
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: April 9, 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 Rupperecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special 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. Hauber seconded; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Certified, 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.

Revision to Statement of Benefits for Custodial Employees

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to the Statement of Benefits for Custodial Employees. It changes the number of sick days for custodial staff hired after March 1, 2019. Ms. Hauber seconded the motion; the vote was unanimous.

Approval of Contracts

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the contract for website design with Gruffy Goat, as presented. Ms. Cummings seconded; the vote was unanimous.

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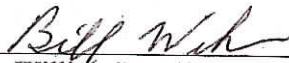
Special Meeting
April 9, 2019, 7:30 p.m.

Other

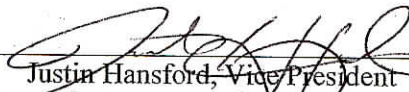
Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve a field trip request for Clarksville High School and RA. It's to the Purdue Engineering Expo. Ms. Hauber seconded; the vote was unanimous. All costs are being paid for out of a CTE grant.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:35 p.m.



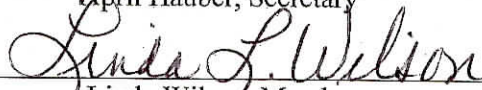
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

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

For April 9, 2019

Board Approved April 9, 2019

ADMINISTRATIVE PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For April 9, 2019
Board Approved April 9, 2019

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Joshua Holland	From CHS/Language Arts Instructional Assistant to CHS/Language Arts Teacher (Emergency Permit)	March 18, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Imelda (Marlene) McDonald	CCSC/Custodial Supervisor	April 8, 2019

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Tim Lewis	From CCSC/Custodial Supervisor To CCSC/Evening Custodian	April 8, 2019
Joshua Holland	From CHS/Language Arts Instructional Assistant to CHS/Language Arts Teacher (Emergency Permit)	March 18, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Donnie Cunningham	CHS/Volunteer Boys' Golf Coach	2018-2019 school year
Morgan Radlein	CHS/Volunteer Girls' Tennis Coach	2018-2019 school year
Shelby Miller	CHS/Varsity Girls' Basketball Coach	2019-2020 school year
Tony Stone	CMS/Coed Cross Country Coach	2019-2020 school year