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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** December 11, 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. Linda Wilson, Board Member  
Ms. Teresa Cummings, Board Member  
Ms. Holly Rupperecht, Asst. to Superintendent  
Dr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Jennifer Sloan, CES Teacher  
Ms. Christina Schotter, C.E.A. Vice President  
Mr. Chris Vernon, CCSC Desktop Support Specialist  
Ms. Erin Walden, Communications Specialist  
Mr. Lanny Ross, CHS Student  
Ms. Lillyann Sparks, CHS Student  
Ms. Victoria Montfort, CHS Student  
Mr. Garry Jones, Photographer  
Family and friends of students being honored

**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**

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

**Acknowledgements and Recognition**

Superintendent Bennett honored the November students of the month. Jessie Valverde from Clarksville Elementary School, Ryan Bahena from Clarksville Middle School and Summer Meyer from Renaissance Academy were in attendance. Grace Bartley from Clarksville High School was unable to attend.

**Reports of School and Organization Representatives**

Superintendent's Reports: Superintendent Bennett presented a facilities update to the Board. She said at Clarksville High school the gymnasium sound system is being replaced and the cafeteria is being painted. She also noted that the windscreen for the tennis court has been ordered. Superintendent Bennett announced that Renaissance Academy was working on a partnership with UPS. She noted that details



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cannot be released at this time but added it will be a true project based learning partnership. Superintendent Bennett reported that Clarksville had a Lilly Scholar for the first time in many years. She said she would like to recognize the student at a future Board meeting. Superintendent Bennett reported that the shopping for Clarksville Cares was a success. 68 students from the secondary level were taken shopping with volunteers from the community. Over \$23,000 was raised for Clarksville Cares. It was noted that Ford came forward to take 40 elementary students shopping this year. 20 Clarksville students were also going to be going to Shop with a Cop. Superintendent Bennett introduced Ms. Mindy Dablow, CES Principal, for an update. Ms. Dablow showed pictures of the "A" sign hanging at Clarksville Elementary School. She discussed this year's theme, Camp CES, as well as the PBIS plan in place for the past four years. Ms. Dablow talked about the success of the 4<sup>th</sup> Grade Leadership Academy as well as the 4<sup>th</sup> Grade Fire Safety Academy. Ms. Dablow talked about the IREAD3 and ISTEP+ scores and how CES is showing improvement. She also discussed Clarksville Elementary School being chosen as a pilot school for the IDOE Literacy Framework, one of only three elementary schools in the state. Superintendent Bennett noted that the mandated Suicide Prevention Training was set for January.

**Comments**

C. E. A. Communications: Ms. Christina Schotter, C.E.A. Vice President, congratulated Clarksville High and Middle Schools for their concerts as well as Ms. Meganne Jones, CES Music Teacher, for the Disney in Schools fundraiser. She said Clarksville Cares had an amazing group of volunteers and thanked Judy Tyler, Deputy Treasurer/Payroll Specialist, for getting the teacher stipends out sooner than the state mandate.

Comments from Board Members: Ms. Cummings thanked CES for their work and noted that her daughter is loving school at CHS this year. Ms. Wilson said it's amazing how many kids were served through Clarksville Cares, Ford and Shop with a Cop this year, students who might otherwise not have a Christmas. Ms. Hauber wished everyone a Merry Christmas. Mr. Hansford thanked Clarksville Cares for allowing him to volunteer to shop with a student. Mr. Wilson noted that a meeting over the Bell Tower had taken place. He said the cost will be high because the tower is so tall. The issue is now under discussion by the Clarksville Historical Commission.

**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.

**Teacher Appreciation Grant**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to use Fund 3758 (Teacher Appreciation Grant) to appropriate and expend \$39,206.52. The funds were received from the IDOE for teachers rated effective and highly effective. Ms. Wilson seconded; the vote was unanimous. These performance based awards will be distributed to teachers on Friday, December 14, 2018.



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**Administrator Performance Based Stipend for 2018**

Superintendent Bennett made a recommendation for a one time administrator performance based stipend for CCSC Principals, Assistant Principals and the Athletic Director. It would be paid out on December 14, 2018. Mr. Hansford added a recommendation to approve a stipend for Superintendent Bennett as well using the same guidelines. Ms. Hauber made a motion to approve the stipends, as presented. Ms. Wilson seconded; the vote was unanimous.

**Classified Retention Bonus for 2018**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve a one-time payment for all eligible classified employees of CCSC to be paid out of the following funds: general fund, capital projects fund, transportation fund and food services fund. The retention bonus is for full time and part time classified employees who were employed during the 17-18 year and are currently employed by CCSC. Ms. Cummings seconded; the vote was unanimous. They bonuses will be paid out on December 14, 2018.

**Personnel**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified and Extra Duty and/or Volunteer Personnel Reports, as presented. Ms. Wilson seconded; the vote was unanimous.

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

**2019/2020 CCSC School Calendar**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2019/2020 CCSC school calendar, as presented. Mr. Hansford seconded; the vote was unanimous.

**Revision to Statement of Benefits for Maintenance Employees**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Revision to the Statement of Benefits for Maintenance Employees, as presented. Ms. Hauber 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: 11/7 \$47,046.21, 11/16 \$80,337.96, 11/23 \$190,008.90, 11/23 \$263,681.78, 11/29 \$435,274.83, 12/3 \$16,608.57, 12/3 \$53,694.68, 12/7 \$95,843.08, 12/7 \$279,936.35, 12/11 \$1,546,302.35. Ms. Wilson seconded; the vote was unanimous.

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**Other**

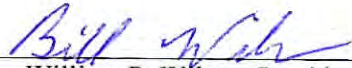
Superintendent Bennett noted that the building treasurers were meeting at the courthouse over small claims. She also noted that she expected to have an interim Corporation Treasurer in the office by tomorrow.

**Signing of Documents**

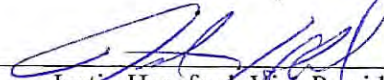
Mr. Wilson thanked Clarksville High School students who attended the meeting. Board Members signed various documents.

**Adjourn**

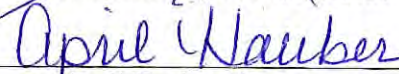
With no further business to discuss, Mr. Wilson adjourned at 8:32 p.m.



William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

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Linda Wilson, Member



Teresa Cummings, Member

## #6. CONSENT AGENDA APPROVED FOR 12-11-18

### a. Meetings:

- 11-6-18 Certification of Executive Session
- 11-6-18 Meeting Memoranda
- 11-10-18 Certification of Executive Session
- 11-13-18 Certification of Executive Session
- 11-13-18 Minutes of Regular Meeting

### b. Fund Raising Requests:

- CMS Activities for Students, Holiday Dance, December 7, 2018
- CES Treble Makers, Dress up for Disney, November 30, 2018, December 14, 2018
- CMS Student Council, sale of candy grams to open book store, December 10-21, 2018
- CHS Girls' Basketball, selling garbage bags, December 12, 2018-January 4, 2019
- CHS Softball, selling t-shirts, December 19, 2018-January 19, 2019
- CHS Bowling Team, Texas Roadhouse Dining Night, December 16, 2018
- CMS Student Council, opening of book store, January 1-May 27, 2019
- CMS Cheer Team, Texas Roadhouse Dining Night, January 6, 2019
- CHS Bowling Team, No Tap Bowling Tournament, January 12, 2019
- CHS Cheer, cheer clinic for K-6 grades, January 14-January 18, 2019
- CHS Cheer, Chuy's food night, January 15, 2019
- CHS Cheer, sell sponsors to put on back of cheer shirts, January 15-February 1, 2019
- CHS Cheer, selling t-shirts, February 1-February 15, 2019

### c. Donations:

- \$1142.40 for 40 tabletop easels through donorschoose.org for CMS Art Department
- \$250 from David Worrall for CMS Staff Holiday Party
- 8 Texas Roadhouse gift baskets for CMS Teacher Incentive Program Fund
- 8 Texas Roadhouse gift baskets for CHS Monthly Recognition Program
- \$137 to Kelly Bryant Memorial Grill Fund, \$20 from Danielle and Sean Madden, \$15 from Ben and Mandy Lilly, \$32 from Justin and Christina Hansford, \$38 from Debbie Knight and \$32 from April Hauber
- 30 deskside recycling containers (\$203.70 value) through donorschoose.org to support recycling efforts for Ms. Stallard's students

### d. Surplus:

- CES, HP Color LaserJet 3600n

### e. 2018/2019 Non-Resident Student Transfer Applications:

- CES: 19-106, 19-107, 19-108, 19-109, 19-110, 19-111, 19-112, 19-113, 19-115, 19-116, 19-117, 19-118
- CMS: 19-102, 19-103

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**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CERTIFIED PERSONNEL REPORT**

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



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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Candi Uselton	CMS/SPED Instructional Assistant	January 3, 2019

<b><u>Name</u></b>	<b><u>Retirements Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Christi Pruitt	CCSC/Corporation Treasurer	December 21, 2018

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Patty Doyle	CES/Special Education Instructional Assistant	December 21, 2018

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Danielle Madden	From CCSC/Substitute Custodian To Full Time Custodian	December 1, 2018

<b><u>Name</u></b>	<b><u>Intermittent Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Norman Coffey	CCSC/Custodian	November 8, 2018



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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Justin Boser	CHS/Head Boys/Girls Track and Field Coach CHS/Winter Weights Instructor	2018-2019 school year
Amanda Carmichael	CES/Girls' Basketball Coach	2018-2019 school year
Bailey Sharp	CHS/Asst. Girls' Softball Coach	2018-2019 school year
Sarah Richardson	CMS/CHS Campus Life Volunteer	2018-2019 school year