
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: March 14, 2017, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: 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
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Michelle Cooper, CCSC Counsel
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Blalock, CCSC Payroll Specialist
Ms. Carla Sale, CCSC Administrative Assistant
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, RA Director
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Mr. Jason Carter, CCSC Athletic Director
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Janet Wagner, C.E.A. President
Ms. Billie Arthur, CES Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Shelly Watson, CES Teacher
Ms. Jennilyn Willis, CES Teacher
Mr. Chris Keeler, CHS Teacher
Mr. David Gardner, RA Facilitator
Ms. Pam Cooper, CHS/RA Master Teacher
Ms. Julie Seigle, CES Teacher
Mr. Andy Luther, CES Teacher
Mr. Dan Bullington, CHS Teacher
Ms. Whitney Sweeney, CMS Teacher
Ms. Anne Bird, RA Facilitator
Ms. Bethany Moore, CES Teacher
Ms. Tara Thomas, CES Teacher
Ms. Charla Baldwin, CES Teacher
Ms. Sally Wade, CES Teacher
Ms. Janie Grove, CES Teacher
Ms. Connie Holstine, CHS Teacher
Ms. Sereva Rauck, CES Teacher
Ms. Brandi Dreher, CES Teacher
Ms. Bonnie Biggs, CES Teacher

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Ms. Lauren Densford, CES Teacher
Ms. Amy Clere, CHS/CMS Teacher
Ms. Jennifer Bishop, CES Secretary
Ms. Brandi Money, CES Aide
Ms. Cathy Hart, CMS Cafeteria Manager
Ms. Charlotte Davis, CES Aide
Ms. Kirsten Clark, Louisville Courier-Journal
Mr. John Boyle, News and Tribune
Ms. Debbie Hoover, Clarksville Resident
Ms. Christie Coleman, Clarksville Resident
Mr. Mac Spainhour, Resident
Mr. Doug Fisher, Clarksville Resident
Various family and friends of students being honored

Call to Order

Mr. Wilson called the meeting to order at 7:30 p.m.

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

Dr. Knott honored the February Students of the Month. Lindsey Peet from Clarksville Elementary, Elliot Helwig from Clarksville Middle School, Samantha Smitley from Clarksville High School and Ianna Grafil from Renaissance Academy were all in attendance.

Reports of School and Organization Representatives

Superintendent's Reports: Dr. Knott reminded the Board about Spring Break from March 20-31. Dr. Knott said billboards are up for the Clarksville marketing campaign. Dr. Knott also congratulated a Clarksville High School junior for making the Midsouthern Conference first team boys' basketball team.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President thanked all the teachers and community members for attending the meeting. She said the cost of a transition time for the new Superintendent is approximately \$37,000; money she said could have gone a long way towards benefitting students. She noted that it could have paid for over a hundred new Chromebooks for Clarksville High School, or \$9,200 could have been given to each building to pay for books, supplies, field trips or student incentives. She also said the money could have meant a \$435 stipend for effective and highly effective teachers or helped to offset the higher costs of insurance, both items that would have addressed teacher retention.

Comments from Citizens: 3 people signed up to speak. Mr. Wilson set a time limit of three minutes per speaker. Ms. Julie Seigle, CES/Teacher, shared positive comments about the principals of all Clarksville Community School buildings. Mr. Wilson stopped Ms. Seigle after she went over the scheduled time.

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Ms. Cathy Hart, Parent and employee, noted that she feels “railroaded” with the new Superintendent. She noted that parents weren’t included in the discussion. Ms. Pam Cooper, CHS/RA Master Teacher, said shared leadership has been what CCSC has stood for in recent years and noted that teachers feel that they’ve been left out of an important decision that affects everyone.

Board Member Comments: Ms. Wilson said she is fully vested in Clarksville Schools. She said she hopes people will understand the actions she is taking is what she feels is the best thing to move the school’s forward. Mr. Payne noted that he had kids go through Clarksville and he was on the Board previously. Ms. Hauber said she is here because she wants to be.

Consent Agenda

Upon Dr. Knott’s recommendation, Mr. Payne 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 Dr. Knott’s recommendation, Mr. Hansford 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.

Updates to NEOLA Board Policy

Upon Dr. Knott’s recommendation, Ms. Wilson made a motion to approve the updates to NEOLA Board Policy, as presented. They are: po1520.08, po1520, po1521, po1619.01, po1619.02, po1619.03, po1619, po2623, po3120.08, po3121, po3124, po3419.01, po3419.02, po3419.03, po3419, po4120.08, po4121, po4419.01, po4419.02, po4419.03, po4419, po5111, po5340.01, po5460, po5530, po5830, po6605, po6700, po8120, po8121, po8330, po8340, po8400, po8405, po8455, po9700. Ms. Hauber seconded; the vote was unanimous.

Sponsorship for CCSC Athletics

Upon Dr. Knott’s recommendation, Mr. Payne made a motion to approve the sponsorship for CCSC Athletics, as presented by Mr. Jason Carter, CCSC Athletics Director. Ms. Wilson seconded; the vote was unanimous.

Resolution for Transfer of Grant Funds

Upon Dr. Knott’s recommendation, Ms. Hauber made a motion to approve the Resolution for Transfer of Grant Funds. Mr. Hansford seconded; the vote was unanimous.

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2017/2018 CCSC School Calendar

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the 2017/2018 CCSC School Calendar as presented. Ms. Hauber seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the bank statements, claims and payroll, as presented. They are: 2/16 \$200,308.79, 2/17 \$102,383.33, 2/17 \$277,757.91, 2/24 \$471,192.98, 3/3 \$462,050.50, 3/3 \$285,326.76, 3/14 \$116,490.15. Mr. Hansford seconded; the vote was unanimous.

Public Hearing on Proposed Superintendent's Contract

Mr. Wilson opened the floor to the Public Hearing and Public Comments on the Proposed Superintendent's Contract. He reminded speakers that the focus was on the proposed contract.

Ms. Pam Cooper, CHS/RA Master Teacher, questioned why the new Superintendent contract gave a candidate until December to get a license when posted policy states a license is expected for the position. Ms. Cathy Hart/Parent and employee noted that there were several quality candidates. She asked why the Board thought the candidate was best qualified when she was the last choice in the high school principal search. Ms. Debbie Hoover/Citizen and Clarksville Cares Coordinator, asked the Board to reconsider the decision. She said this is a "smack in the face" for teachers who are required to have proper licensing.

Mr. Wilson closed the floor to the Public Hearing and Public Comments on the Proposed Superintendent's Contract.

Signing of Documents

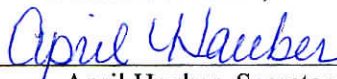
Board Members signed various documents.

Adjourn

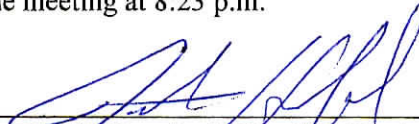
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:23 p.m.



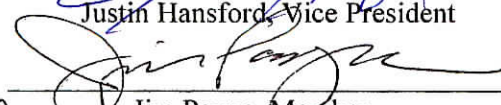
William P. Wilson, President



April Hauber, Secretary



Justin Hansford, Vice President



Jim Payne, Member



Linda Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 3-14-17

a. Meetings:

- Certification of Executive Session, 2/7/17
- Minutes of Special Meeting, 2/7/17
- Meeting Memoranda, 2/7/17
- Certification of Executive Session, 2/9/17
- Certification of Executive Session, 2/14/17
- Minutes of Regular Meeting, 2/14/17

b. Fund Raising Requests:

- CES, Papa John's Pizza nights, March 15, 2017-May 3, 2017
- CHS Football Team, selling flowers for camp, March 15, 2017-May 15, 2017
- CHS Softball, sponsorship signs, March 15, 2017-May 31, 2017
- RA Key Club, selling remaining meat sticks, March 20, 2017-March 31, 2017

c. Donations:

- Clarksville Cares, \$329 employee deductions
- CHS Girls Basketball, \$300 Bella Built
- CES, \$1000 from Bo Knows Auto Group (Jim Butner) to defray cost of Grade 4 field trip to Indianapolis
- CES, \$61 from CES PTO to cover field trip costs for 9 students who couldn't pay
- CES, DonorsChoose.org:
 - \$182.94, Kelsie Crandall, 12-month Flocabulary subscription, 5 headphones
 - \$136.52, Brandi Dreher, 11 soft seats
 - \$391.74, Janie Grove, 30 At-Your-Seat storage sacks
 - \$506.45, Meganne Jones, 5 exercise balls, 5 exercise ball bases, 2 ribbon wands, 5 bells belts, 1 streamer and ribbon
 - \$481.08, Meganne Jones, 1 MACT Trampoline, 1 fleece cooperative band, 5 round marker sets, 36 plastic hoops, 1 skinny 30" hoop, 24 plastic hoops, 1 12 ft. parachute, rainbow balls, 5 maracas, 12 movement scarves, 5 10ft. ropes, 5 9ft. ropes, 5 8ft. ropes, 5 7ft. ropes
 - \$284.92, Bethany Moore, 6 Fitpro balls with stability legs
 - \$205.14, Bethany Moore, 2 pencil and crayon sharpeners, 24 dry erase markers
 - \$221.95, Bethany Moore, 30 MACT pedometers
 - \$180.40, Sereva Rauck, 12-month Flocabulary subscription, 4 headphones
 - \$197.35, Sara Volk, 10 pkg sticky back coins, 2 hook and loop strips, 6 rolls masking tape, 6 rolls scotch tape with dispenser, 5 acco fasteners, 3 boxes of book rings, 1 hole punch
 - \$751.33, Sally Wade, 5 links to literacy book sets, 1 classpack of crayons, 1 classpack of markers, 10 dry erase boards, 12 child scissors, 1 primary reader's theater, 40 sensational sight word games, 1 pkg dry erase markers, 1 pkg pocket folders, 1 ream of copy paper, 48 wikki stix, 1 ream of ruled paper, 3 wipe off sentence strips, 1 pkg 9x12 construction paper, 1 pkg #2 pencils, 30 glue sticks
 - \$323.74, track and basketball, 10 29.5" basketballs, 8 running batons

d. 2016/2017 Non-Resident Student Transfer Application:

- CHS 17-102

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Tina Denzik	CHS/Art Instructor	March 17, 2017

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Karol Wheeler	CMS/Custodian	February 23, 2017

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Jennifer Bishop	CES/Secretary	March 1, 2017

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
McKenna Young	CMS/Girls' Track & Field Coach	2016-2017 school year
Jacob Harden	CHS/Volunteer Baseball Coach	2016-2017 school year
Jacob Costello	CHS/Volunteer Baseball Coach	2016-2017 school year
Charles Martin	CMS/Volunteer Assistant Girls' Tennis Coach	2016-2017 school year

Resignations		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Bobby Liter	CHS/Assistant Softball Coach	March 2, 2017