the future the C.E.A. wants to talk insurance and come up with a long term plan.

Comments from Board members: Ms. Wilson said she was glad everyone worked together on the C.E.A. Agreement. She also said the kids at Clarksville Community Schools have done amazing things.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, including meetings, fund raising requests, one overnight field trip request and one 2017/2018 non-resident student transfer application. Mr. Hansford seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve donations on the Consent Agenda, excluding one to the CHS Athletic Program and Football Grill Team. Ms. Hauber seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the donation to the CHS Athletic Program & Football Grill Team, \$126.78 of sausage and bratwurst from Mr. Jim Payne. Ms. Hauber seconded; the vote was 4-0. Mr. Payne abstained.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

**Regular Meeting
November 14, 2017, 7:30 p.m.**

2018 Health, Dental and Vision Insurance Change

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the changes proposed for employee health, dental and vision insurance for 2018, as presented. The new vendor will be Humana. Ms. Hauber seconded; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Administrative, 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.

Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the conflict of interest disclosure statement for Ms. April Hauber and her employer, AAA Hoosier Motor Club and its support of our athletic programs. Mr. Payne seconded; the vote was 4-0. Ms. Hauber abstained. Superintendent Bennett noted that to better streamline the process moving forward, she would like to bring all the annual conflict of interest disclosures at the same time in January.

CMS Textbook Rental Correction

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the corrections in textbook rental fees at Clarksville Middle School. Any overpayments will be credited back to the student's account for next year. Ms. Hauber seconded; the vote was unanimous.

Contract Ratification

Superintendent Bennett discussed the proposed C.E.A. Agreement between the Board of School Trustees and the Clarksville Education Association for dates July 1, 2017 to June 30, 2018. The Agreement was ratified by the Clarksville Education Association last week. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Agreement, as presented. Ms. Hauber seconded; the vote was unanimous.

Football Naming Facility Committee

Mr. Wilson noted that per Board Policy, a committee was formed after a request to name certain facilities for two former coaches. He said the committee recommended no changes be made at this time. Mr. Hansford made a motion to approve this recommendation, as presented. Ms. Hauber seconded; the vote was 4-1 with Ms. Wilson voting against the recommendation.

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

Regular Meeting
November 14, 2017, 7:30 p.m.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation; Mr. Payne made a motion to approve the bank statements, claims and payroll, as presented. They include: 10/6 \$22,576.52, 10/16 \$178,383.75, 10/27 \$270,166.78, 10/27 \$153,640.31, 10/31 \$125,765.24, 11/14 \$196,068.10, 11/10 \$294,541.35, 11/10 \$112,308.84. Ms. Wilson seconded; the vote was unanimous.

Other


Superintendent Bennett discussed two new resolutions for the distribution of LIT (local income tax) funds. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the resolutions to allocate the local income tax, as presented. Mr. Payne seconded; the vote was unanimous.

Signing of Documents

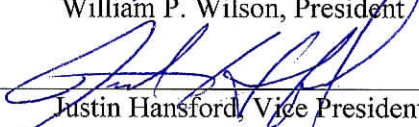
Board members signed various documents.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:34 p.m.



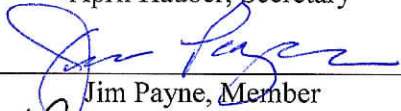
William P. Wilson, President




Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

#8 CONSENT AGENDA APPROVED FOR 11-14-17

a. Meetings:

- 10-3-17 Certification of Executive Session
- 10-3-17 Meeting Memoranda
- 10-17-17 Minutes of Regular meeting

b. Fund Raising Requests:

- CHS, French & Spanish Clubs, selling Fun Pasta, November 15-December 19, 2017
- CHS, SPED self-contained classroom, making soap, November 15, 2017-June 1, 2018
- CHS, Baseball Team, online donations through Snap, November 16-December 14, 2017
- RA, Mr. Gardner CCR Class (juniors), bake sale to raise money for Riley Children's Hospital, December 1-December 9, 2017
- CHS, Baseball Team, Spaghetti dinner and silent auction, December 14, 2017-February 17, 2018
- CES, Jump Rope for Heart for the American Heart Association, February 15-February 28, 2018
- CHS, French & Spanish Clubs, car wash at Pep Boys, April 7, 2018 and May 5, 2018

c. Donations:

- CES, \$46.50 from CES PTO to be used to cover the cost of field trips for students who cannot pay
- CHS Athletic Program & Football Grill Team, \$126.78 of sausage and bratwurst from Mr. Jim Payne
- CES, \$500 from Victor Gomar Marin DBA Sol Construction to support any extra-curricular activity that might have the need for funds
- Clarksville Cares, \$483 in August from SCAHU and employee deductions, \$451.50 in October from employee deductions

d. Overnight Field Trip Request:

- Overseas Trip to Great Britain and France, French/Spanish Club, June 20-July 2, 2018

e. 2017/2018 Non-Resident Student Transfer Application:

- CHS 18-87

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For November 14, 2017
Board Approved November 14, 2017

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Mindy Dablow	CES/Principal	Approximately November 29, 2017 To approximately December 19, 2017

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For November 14, 2017
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	Appointments	
	<u>Building & Assignments</u>	<u>Effective Date</u>
LuAnn Sewell	CMS/Homebound Instructor (up to 5 hours per week)	November 6, 2017
Kacey Carlton	CCSC/Homebound Instructor (up to 5 hours per week)	October 30, 2017
Thomas Little	CHS/Mathematics Teacher (Long Term Sub)	November 14-December 19, 2017

<u>Name</u>	Resignations	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Jamila Smith	CHS/CMS English New Language Teacher	November 17, 2017
Don Whitehouse	CHS/Mathematics Teacher	November 13, 2017

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Norman Coffey	CMS/Custodian	November 6, 2017
Matthew Nelson	CHS/Special Education Instructional Assistant (Para Professional)	November 15, 2017

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For November 14, 2017
Board Approved November 14, 2017

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments	Effective Date
	Building & Assignments	
Gage Ewing	CMS/Girls' 8 th Grade Basketball Coach	2017-2018 school year
Andrew Luther	CHS/Volunteer Bowling Coach	2017-2018 school year
James Bruner	CHS/Co-Assistant Softball Coach	2017-2018 school year
Hannah Heintzman	CHS/Co-Assistant Softball Coach	2017-2018 school year
Frank Pluskota	CHS/Co-Assistant Baseball Coach	2017-2018 school year
Jacob Costello	CHS/Volunteer Assistant Baseball Coach	2017-2018 school year
Acacia Luther	CES/Co-Academic Coach	2017-2018 school year
Charlotte Davis	CES/Co-Academic Coach	2017-2018 school year
Lauren Densford	CES/Co-Student Council Sponsor	2017-2018 school year
Shelly Watson	CES/Co-Student Council Sponsor	2017-2018 school year
Acacia Luther	CES/Yearbook Sponsor	2017-2018 school year
Acacia Luther	CMS/Co-Assistant Cheerleader Sponsor	2017-2018 school year
Charlotte Davis	CMS/Co-Assistant Cheerleader Sponsor	2017-2018 school year

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BOARD OF SCHOOL TRUSTEES

For November 14, 2017

Board Approved November 14, 2017

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Joel Demoss	CHS/From Assistant Baseball Coach To Co-Assistant Baseball Coach	2017-2018 school year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Joe Thompson	CMS/Girls' 8 th Grade Basketball Coach	October 17, 2017