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

MINUTES OF REGULAR MEETING

Date and time of meeting: April 10, 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
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. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, RA Director
Ms. Janet Wagner, C.E.A. President
Ms. Julie Seigle, CES Teacher
Mr. Andy Luther, CES Teacher
Mr. Chris Jones, CCSC Bus Driver
Mr. John Beyl, CCSC Bus Driver
Ms. Tara Schmelz, CCSC Communications Specialist
Various family members of students 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 adopt the agenda, as presented. Mr. Hansford seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the March students of the month. Trinitee Henning from Renaissance Academy, Kaiden Simmons from Clarksville Elementary School, Alex Titus from Clarksville Middle School and Jasmine Drake from Clarksville High School were all in attendance. Superintendent Bennett thanked Mr. Andy Luther, CES Teacher, for volunteering to coach the Clarksville High School Bowling Team for two years in a row. Mr. Luther honored members of the team for their success. Team members Evan Davis, Andrew Haven, Justin Moore, Dalton Bowen and Dylan Buchheit were all in attendance. Trenton Murphy, Derrick Jackson, Abby Martin, Jadya Bellamy, Charity Hislip and Mary Roberts were unable to attend. Superintendent Bennett honored Renaissance Academy student, Keegan Allred. He recently received a Division I gold rating at the ISSMA State Solo and Ensemble Contest.

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Superintendent Bennett introduced Clarksville Middle School Principal, Ms. Nikki Bullington. Ms. Bullington honored Ms. Desiree Tudder, an Instructional Assistant with the above and beyond award.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that Clarksville Middle and Clarksville High Schools both got 100% on their recent cafeteria inspections. She noted that the Showcase of Schools was Wednesday and Thursday. Superintendent Bennett thanked Ms. Mindy Dablow, Clarksville Elementary School Principal, for her work on getting the Duke Energy Summer Ready Program Grant. She said the grant is \$16,000 and would help incoming second graders read over the summer. Superintendent Bennett also thanked Ms. Tara Schmelz, Communications Specialist, Ms. Adrienne Goldman, Clarksville High School Principal and Dr. Brian Allred, Renaissance Academy Director for their help on communicating the scare involving the Snapchat threat from New Mexico.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, thanked all the staff and volunteers for the upcoming Showcase. She said the recent intruder training at the buildings went well. She also noted that teacher reaction to the mindfulness training was very positive.

Comments from Board Members: Ms. Wilson congratulated Ms. Dablow on the grant. She also noted that Ms. Tudder was one of her previous students and encouraged everyone to read the online Clarksville Middle School student newspaper.

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.

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.

Start and End Times for the 2018/2019 School Year

Superintendent Bennett said the proposed start and end times for the 2018/2019 school year would add time to the instructional day at Clarksville Elementary School. She also noted that adjusting all school times would allow for a tiered busing system. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the start and end times for the 2018/2019 school year, which includes an impact to bus routes, as presented. Ms. Hauber seconded; the vote was unanimous.

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Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the bank statements, claims and payroll as presented. They include: 3/16 \$136,706.28, 3/16 \$100,072.15, 3/16 \$282,086.69, 3/30 \$267,842.85, 3/30 \$272,638.43, 4/10 \$247,576.55. Mr. Hansford seconded; the vote was unanimous.

Other

Superintendent Bennett told the Board about an Insurance and Risk Management contract with the Henriott Group. She noted that the company would review and assess the current insurance program and provide assistance in the renewal process. She said the company has saved thousands of dollars for other school corporations in Indiana. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the contract, as presented. Mr. Hansford 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 8:16 p.m.



William P. Wilson, President

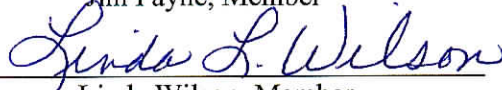


Justin Hansford, Vice President



April Hauber, Secretary

ABSENT
Jim Payne, Member



Linda Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 4-10-18

a. Meetings:

- 3-6-18 Certification of Executive Session
- 3-6-18 Minutes of Special Meeting
- 3-6-18 Meeting Memoranda
- 3-13-18 Certification of Executive Session
- 3-13-18 Minutes of Regular Meeting

b. Donations:

- CES, Natalie Weber \$615.54, Third Grade Loves Reading Library 102 books from DonorsChoose.org
- CES, \$1052.49 from Kroger Community Rewards Program (141 households from December 1, 2017-February 28, 2018)
- Clarksville Cares: January \$297 employee deductions, February \$397 employee deductions, March \$505.50 employee deductions and Sharron Richards - \$1199.50
- RA, \$50 in plants from Hidden Hill Nursery
- RA, sunflower seed and perennial flower bulb transplants from Cheryl Neal with Center for Counseling & Wellness, Jeffersonville
- CES, \$56.75 from CES PTO for cost of field trips for students who cannot pay

c. Fund Raising Requests:

- RA Learner Advocates, paint your parking space, April 12-20, 2018
- CHS Football, sale of Frederick Nursery flowers, April 12-May 12, 2018
- CES, Zestos Nights, April 12 and May 14, 2018
- CES Student Council, Family Game Night, May 2, 2018
- CHS Track & Field Team, Golf Scramble/Tournament, rescheduled to June 9, 2018

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

- CMS 18-93

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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>Appointment Building & Assignments</u>	<u>Effective Date</u>
Justin Boser	CHS/Special Education Teacher	2018-2019 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Leali Derby	CMS/Cafeteria Assistant	February 9, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Donnie Cunningham	CHS/Boys' Golf Volunteer	2017-2018 school year