
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: May 16, 2017, 7:30 p.m.
Place of meeting: Studio 2, 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
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President
Ms. Billie Arthur, CES Teacher
Ms. Lauren Densford, CES Teacher
Ms. Jenilyn Willis, CES Teacher
Mr. Kent Steele, Photographer

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. Payne seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the April 2017 students of the month. Lucy Alcala from Clarksville Middle School and Nathaniel Ludwick from Clarksville High School were in attendance. Nataly Rivera from Clarksville Elementary School and Katelyn Bessinger from Renaissance Academy did not attend.

Reports of School and Organization Representatives

Superintendent Bennett honored Ms. Nikki Bullington, Clarksville Middle School Principal. Ms. Bullington was named the District 12 Principal of the Year by the Indiana Association of School Principals. She is now in consideration for Indiana Principal of the Year, which will be chosen and announced in November.

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Superintendent Bennett reported that Clarksville Elementary School was selected as one of only five schools from Louisville and Southern Indiana to be part of Disney Musicals in Schools. The students will perform a Disney musical that the school gets to choose. The performance will be in February. Superintendent Bennett mentioned that CCSC will be hosting baseball sectionals in the 2017/2018 school year, softball sectionals in the 2018/2019 school year and volleyball sectionals in the 2019/2020 school year. Superintendent Bennett said the Board was named an Outstanding Board through the Certification Awards Program. It recognizes Board Members for their dedication to continuous improvement, especially through attendance at ISBA-sponsored conferences, seminars, and retreats. Superintendent Bennett updated the Board on Camp Kindergarten at Clarksville Elementary School. She said 60 kids attended the event. They all received new t-shirts donated by Wes Banco. She noted that all incoming kindergarten students will get a shirt. Superintendent Bennett told the Board that 86 of the 91 testers for IREAD-3 completed the test and 87% passed. She said there were six perfect scores. She noted that there will be retests in June. Superintendent Bennett reminded the Board about the Senior Honors Reception at the Brown Hotel on May 21, 2017 and graduation on June 4, 2017 at Clarksville High School.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, congratulated Ms. Bullington on her honor as well as Clarksville Elementary School for the Disney program. Ms. Wagner asked if schools could give a 3-5 minute presentation at future Board meetings about how things are going.

Board Members: Ms. Wilson said it was nice to hear the compliments about Clarksville High School students who visited the Indiana Statehouse. Mr. Payne urged members of the audience to come out to the baseball sectional at Providence. He noted that the team is doing great. Ms. Hauber said she enjoyed taking a tour of all the buildings. Mr. Hansford congratulated Ms. Bullington for her honor. Mr. Wilson said he enjoyed seeing the pictures of the Clarksville High School students at the Indiana Statehouse.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Consent Agenda, as presented. Mr. Hansford 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, Mr. Payne made a motion to approve the Certified personnel report, as presented. Ms. Hauber seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified personnel report, as presented. Ms. Wilson seconded; the vote was unanimous.

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Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve a portion of the Extra-Duty and/or Volunteer personnel report, as presented. Ms. Wilson seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve Mr. Joby Turner as Head Football Coach at Clarksville High School for the 2017/2018 school year. Mr. Wilson seconded; the vote was 3-2 with Ms. Wilson, Mr. Wilson and Ms. Hauber voting yes. Mr. Payne and Mr. Hansford voted no.

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve two Assistant football coaches at Clarksville High School for the 2017/2018 school year. Mr. Payne seconded; the vote was 4-0. Ms. Wilson abstained.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

Correction to Previously Approved CCSC 2017/2018 School Calendar

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the correction to the CCSC 2017/2018 school calendar. The correction moves the start date for teachers and the start date for students up by one day. Ms. Wilson seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest Disclosure Statement for Mr. Jim Payne. The statement declares Mr. Payne's interest with his son-in-law, Jamie Knight, who is Clarksville's Assistant Athletic Director and baseball coach. Ms. Wilson seconded; the vote was 4-0. Mr. Payne abstained.

Joint Educational Services Agreement for JDC

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the agreement between Clarksville Community Schools and Greater Clark County, West Clark Community, Harrison County Special Education Cooperative, New Albany/Floyd County Consolidated and the Clark County Juvenile Detention Center. Ms. Wilson seconded; the vote was unanimous. The agreement will offer public educational services to CCSC students incarcerated at the Clark County Juvenile Detention Center.

2017/2018 Madison Area Educational Special Services Unit Agreement

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the agreement for CCSC for the Madison Area Educational Special Services Unit. Ms. Hauber seconded; the vote was unanimous.

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2017/2018 School Lunch Prices

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the school lunch prices for the 2017-2018 school year. Mr. Payne seconded; the vote was unanimous. The increase will help CCSC get closer to the average established prices through the Paid Lunch Equity portion of the Healthy, Hunger-Free Kids Act of 2010.

2017/2018 Textbook Adoptions

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the adoption of new textbooks for science at Clarksville High School and Clarksville Middle School. Mr. Hansford 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 are: 4/13 \$215,179.12, 4/14 \$97,873.06, 4/14 \$271,879.61, 4/21 \$207,936.62, 4/28 \$216,955.56, 4/28 \$276,476.53, 5/12 \$113,834.12, 5/12 \$274,354.02, 5/16 \$841,463.60. Mr. Payne seconded; the vote was unanimous.

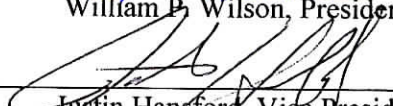
Signing of Documents

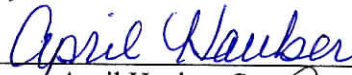
Board Members signed various documents.

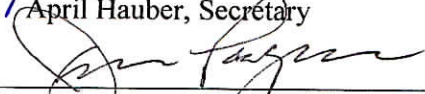
Adjourn

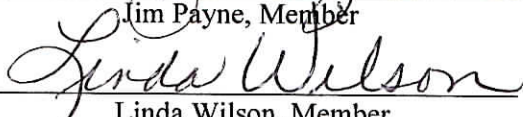
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:01 p.m.


William P. Wilson, President


Justin Hansford, Vice President


April Hauber, Secretary


Jim Payne, Member


Linda Wilson, Member

#6. CONSENT AGENDA APPROVED FOR 5-16-17

a. Meetings:

- Meeting Memoranda, 4/4/17
- Minutes of Regular Meeting 4/11/17

b. Fund Raising Requests:

- CMS, Dunk tank tosses, May 17, 2017
- CMS, Kona Ice at ISTEP Reward Event, May 17, 2017
- CES Student Council, Kona Ice truck at family game night, May 17, 2017
- CES, Zesto's Night, May 17-May 30, 2017
- CHS Football, selling spirit wear, May 17-May 31, 2017
- CHS Baseball Team, sale/renewal of sponsorship banners, May 17-June 30, 2017
- CHS Football, selling signs to decorate fenced areas, May 17-July 28, 2017
- CHS Varsity Football, car wash at Pep Boys, July 15, 2017
- CHS Volleyball, banner sales to businesses/organizations, upon approval to September 15, 2017
- CHS Varsity Football, youth football tournament for 5th and 6th grade teams, August 7-August 9, 2017

c. Donations:

- Clarksville Cares, \$1000 from Community Foundation Grant and \$344 from employee deductions
- CES, \$48.75 from CES PTO to be used to cover the cost of 5 students in Grade 1 to attend a field trip at the Kentucky Science Center
- CHS, \$100 from Jonetta Orender to the Varsity Football Program
- CHS, 4 used Samsung tablets from the Clarksville Police Department to the High School Athletic Program for record keeping, game statistics, video replay of events, etc.
- CMS, \$500 from McNeely Stephenson Attorney at Law for the girls middle school tennis team
- CMS through Donors Choose.org:
 - Elite Wetlook Bean Bag Chair \$29.99, DHP Allegra Pillow-Top Futon \$177.38, Big Joe Roma Chair \$57.24, Rugshop Abstract Contemporary Modern Area Rug \$72.99 for 6th Grade ELA Teacher Dakota Jackson
 - 30 Bouncing Band \$14.99 each for 7th Grade Math Teacher Laura Elble
- CES, \$617.84 from Papa John's USA to defray cost of the Grade 4 Field Trip to Indianapolis
- CES, \$323.10 from Box Tops for Education program

d. Overnight Field Trip Request:

- CMS/8th Grade Field Trip to Washington, D.C., May 22-May 26, 2017

e. 2016/2017 Non-Resident Transfer Application:

- RA 17-70

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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>Appointments Building & Assignments</u>	<u>Effective Date</u>
Connie Holstine	CHS/Summer School Instructor	June 5, 2017-June 29, 2017
Pam Cooper	CHS/Summer School Instructor	June 5, 2017-June 29, 2017
Dominick Stella	RA/Art Facilitator	2017-2018 school year
Connie Holstine	CHS/Homebound Teacher (no more than 5 hours per week)	April 24, 2017-May 31, 2017

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Nerissa Lindauer	CMS/5 th Grade Teacher	April 28, 2017
Billie Arthur	CES/TAP Master Teacher	End of the 2016-2017 school year
Anne Bird	RA/Tap Mentor Teacher	End of the 2016-2017 school year

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Mary Matthews	CES/From 1 st Grade Teacher to 2 nd Grade Teacher	2017-2018 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Dianna Claycomb	CMS/SPED Instructional Aide	April 27, 2017
Andrea Smith	CHS/SPED Para-Professional	May 19, 2017
Thomas Holt	CCSC/Bus Driver	May 19, 2017
Lloyd Reed	CCSC/Bus Driver	June 1, 2017

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Peggy Jenks	CES/Cafeteria 5-hr. Assistant	End of 2016-2017 school year

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Peggy Jenks	CES/Cafeteria Sub	2017-2018 school year
Thomas Holt	CCSC/Sub Bus Driver	2017-2018 school year

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Elizabeth Pendleton	CES/From SPED Assistant to Kindergarten Assistant	2017-2018 school year
Patty Doyle	CES/From Severe and Profound SPED Assistant To SPED Assistant	2017-2018 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Cathy Cooper	CCSC/Bus Monitor	June 1, 2017
Cathy Cooper	CHS/Cafeteria Assistant	End of the 2016-2017 school year

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

**Corrections to April 11, 2017 Personnel Report
Transfer of Employment
Building & Assignments**

<u>Name</u>		<u>Effective Date</u>
James Bruner	CHS/From Assistant Softball to Co-Assistant Softball Coach Should not have been requested as a transfer because never approved as the Assistant Coach	2016-2017 school year

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Hannah Heintzman	CHS/Co-Assistant Softball Coach	2016-2017 school year
James Bruner	CHS/Co-Assistant Softball Coach	2016-2017 school year
Cody Munk	CMS/Boys' 7 th Grade Basketball Coach	2017-2018 school year
Sarah Richardson	CMS/Boys' and Girls' Tennis Coach	2017-2018 school year
Roxanne Dewitt	CMS/Cheerleader Sponsor	2017-2018 school year
James Knight	CHS/Head Baseball Coach	2017-2018 school year
Joel DeMoss	CHS/Assistant Baseball Coach	2017-2018 school year
Rebecca Oehmann	CHS/Varsity Cheerleading Coach	2017-2018 school year
Tosha Embry	CHS/Girls' Assistant Basketball Coach	2017-2018 school year
Antonio Grubbs	CHS/Girls' Assistant Basketball Coach	2017-2018 school year
Ben Ledbetter	CHS/Girls' Head Basketball Coach	2017-2018 school year
Stephen Welcher	CHS/Boys' and Girls' Head Tennis Coach	2017-2018 school year
Tosha Embry	CHS/Girls' Head Golf Coach	2017-2018 school year

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Brian McEwen	CHS/Boys' Head Basketball Coach	2017-2018 school year
Jamall Glover	CHS/Assistant Boys' Basketball Coach	2017-2018 school year
Aidan McEwen	CHS/Assistant Boys' Basketball Coach	2017-2018 school year
John McEwen	CHS/Girls' Head Volleyball Coach	2017-2018 school year
Trisha Brown	CHS/Girls' Assistant Volleyball Coach	2017-2018 school year
Calvin McEwen	CMS/Boys' 8 th Grade Basketball Coach	2017-2018 school year
Chris Vaughn	CHS/Summer Weight Room Volunteer	2017-2018 school year
Joby Turner	CHS/Head Football Coach	2017-2018 school year
Dennis Price	CHS/Assistant Football Coach	2017-2018 school year
Nicholas Wilson	CHS/Assistant Football Coach	2017-2018 school year