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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:** March 13, 2018, 7:30 p.m.  
**Place of meeting:** Cyber Café, 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 Rupperecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Angela Henderson, CCSC Data Technician  
Mr. Scott Gardner, CCSC Transportation Director  
Mr. Rick Jackson, CCSC Facilities Director  
Ms. Christi Pruitt, CCSC Treasurer  
Ms. Judy Tyler, CCSC Deputy Treasurer  
Ms. Mindy Dablow, CES Principal  
Ms. Carey Davis, CES Asst. Principal  
Ms. Nikki Bullington, CMS Principal  
Mr. Troy Mitchell, CMS Asst. Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Tim Sopko, CHS Asst. Principal  
Mr. Brian Allred, RA Director  
Mr. Jason Carter, CCSC Athletic Director  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Julie Seigle, CES Teacher  
Ms. Peggy Monroe, CES Teacher  
Ms. Tara Schmelz, new employee  
Mr. Justin Boser, new employee  
Various family members of students being honored  
Various community members being honored

**Absent:** Mr. Jim Payne, 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 amend the agenda to move personnel above acknowledgements and recognitions. Ms. Hauber seconded; the vote was unanimous.

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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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**Regular Meeting  
March 13, 2018, 7:30 p.m.**

### **Personnel**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 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.

Superintendent Bennett introduced Mr. Justin Boser as the new head football coach at Clarksville High School. He thanked the committee for choosing him and was welcomed by the audience.

Superintendent Bennett introduced Ms. Tara Schmelz as the new Communication Specialist for CCSC. She said she was glad to be back.

### **Acknowledgements and Recognition**

Superintendent Bennett honored the Students of the Month. Sophia Ramirez from Clarksville Elementary School, Mia Vega-Isaac from Clarksville Middle School and Zane Trusty from Renaissance Academy were all in attendance. Christian Stewart from Clarksville High School was unable to attend.

Superintendent Bennett and other members of the Administration honored the Community Partners in Education. She noted how students at Renaissance Academy worked on the plaques that were handed out to the partners. Mr. Wilson thanked all those in attendance for their support.

### **Reports of School and Organization Representatives**

Superintendent's Reports: Superintendent Bennett updated the Board about the National School Walkout. She noted that all buildings had plans for students. She also updated the Board about the IRead3 testing underway. Superintendent Bennett noted that Showcase was coming up in April and that an ad had been taken out in the News and Tribune. She reminded the Board about the ISBA Spring Regional Meeting in April. She also said Legally Blonde was opening this week at Clarksville High School.

### **Comments**

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, noted that it was national pie day and said they just finished a collection at the building for Clarksville Cares.

Comments from Board Members: Ms. Wilson thanked the community partners for their gratitude.

### **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.

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

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**Regular Meeting  
March 13, 2018, 7:30 p.m.**

### **Purchase of 14 Passenger Multifunction School Activity Bus**

Superintendent Bennett noted that Mr. Scott Gardner, Transportation Director, had presented information about a 14 passenger multifunction school activity bus. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the purchase of the bus. Ms. Hauber seconded; the vote was unanimous.

### **CCSC Marketing**

Superintendent Bennett told the Board that the contract with Makespace was still under review and she wasn't ready to bring it forward yet. Mr. Hansford made a motion to table the vote. Ms. Hauber seconded; the vote was unanimous.

### **Approval to Reject All Bids for CMS HVAC Project**

Superintendent Bennett told the Board that three bids were received last week for the Clarksville Middle School HVAC Project. She said they were all above the estimated projected costs and that she's been working with Mr. Tom Durkin, Engineer and Mr. Rick Jackson, Facilities Director, regarding the next steps. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to reject all the bids for the project. Mr. Hansford seconded; the vote was unanimous.

### **Approval to Rebid for CMS HVAC Project**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to allow for the rebidding of the CMS HVAC Project. Ms. Hauber seconded; the vote was unanimous.

### **Approval for Superintendent to Authorize Bond Counsel to Rework Bond Issue**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to allow the Superintendent to engage with bond counsel and a financial advisor to rework the bond issue. 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: 2/16 \$270,230.30, 2/16 \$102,913.52, 2/16 \$94,974.91, 2/21 \$99,689.88, 3/2 \$275,499.95, 3/2 \$121,611.14 and 3/13 \$166,788.04. Mr. Hansford seconded; the vote was unanimous.

### **Other**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve a contract with Mr. Billy Edelen. He will be holding training for mindfulness and calming strategies for both students and staff. Mr. Hansford seconded; the vote was unanimous.

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**Regular Meeting  
March 13, 2018, 7:30 p.m.**


Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve a contract with Line King for work that will be completed over spring break. Ms. Hauber seconded; the vote was unanimous.


**Signing of Documents**

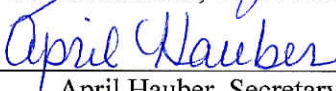
Board members signed various documents.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:47 p.m.

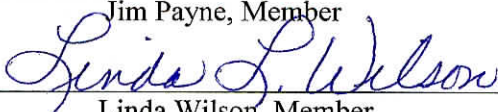
  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

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ABSENT

\_\_\_\_\_  
Jim Payne, Member

  
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Linda Wilson, Member

## **#7. CONSENT AGENDA APPROVED FOR 3-13-18**

### **a. Meetings:**

- 2-6-18 Certification of Executive Session
- 2-6-18 Meeting Memoranda
- 2-13-18 Certification of Executive Session
- 2-13-18 Minutes of Regular Meeting
- 2-21-18 Minutes of Special Meeting

### **b. Fund Raising Requests:**

- CHS Girls Softball, Sponsorships at the Softball Complex, February 5-June 1, 2018
- CES, Chili's Dine to Donate, 15% to be donated from sales from revised dates March 12-April 10, 2018
- CES, Zesto Ice Cream Night, March 14, 2018
- CHS Baseball Team, renewal and sale of sponsorship banners, March 14-June 1, 2018
- CHS Track & Field Team, Golf Scramble/Tournament, April 7, 2018
- CHS/RA Key Clubs/Run for You: Youth Awareness 5K, June 16, 2018

### **c. Donations:**

- \$1150 to CES from CES PTO to purchase 240 standard full size button USB mice for students in Grades 3 and 4
- \$112.20 to CES from CES PTO to cover field trip costs for students who cannot pay, 6 Kindergarten students and 7 Grade 4 students
- \$277 to CES Music Program from Bettye Craig
- \$25 to CES Music Program from Dottie Watson

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

- CHS 18-95
- RA 18-54



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**Board Approved March 13, 2018**

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment 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>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Donald Esbenshade	RA/Math Facilitator (Long Term Substitute)	March 14-May 25, 2018

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Tara Schmelz	CCSC/Communication Specialist	March 14, 2018



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

<b><u>Name</u></b>	<b>Transfer</b>	<b><u>Effective Date</u></b>
	<b><u>Building &amp; Assignments</u></b>	
Hannah Heintzman	CHS/From Co-Assistant Softball Coach to Volunteer Coach	2017-2018 school year

<b><u>Name</u></b>	<b>Appointment</b>	<b><u>Effective Date</u></b>
	<b><u>Building &amp; Assignments</u></b>	
Derek Fields	CHS/Boys' Volunteer Baseball Coach	2017-2018 school year
Justin Boser	CHS/Head Football Coach	2018-2019 school year