
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: February 12, 2019, 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. Holly Rupprecht, Asst. to Superintendent
Ms. Erin Walden, CCSC Communications Specialist
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Carey Davis, CES Assistant Principal
Ms. Lilly Dumar, CES Counselor
Mr. Dakota Jackson, CMS Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Kimberly Wrigley, Aide for State Senator Ron
Grooms
Various family and friends of the students being honored

Absent: Ms. Teresa Cummings, Board Member

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.

Mr. Wilson called for a moment of silence in honor of Mr. Jim Bemiss. Mr. Bemiss passed away last week. He was a 1962 graduate of Clarksville High School. He served as a teacher for Clarksville for 33 years then served on the School Board for 16 years.

Acknowledgements and Recognition

Superintendent Bennett introduced Ms. Mindy Dablow, Principal of Clarksville Elementary School. Ms. Dablow honored Mr. Lilly Dumar, Counselor at Clarksville Elementary School, for going Above and Beyond. Superintendent Bennett honored the January students of the month. Alyssa Leezer from Clarksville Middle School, Alysa Collard from Renaissance Academy and Ximena Mijangos were all in attendance. Jailen Swain from Clarksville High School was unable to attend.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

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Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett updated the Board on the new fire system at Clarksville Elementary School. She said the system is not proprietary, which means that anyone can work on it if needed. Superintendent Bennett said the state mandated suicide prevention training is complete for CCSC employees. She noted 73 employees have been trained and that the training is valid for the next three years.

Comments

C.E.A. Communications: There were no C.E.A. comments.

Comments from Board Members: Ms. Wilson congratulated Ms. Bullington on the Snowcoming dance and said the kids had a great time. Ms. Hauber reminded everyone that the Baseball Spaghetti Dinner was coming up Saturday at Renaissance Academy.

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.

Proposed Amendments to Superintendent's Contract

Mr. Wilson noted that the public hearing was held last week on the proposed Amendments to the Superintendent's Contract. Ms. Wilson made a motion to approve the Amendments, as presented, during that hearing. Ms. Hauber seconded; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Certified, Classified, and Extra Duty and/or Volunteer Personnel Report, as presented. Mr. Hansford 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 Transportation Employees

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Statement of Benefits for Transportation Employees. Ms. Hauber seconded; the vote was unanimous. The changes, beginning July 1, 2019, are due to moving from a full time transportation maintenance position to a part time position.

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Revisions to 2018/2019 and 2019/2020 CCSC School Calendars

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the revisions to the 2018/2019 and 2019/2020 school calendars. Ms. Hauber seconded; the vote was unanimous. The changes for 18-19 including making May 3rd and May 7th make up days if needed. The revision for 19-20 is to change February 17th to a make-up day if needed.

Contract with Coca-Cola

Superintendent Bennett told the Board she was not ready to recommend the contract with the Athletic Department and Coca Cola. She said the contract is still being reviewed by the CCSC legal counsel.

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 are: 1/18 \$84,206.64, 1/18 \$252,337.15, 1/28 \$94,289.93, 1/31 \$385,966.88, 2/1 \$259,899.51, 2/1 \$89,026.01 and 2/12 \$128,159.58. Ms. Wilson seconded; the vote was unanimous.

Other

Superintendent Bennett presented the Allowance of Transfers reports for the CPF, General and Transportation Funds, they are required year end procedures for 2018. Upon her recommendation, Ms. Hauber made a motion to approve the Allowance of Transfers reports, as presented. Mr. Hansford seconded; the vote was unanimous.

Superintendent Bennett said there will be talks beginning tomorrow about the possibility of purchasing a new school bus as well as a new activity bus.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:04 p.m.


William P. Wilson, President


April Hauber, Secretary


Justin Hansford, Vice President


Linda Wilson, Member

ABSENT
Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 2-12-19

a. Meetings:

- 1-8-19 Certification of Executive Session
- 1-8-19 Minutes of Special Meeting
- 1-8-19 Minutes of Board of Finance Meeting
- 1-8-19 Meeting Memoranda
- 1-15-19 Certification of Executive Session
- 1-15-19 Minutes of Regular Meeting

b. Overnight Field Trip Request:

- CMS, 8th Grade Field Trip to Chicago, May 15-May 17, 2019

c. Surplus:

- CHS Athletic Department, 288 Jerseys, 1 Leg Press Machine, 10 Barbells, 20 Dumbbells, 6 barbell weights, 1 base to single man sled

d. Fund Raising Requests:

- CHS Athletic Department, selling surplus items, February 13-June 30, 2019
- CHS/CMS Tennis Team, selling discount peelers, February 13-March 18, 2019
- CHS/CMS Tennis Program, BSN Sports and GoFundMe online donations, February 13-June 11, 2019
- CES Choir/Theatre, selling candy grams to wish Aladdin cast members good luck, February 20-March 1, 2019
- CES, Texas Roadhouse Day, March 10, 2019
- RA Yearbook Club, Senior Page in yearbook, February 13-28, 2019
- CHS Senior Class, Senior Class products, March 1-April 30, 2019

e. Donations:

- \$100 for CHS Theatre Department from Jeffersonville Alpha Kappa Chapter
- \$750 for CES from Stage One to be used for Disney production of Aladdin
- \$22,161 for Clarksville Cares from October-December, \$692 from CCSC employees, \$200 Katherine Chaney, \$500 Duke Energy, \$50 Brenda Keck, \$100 Sharron Richards, \$10,000 Red Ball Recycling, \$150 Phoenix Automotive, \$200 Hoke's Auto & Truck Repair, \$200 DBA C&L Tools, \$100 James Munich, \$500 David Worrall, \$50 River City Imports, \$250 Worrall Carburation & Machine Shop, \$75 All Sports Stuff, \$100 Combs Heating & Air, \$500 Merrel Bierman Excavating, \$50 Brummett Pools, \$150 Doug Fisher Insurance, \$200 Tuckers Garage, \$500 Tim Harbin, \$100 Southern Indiana Auto Repair, \$4500 Town of Clarksville, \$619 CMS, \$2350 Cash donations
- \$299.20 for CES from Box Tops for Education (General Mills purchases from March 2-November 1, 2018)

f. 2018/2019 Non-Resident Student Transfer Applications:

- CES: 19-119, 19-120, 19-121, 19-122, 19-123, 19-124, 19-125
- CMS: 19-107, 19-108, 19-109
- CHS: 19-98, 19-99
- RA 19-76

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Jessica Estes	CHS/Special Education Teacher	February 15, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Acacia Luther	CES/Library Assistant	February 14, 2019

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Nilda Romero	CES/ELL Assistant	February 1, 2019

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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 Asst. Baseball Coach to Co-Asst. Baseball Coach	2018-2019 school year

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Frank Pluskota	CHS/Co-Asst. Baseball Coach	2018-2019 school year
Ron Sharp	CHS/Volunteer Softball Coach	2018-2019 school year
Acacia Luther	CMS/Volunteer Girls' Tennis Coach	2018-2019 school year
Lindsey Howlett	CMS/Volunteer Girls' Tennis Coach	2018-2019 school year