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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 12, 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 Rupprecht, Asst. to Superintendent  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Nikki Bullington, CMS Principal  
Ms. Adrienne Goldman, CHS Principal  
Dr. Brian Allred, RA Director  
Ms. Carey Davis, CES Asst. Principal  
Ms. Janet Wagner, C.E.A. President  
Ms. Julie Seigle, CES Teacher  
Ms. Natalie Weber, CES Teacher  
Ms. Pam Cooper, CHS/RA Teacher  
Ms. Caitie Lewis, CHS/CMS Nurse  
Mr. Bud Lewis, CCSC Transportation Department  
Mr. Tim Lewis, CCSC Custodian  
Ms. Debbie Radcliff, CHS Treasurer/Secretary  
Ms. Jinx Main, CHS Secretary  
Ms. Jennifer Bishop, CES Secretary  
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 November. Delila Gilliam from Clarksville Elementary School, Leila Sidahmed from Clarksville Middle School, Samantha Martin from Clarksville High School and Elliot Helwig from Renaissance Academy were all present. Superintendent Bennett introduced Ms. Kelly Short, journalism teacher at Clarksville High School. Ms. Short honored students, Analise DeKorte, Selena Wolf and Caitlyn Wright for their work on the yearbook and newspaper staffs.

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Superintendent Bennett introduced Ms. Adrienne Goldman, Clarksville High School Principal. Ms. Goldman recognized Ms. Caitie Lewis, CHS/CMS Nurse, for going Above and Beyond every day.

**Reports of School and Organization Representatives**

Superintendent's Reports: Superintendent Bennett reminded the Board about the presentation last week on the Clarksville Middle School HVAC system. She asked for permission to reach out to the Bond Counsel to discuss financing options and the possibility of a bond project. Ms. Hauber made a motion to allow her to reach out to the Bond Counsel. Mr. Payne seconded; the vote was unanimous.

Superintendent Bennett said the State Board of Education had voted on the graduation pathways. She noted that it was a split vote and that she had some questions about it.

Superintendent Bennett said the Clarksville Cares shopping event and lunch for families afterward was a great team effort. She noted that 121 food bags would be going home with students for winter break.

Superintendent Bennett introduced Ms. Nikolette Langdon, CCSC Information Specialist. Ms. Langdon updated the Board on the release of the e-Newsletter. She said it was sent to more than 1800 email addresses including families and community partners and had an open rate of 34 percent. She also discussed an appreciation night for CCSC's Community Partners in February 2018. Ms. Langdon also said the Clarksville Parks and Recreation Guide was about to go out with an ad for CCSC inside it.

**Comments**

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, showed the Board a letter and card being sent out from a neighboring school district that allowed her to get in free to events. She said this could be a good way to getting the community to CCSC events. Ms. Wagner thanked principals and administration for the Clarksville Cares event, including First Southern Baptist Church who provided desserts. She thanked the Clarksville Police Department for paying for background checks of current employees. She also noted that she is going to be sending a survey to teachers asking for their top concerns.

Comments from Board members: Ms. Wilson said she was amazed by what Clarksville Cares is able to do. Mr. Payne echoed Ms. Wilson's thoughts. Ms. Hauber said thank you to Clarksville Cares. Mr. Hansford said he glad to volunteer and see others help. Superintendent Bennett noted that the Board will have to have a conversation down the road about marketing, including the possibility of radio ads.

**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.

**2018/2019 CCSC School Calendar**

Upon Superintendent Bennett's recommendation; Ms. Wilson made a motion to approve the 2018/2019 CCSC School Calendar, as presented. Mr. Payne seconded; the vote was unanimous.

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**Regular Meeting**  
**December 12, 2017, 7:30 p.m.**

**2018 CCSC Board of School Trustees Meeting Dates**

Upon Superintendent Bennett's recommendation; Mr. Payne made a motion to approve the 2018 CCSC Board of School Trustees meeting dates, as presented. Ms. Hauber seconded; the vote was unanimous.

**Personnel**

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

**Revision of Statement of Benefits for Food Service Employees**

Upon Superintendent Bennett's recommendation; Ms. Hauber made a motion to approve the revised Statement of Benefits for Food Service Employees, as presented. Ms. Wilson seconded; the vote was unanimous.

**Teacher Appreciation Grant**

Upon Superintendent Bennett's recommendation; Mr. Hansford made a motion to approve the appropriation for the Teacher Appreciation Grant. It will be given to 16 highly effective and 41 effective teachers. Ms. Hauber seconded; the vote was unanimous.

**Classified Employee Retention Stipend**

Upon Superintendent Bennett's recommendation; Ms. Wilson made a motion to approve the Classified Employee Retention Stipend. It is a one-time payment for 81 current full time classified employees and 4 current part time classified employees, all of whom were employed by CCSC during the 2016-2017 school year. Mr. Payne seconded; the vote was unanimous.

**Agreement with Under Armour and Bush-Keller**

Upon Superintendent Bennett's recommendation; Mr. Payne made a motion to approve the agreement with Under Armour and Bush-Keller Sporting Goods, as presented. Ms. Hauber 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. They include: 11/17 \$15,500.00, 11/17 \$46,566.08, 11/24 \$213,205.50, 11/24 \$276,135.23, 12/1 \$87,416.38, 12/8 \$109,998.87, 12/8 \$296,187.84, 12/12 \$157,080.31. Ms. Hauber seconded; the vote was unanimous.

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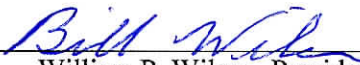
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**Signing of Documents**

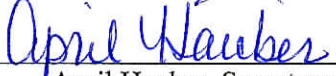
Board members signed various documents.

**Adjourn**


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:26 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member

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**Board Approved December 12, 2017**

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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>
Andy Luther	CES/Boys' Basketball Coach	2017-2018 school year
Bill Smith	CES/Girls' Basketball Coach	2017-2018 school year
Terri Stone	CES/Boys' and Girls' Co-Track Coach	2017-2018 school year
Brandi Money	CES/Boys' and Girls' Co-Track Coach	2017-2018 school year
Lauren Densford	CES/Co-Cheerleading Coach	2017-2018 school year
Jenilyn Willis	CES/Co-Cheerleading Coach	2017-2018 school year

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**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Marina Kanare	RA/Math Facilitator	December 29, 2017

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Megan Hibbard	RA/Instructional Assistant (Para Professional)	December 30, 2017
Monica Mitchell	CHS/CMS Library/Media Center Instructional Aide	December 20, 2017
Leslie Spitznagel	CMS/Teaching 8 <sup>th</sup> Grade Creative Dramatics	December 5, 2017



## **#7 CONSENT AGENDA APPROVED FOR 12-12-17**

### a. Meetings:

- 11-7-17 Certification of Executive Session
- 11-7-17 Meeting Memoranda
- 11-14-17 Certification of Executive Session
- 11-14-17 Minutes of Regular Meeting

### b. Fund Raising Requests:

- CHS Student Council, candy cane grams, December 13, 14, 15 (distributed December 18)
- CMS Student Council, candy cane grams, December 13-21, 2017
- CHS Student Council, bake sale prior to Providence basketball game, January 5, 2018
- CHS Student Council, tee shirt sales, January 8-26, 2018
- CHS Generals' Delivery, valentines with sucker or chocolate, February 5-9, 2018 (distributed February 13-14, 2018)

### c. Donations:

- CES, \$31.25 from the Coca-Cola Give Program
- CCSC, \$4000 from Clarksville Sister Cities Association
- CCSC, 1 copy of "Nosey's Wild Ride on the Belle of Louisville" to Clarksville Elementary School Library, 2 copies of "Finders Keepers? A True Story in India" to the Clarksville Elementary School Library and Clarksville Middle School Library
- Clarksville Cares, \$13,176 from Tuckers Garage, Inc., Tim Harbin, Jacobi, Toombs and Lanz, Opal Bowles, Dave Dispmett, Slone Automotive, Innovative Crushing & Aggregate, S&R Towing, Phoenix Automotive, River City Imports, Hokes Auto & Truck Repair, Professional Marine Service, Michael Huff, Wheelers Towing, David Worrall Jr., Marshall's Auto, American Shooters, Merrel Bierman Excavating, Craig Ackerman, Munich Sealcoating, Mary Ann Crabtree, Dr. Kirk Morrison, Red Ball Recycling, Brummett Pools, Town of Clarksville, Falls City Firearms, Sportsdrome Speedway, Worrall Carburation & Machine, Combs Heating & Air, Clark County Jail, Celia Winters, employee deductions, cash

### d. 2017/2018 Non-Resident Student Transfer Application:

- RA 18-53