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

MINUTES OF REGULAR MEETING

Date and time of meeting: February 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
Ms. April Hauber, Board Secretary
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Brian Allred, RA Director
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Janet Wagner, C.E.A. President
Ms. Stephanie Anderson, CES Teacher
Ms. Julie Seigle, CES Teacher
Mr. Jason Carter, CCSC Athletic Director
Ms. Judy Tyler, CCSC Payroll Specialist
Mr. Rick Jackson, Director of Facilities & Operations
Mr. Ronnie LaMotte, CCSC Maintenance
Mr. Jimmy Shelton, CCSC Maintenance
Mr. Garry Jones, Photojournalist
Family and friends of students being honored

Absent: Mr. Justin Hansford, Board Vice President

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. Mr. Payne seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the January 2018 Students of the Month. Samantha Soto Mendoza from Clarksville Elementary School and Samuel Boston from Clarksville Middle School were in attendance. Alyson Weber from Clarksville High School and Jenna Thompson from Renaissance Academy did not attend.

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Superintendent Bennett introduced Mr. Rick Jackson, CCSC Director of Facilities and Operations. Mr. Jackson recognized Mr. Jimmy Shelton and Mr. Ronnie LaMotte, maintenance technicians, for going Above and Beyond every day.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett told the Board that the first meeting had been held with the Business and Community Leaders Advisory Council. She said she had gotten great feedback on what is going on in the Corporation and how the district is supporting college and career readiness. Superintendent Bennett updated the Board on a meeting with a company about marketing. She then introduced Ms. Mindy Dablow, CES Principal. Ms. Dablow told the Board that Clarksville Elementary is getting ready for testing. She said the PBIS program is going well and has led to fewer discipline problems. She said students have been working together in "family groups" to go over character traits. She noted that CES has more extra-curricular activities than many other schools around the area, including book club, violin, a robotics team, and the choir that is getting ready to perform Lion King Kids.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said discussions were coming up and decisions would need to be made. She also offered thoughts and prayers to students with testing coming up.

Comments from Board Members: Ms. Wilson said she has enjoyed the reports from all the schools. Ms. Hauber mentioned a spaghetti dinner for the CHS baseball team on Saturday evening. Mr. Wilson noted that there was a great article on the Lion King.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Personnel

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

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Addendum to 2018/2019 CCSC School Calendar

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the addendum to the 2018/2019 school calendar. It will add language about makeup days. Ms. Wilson seconded; the vote was unanimous.

Updates to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the updates to NEOLA Board Policy, as presented. They are: #5111, 5136, 5136.01, 7540.03, 7540.04, 7540.05, 7540.06, 1220, 1521, 2221, 2262, 2623.01, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01 (V1), 5730, 6152, 8120, 8121, 8330, 8462, 8600 and 8800. Ms. Hauber seconded; the vote was unanimous.

Contract for Engineer for CMS HVAC Project

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the Contract with Mr. Tom Durkin, Engineer for the CMS HVAC Project, as presented. Ms. Hauber seconded; the vote was unanimous.

Contract for Tennis Court Renovation

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Contract for Tennis Court Renovation with Leslie Coatings, Inc., as presented. Ms. Wilson seconded; the vote was unanimous.

Contract for Public Relations Support

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the Contract for Public Relations Support with Bandy Carroll Hellige, as presented. It will be on an as needed basis only and is support in case of a crisis in the Corporation. Ms. Wilson seconded; the vote was unanimous.

Revision of Statement of Benefits for Clerical Employees and Instructional Assistants / Classified Teachers

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revisions to the Statement of Benefits for Clerical Employees and Instructional Assistants/Classified Teachers, as presented. Ms. Wilson seconded; the vote was unanimous.

Review & Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the bank statements, claims and payroll, as presented. They include: 1/17 \$66,830.65, 1/19 \$270,336.30, 1/19 \$96,934.89, 1/28 \$105,198.24, 2/2 \$264,296.61, 2/2 \$124,852.61, 2/13 \$144,317.11. Ms. Hauber seconded; the vote was unanimous.

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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 8:13 p.m.



William P. Wilson, President

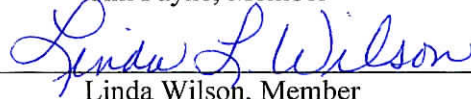
ABSENT

Justin Hansford, Vice President



April Hauber, Secretary

Jim Payne, Member



Linda Wilson, Member

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Billie Arthur	CES/Title 1 Teacher	January 3, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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Lindsey Howlett	CMS/Classified Art Teacher	January 22, 2018
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Mary Stolberg	CES/3 hour Cafeteria Assistant	February 14, 2018
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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Matthew Nelson	CHS/Special Education Instructional Assistant (Para Professional)	February 2, 2018
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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Antonio Grubbs	CMS/Boys' Track and Field Coach	2017-2018 school year
Jamall Glover	CMS/Girls' Track and Field Coach	2017-2018 school year
Rodney Carver	CHS/Boys' Head Golf Coach	2017-2018 school year
Diaz Bolden	CHS/Assistant Track & Field Coach	2017-2018 school year

#7. CONSENT AGENDA APPROVED FOR 2-13-18

a. Meetings:

- 1-9-18 Certification of Executive Session
- 1-9-18 Minutes of Board of Finance Meeting
- 1-9-18 Minutes of Special Meeting
- 1-9-18 Meeting Memoranda
- 1-16-18 Certification of Executive Session
- 1-16-18 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Varsity Cheer, selling ads on t-shirts and sweatshirts, August 2017-March 2018
- CHS Student Council, t-shirt sales to students, February 5-February 28, 2018
*previously approved, change in dates
- CHS/CMS Band, selling edible items and products, February 13-March 16, 2018
- RA Yearbook Club, ads and senior pages, February 14-28, 2018
- CES, Chili's Dine to Donate, 15% to be donated from sales from March 1-March 31, 2018
- CHS Senior Class, selling senior class products, March 1-April 30, 2018
- CHS Baseball Team, Blue Iguana car wash, March 1-31, 2018 or April 1-30, 2018
- CHS Theatre, Spaghetti Dinner prior to opening night performance of Legally Blonde, March 14, 2018
- CHS Theatre, selling flowers at Legally Blonde, March 14-18, 2018
- CMS Literacy magazine, ticket sales for Roosters buffet, March 15, 2018
- CES PTO, selling chocolate bars, April 16-April 27, 2018

c. Donations:

- CES, \$1009.14 from Kroger Community Rewards (129 households)
- CES, \$142.24 to Sereva Rauck through DonorsChoose.org for 12-month Flocabulary Subscription and 2 sets of Hot Dots Math Flash Cards
- CHS Theater Department, \$100 from the Alpha Kappa Chapter of Tri Kappa

d. 2017/2018 Non-Resident Student Transfer Applications:

- CMS 18-90, 18-91, 18-92