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

MINUTES OF REGULAR MEETING

Date and time of meeting: May 8, 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. Tara Schmelz, Communications Specialist
Ms. Carey Davis, CES Assistant Principal
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, Renaissance Academy Director
Ms. Janet Wagner, C.E.A. President
Ms. Pamela Cooper, CHS/RA Teacher
Ms. Susan Heibert, CMS Teacher
Ms. Cindy Taylor, CMS Teacher
Ms. Rachel Overberg, CES Teacher
Ms. Tammy Haub, CMS Teacher
Ms. Shelly Watson, CES Teacher
Ms. Emily Stewart, CHS/CMS Teacher
Ms. Erin Lewis, RA Treasurer/Secretary
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Shawn Walter, Makespace!
Family and friends of students being honored
Family and friends of teachers 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 recognized the April Students of the Month. Abigail Hatfield from Clarksville Elementary School, Dakota Capps from Clarksville Middle School and Baily Gravely from Clarksville High School were all in attendance. Jensen Dunn from Renaissance Academy was unable to attend.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting
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Superintendent Bennett introduced Dr. Brian Allred. Dr. Allred announced that Ms. Erin Lewis, Treasurer/Secretary at Renaissance Academy, was being recognized for going Above and Beyond every day. Superintendent Bennett honored retirees: Ms. Pam Cooper, CHS/RA Master Teacher and Ms. Susan Heibert, CMS Teacher. Ms. Janie Grove, CES Teacher, was unable to attend.

Public Hearing

Superintendent Bennett introduced Mr. Jeffery Qualkinbush from Barnes and Thornburg for the 1028/Additional Appropriation/Amendment to Lease Public Hearing. Mr. Qualkinbush noted that the Board is repeating the hearing from March due to an increase in the amount of bond money. He noted there is still no increase in the tax rate or levy. Mr. Wilson opened the floor for comments on the proposed Amendment to Lease Public Hearing for the 2018 Middle School HVAC Upgrade and District-Wide Facility Renovation Project. There were no comments. Mr. Wilson closed the floor. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution Regarding Execution of an Amendment to Lease and Matters Related Thereto and Rescinding All Actions Taken on March 6, 2018 with Respect Thereto. Ms. Hauber seconded; the vote was unanimous. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Appropriation Resolution and Rescinding All Actions Taken on March 6, 2018 with Respect Thereto. Ms. Hauber seconded; the vote was unanimous.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett told the Board that interviews were conducted for the Corporation Teacher of the Year and that the winner will be announced next week. Superintendent Bennett introduced Ms. Tara Schmelz, Communications Specialist. Ms. Schmelz discussed attendance at Showcase. She also talked about the reach it had on social media, including Facebook live during the event. She also mentioned Camp Kindergarten meeting its target of students despite not spending money on postcards. Superintendent Bennett introduced Mr. Shawn Walter from Makespace!. Mr. Walter mentioned that the social media push had been launched on April 23. He told the Board that targeted ads online were going to where the viewers were going. Superintendent Bennett introduced Ms. Nikki Bullington, CMS Principal. Ms. Bullington showed the new logo for Clarksville Middle School, which will become the Generals for the 2018-2019 school year. Ms. Bullington mentioned the successes of the Life Literacy Program and Boys and Girls Club at Clarksville Middle School. She talked about the upcoming Health and Wellness week through LifeSpring and the Summer Lovin' Pool Pass Program which would provide 60 pool passes for middle school students. Ms. Bullington also mentioned a peanut butter drive to support Dare to Care.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, said she had worked with the retiring teachers and that they will be missed. She noted they had love and dedication for their students.

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Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. Hansford 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 Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Certified and Classified Personnel Reports, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Contract for Broker for Property, Casualty & Workers' Compensation

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the contract with Moore and Shepherd Insurance Group as a broker of record for Property, Casualty and Worker's Compensation, as presented. Ms. Hauber seconded; the vote was unanimous. Mr. Wilson said he is anxious to see cost savings to the Corporation.

Review & Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the bank statements, claims and payroll as presented. They include: 4/13 \$263,874.60, 4/13 \$88,331.81, 4/16 \$63,263.60, 4/27 \$205,502.99, 4/27 \$273,116.56 and 5/8 \$180,068.01. Ms. Hauber 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 8:29 p.m.



William P. Wilson, President



April Hauber, Secretary

Justin Hansford, Vice President

ABSENT
Jim Payne, Member



Linda Wilson, Member

#11. CONSENT AGENDA APPROVED FOR 5-8-18

a. Meetings:

- 4-3-18 Certification of Executive Session
- 4-3-18 Minutes of Special Meeting
- 4-3-18 Meeting Memoranda
- 4-10-18 Certification of Executive Session
- 4-10-18 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS Walk-A-Thon, May 18, 2018 (revised date)
- CHS Football, selling discount cards, May 11-August 11, 2018
- CHS Football, selling sponsorships for golf outing, May 11-June 23, 2018
- RA Laser Cutter Club, creating awards, May 1, 2018-May 1, 2019
- CHS Cheer, Pep Boys car wash, June 16, 23, 30 and July 14, 21

c. Donations:

- CMS, \$1000 from Circle K, \$1000 from the LifeSpring Foundation, \$250 from the National Theatre for Children, Inc.
- CCSC, \$1750 from arc for sponsorship of Teacher of the Year Program
- RA, Kentucky Kingdom Educational Day for learners from anonymous donor
- RA, mulch from EarthFirst for the learner garden area
- CES, \$432.78 from CES PTO for any needs
- CHS, \$650 from CHS Alumni Association to pay for National Honor Society stoles for students

d. Surplus:

- Piano #322877 and Piano #284193 at Clarksville High School

e. Overnight Field Trip Request:

- National Scholastic Press Convention, Chicago, Illinois, November 1-4, 2018

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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For May 8, 2018
Board Approved May 8, 2018

ADMINISTRATIVE PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For May 8, 2018
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Tosha Embry	CHS/Summer School Instructor	May 29-June 21, 2018
Jessica Estes	CHS/Summer School Instructor	May 29-June 21, 2018
Beth Reisch	CCSC/Speech Therapist	2018-2019 school year
Hadley Anderson	St. Anthony/Special Education Teacher	2018-2019 school year
Blaire Pritchard	CHS/CMS/ENL Teacher	2018-2019 school year

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Derek Fields	CHS/Mathematics Teacher	End of the 2017-2018 school year

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Janie Grove	CES/Kindergarten Teacher	May 25, 2018

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Sarah Richardson	CMS/5 th Grade Technology Teacher (1/6 Teachers Contract)	April 30-May 24, 2018

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Sarah Richardson	CMS/5 th Grade Technology Teacher (1/6 Teachers Contract)	May 25, 2018
Rachel Petek	CHS/CMS/ENL Teacher	May 25, 2018

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Sarah Richardson	CMS/SPED Instructional Assistant	April 30-May 24, 2018

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Sarah Richardson	CMS/SPED Instructional Assistant	May 25, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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