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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:** April 16, 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  
Dr. Brian Allred, RA Principal  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Julie Seigle, CES Teacher  
Mr. Dakota Jackson, CMS Teacher  
Ms. Kelly Short, CHS Teacher  
Various family and friends of the 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. Ms. Cummings seconded; the vote was unanimous.

#### Acknowledgements and Recognition

Superintendent Bennett honored the March Students of the Month. Jessie Stevens from Clarksville Middle School and Lillyann Sparks from Clarksville High School were in attendance. Malliccaaii Gresham from Clarksville Elementary and Zac Young from Renaissance Academy were unable to attend.

#### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted a new program at Clarksville Middle School called Help Empower Youth Program, Inc. She said HEY! would begin on April 27, 2019 and is a mentoring program for students who have or had a parent who is incarcerated. Superintendent Bennett said the IDOE Child Nutrition Program reviewed Renaissance Academy this year. The review is conducted once every 3 years and it found CCSC is compliant in every category. Superintendent Bennett reminded the Board that the Corporation Teacher of the year program was scheduled for May 13, 2019 at the CHS Auditorium. Superintendent Bennett noted that the latest Parks Department Guide was out and

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that CCSC had a nice ad in it. She also reminded the Board that May 14, 2019 will be the night to honor any retirees from the Corporation.

### Comments

C. E. A. Communications: There were no C.E.A. comments.

Comments from Citizens: Ms. Kelly Short, CHS Teacher, signed up to speak. She said she would come back at a later meeting once she had spoken with the Superintendent.

Comments from Board Members: Ms. Wilson reminded everyone to go see Cinderella.

### 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 Classified and Extra-Duty and/or Volunteer 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.

### Resolution to Transfer Funds to the Rainy Day Fund:

Superintendent Bennett discussed a resolution that would allow CCSC to transfer the remaining balance from a 2009 bond and allow transfer of monies from the Education Fund (previously a portion of the General Fund's 2018 leftover cash balance) to offset losses to the Operations Fund from the circuit breaker impact. Upon her recommendation, Mr. Hansford made a motion to approve the resolution, as presented. Ms. Hauber seconded; the vote was unanimous.

### Resolution Regarding Threshold for Material Loss, Shortage or Theft of School Funds or Property

Superintendent Bennett discussed a previously passed resolution that needed to be passed again due to the change in fund structure. Upon her recommendation, Ms. Hauber made a motion to approve the Resolution Regarding Threshold for Material Loss, Shortage or Theft of School Funds or Property, as presented. Ms. Wilson seconded; 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 statements, claims and payroll, as presented. They include: 3/15 \$269,896.03, 3/15 \$92,600.30, 328



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\$111,095.58, 3/29 \$268,841.74, 3/29 \$222,421.91, 4/12 \$86,463.18, 4/12 \$254,957.24 and 4/16 \$440,174.76. Ms. Cummings seconded; the vote was unanimous.

**Other**

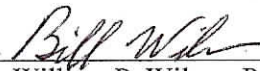
Superintendent Bennett said she had received a donation earlier that afternoon from arc, a check for \$2000 to sponsor the Corporation Teacher of the Year program. This is the second year in a row they have sponsored the program. Upon her recommendation, Ms. Hauber made a motion to approve the donation, as presented. Mr. Hansford seconded; the vote was unanimous.

**Signing of Documents**

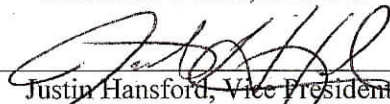
Board Members signed various documents.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:52 p.m.



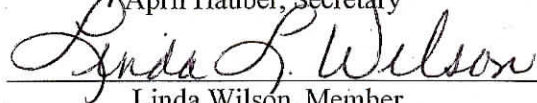
William P. Wilson, President



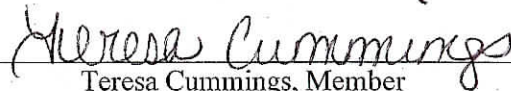
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

**#7. CONSENT AGENDA APPROVED FOR 4-16-19**

a. Meetings:

- 3-5-19 Certification of Executive Session
- 3-5-19 Minutes of Special Meeting
- 3-5-19 Meeting Memoranda
- 3-12-19 Certification of Executive Session
- 3-12-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS Yearbook, Super Mario Cart Championship, April 18-May 23, 2019
- CHS Student Council, Pennies for Patients, April 22-26, 2019

c. Donations:

- CCSC, \$500 in gift cards from Benefits 7
- CCSC, \$250 from Edward Jones
- CCSC Athletics, Baseball Ball Cart, 10 helmets, L Screen, Baseballs from Clarksville FOP
- CES, \$866.37 from Kroger Community Rewards from November 11, 2018-February 26, 2019 (141 households)

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

- CMS 19-111, 19-112
- CHS 19-101

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments 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>
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No Report

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**CLASSIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Leave of Absence Building &amp; Assignments</u>	<u>Effective Date</u>
Erin Walden	CCSC/Communications Specialist	May 20, 2019

<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
Nilda Romero	CES/ELL Assistant	May 24, 2019
Marjorie Nelson	CMS/Instructional Assistant	April 15, 2019
Ron Rowley	CCSC/Custodian	April 11, 2019

<u>Name</u>	<u>Termination Building &amp; Assignments</u>	<u>Effective Date</u>
Rhonda Kamer	CCSC/Custodian	April 15, 2019

<u>Name</u>	<u>Transfer of Employment Building &amp; Assignments</u>	<u>Effective Date</u>
Nikki Wiley	CCSC/From Sub Custodian to Custodian	April 22, 2019

<u>Name</u>	<u>Appointment Building &amp; Assignments</u>	<u>Effective Date</u>
Janie Bennett	CCSC/Custodian	April 22, 2019

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

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
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Angie Povey	CES/Boys & Girls Track Co-Coach	2018-2019 school year
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<u>Name</u>	<u>Separation of Service Building &amp; Assignments</u>	<u>Effective Date</u>
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Acacia Luther	CES/Yearbook Sponsor	April 12, 2019
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<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
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Frank Pluskota	CHS/Co-Assistant Baseball Coach	April 16, 2019
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<u>Name</u>	<u>Transfer of Employment Building &amp; Assignments</u>	<u>Effective Date</u>
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Nathan Kane	CHS/From Volunteer Baseball Coach To Co-Assistant Baseball Coach	April 16, 2019
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