
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: March 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. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Dr. Brian Allred, Renaissance Academy Director
Mr. Tim Sopko, CHS Assistant Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Christina Schotter, C.E.A. Vice President
Ms. Megan Rogers, CES Teacher
Mr. Dakota Jackson, CMS Teacher
Ms. Julie Seigle, CES Teacher
Ms. Tammy Haub, CMS Teacher
Ms. Jaime Lamkin, CMS Teacher
Mr. Norman Coffey, Custodian
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. Mr. Hansford seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the February Students of the Month. Mila Haskins from Clarksville Elementary School, Riley Baxter from Clarksville Middle School and Eden Baird from Renaissance Academy were all in attendance. Devon Simpson from Clarksville High School was unable to attend. Three previous Students of the Month were also in attendance. They were: Kevin Langley from Clarksville Middle School, Jailen Swain from Clarksville High School and Bethany Johnson from Clarksville High School. Ms. Johnson was also honored for being a Lilly Scholar.

Superintendent Bennett introduced Ms. Nikki Bullington, CMS Principal. Ms. Bullington honored Custodian, Mr. Norman Coffey, for going Above and Beyond every day.

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Reports of Organization Representatives

Superintendent's Reports: Superintendent Bennett said Renaissance Academy would be the host site for the Work One Career Fair in May. She noted they are talking with Work One about the Jobs for America's Graduates program. Superintendent Bennett said Mr. Scott Gardner, Transportation Director, had been working with vendors through the Wilson Center to get quotes on a new yellow school bus. Superintendent Bennett reminded the Board about the Family and Friends Night on March 20th and 21st. She also noted postcards have been delivered to apartments and local businesses promoting the event and an advertisement would be in the News and Tribune. Superintendent Bennett said she would be attending an Education Roundtable on March 18th in Indianapolis. She said she also had agreed to serve on the IHSA Foundation Board. The Board is hoping to grow the Inside Out Coaching Program throughout the state of Indiana. Superintendent Bennett reminded the Board that dates for April meetings are the 9th and 16th due to the National School Board Association conference.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. Vice President, reported that she and several other teachers rallied over the past weekend in Indianapolis. She noted that it was empowering that teacher concerns appeared to be listened to. She said it is time to start fighting more for kids. She also discussed class sizes.

Comments from Board Members: Ms. Wilson said she appreciated Ms. Schotter's comments, saying CCSC is a family that supports each other.

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. Hansford made a motion to approve the Classified Personnel Report, as presented. Ms. Cummings seconded; the vote was unanimous.

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

Approval of Contracts

Superintendent Bennett noted that the contracts for Gruffy Goat and Coca Cola are still under review. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the agreement with Rick's Handyman for the 2019 year, as presented. Ms. Hauber seconded; the vote was unanimous.

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Revisions to 2019/2020 Student Handbooks

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve a minor revision to the Clarksville Middle School handbook, as presented. The language was clarified and the word cumulative was added in regards to tardies and consequences. Ms. Hauber seconded the motion; 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 statement, claims and payroll, as presented. They include: 2/15 \$274,639.20, 2/15 \$94,148.88, 2/22 \$112,828.45, 2/28 \$295,939.05, 3/1 \$274,025.04, 3/1 \$94,586.41 and 3/11 \$59,655.91. Ms. Wilson seconded; the vote was unanimous.


Signing of Documents

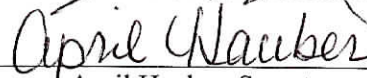
Board Members signed various documents.

Adjourn

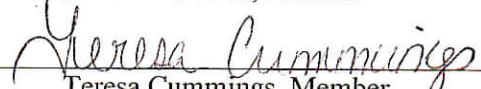
With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:21 p.m.


William P. Wilson, President


Justin Hansford, Vice President


April Hauber, Secretary


Linda Wilson, Member


Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 3-12-19

a. Meetings:

- 2-5-19 Certification of Executive Session
- 2-5-19 Minutes of Special Meeting
- 2-5-19 Meeting Memoranda
- 2-12-19 Certification of Executive Session
- 2-12-19 Minutes of Regular Meeting

b. Overnight Field Trip Request:

- Overseas trip to England, France, Germany, Austria, June 11-24, 2020

c. Surplus:

- CHS Baseball, 80 jerseys

d. Fund Raising Requests:

- CES, Texas Roadhouse Day, March 17, 2019 (rescheduled from March 10, 2019)
- CHS/RA Art Department, Family and Friend Night Art Sale, Silent Auction, March 21, 2019
- CES PTO, World's Finest Chocolate sales, April 1-19, 2019
- RA Learner Advocates, book drive, April 1-30, 2019
- CHS Track, selling cookie dough, April 3-May 8, 2019
- CHS World Languages, selling fun pasta, November 1-30, 2019
- CHS World Languages, gift wrapping at Barnes & Noble, December 1-24, 2019
- CHS World Languages, selling Texas Roadhouse rolls, December 1, 2019-January 31, 2020

e. Donations:

- \$500 in cakes, ice cream, etc. to CMS for student and staff incentives

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

- CMS 19-110
- CHS 19-100
- CES 19-126, 19-127, 19-128, 19-129, 19-130, 19-131, 19-132

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

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Termination Building & Assignments</u>	<u>Effective Date</u>
Adam Combs	CCSC/Custodian	March 12, 2019

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Regina (Jinx) Main	CHS/Secretary to Asst. Principal Administrative Assistant	June 11, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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