
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: June 13, 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
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, Renaissance Academy Director
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Janet Wagner, C.E.A. President
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Billie Arthur, CES Teacher
Ms. Julie Seigle, CES Teacher
Ms. Shelly Watson, CES Teacher
Ms. Lauren Densford, CES Teacher
Ms. Sally Wade, CES Teacher
Ms. Tara Thomas, CES Teacher
Ms. Kelly Grady, CES Teacher
Ms. Brandi Dreher, CES Teacher
Ms. Courtney Budd, CES Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Jill Rhoades, CES Teacher
Ms. Lily Dumar, CES Counselor
Mr. Rob Nickerson, CCSC Band Director
Ms. Kimberly Fifer, Dekalb Central
Mr. Garry Jones, Photographer

Call to Order

Mr. Wilson called the meeting to order at 7:30 p.m.

Amend and/or Adopt Agenda

Mr. Hansford made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

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Acknowledgements and Recognition

Superintendent Bennett recognized two Students of the Month from Clarksville Elementary School. Aaliyah Watts was from May 2017 and Nataly Rivera was from April 2017. Emma Hedrick from Clarksville High School, Selena Wolf from Renaissance Academy and Monet Masterson from Clarksville Middle School did not attend.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett reported that summer school is going well. She noted that the buildings are working on their master schedules. She said CCSC is in open enrollment right now and reminded the Board that there is only one count day this year. She updated the number of non-resident students and said more will likely be coming in. She also noted said the number of homeless students has gone down since last year.

Superintendent Bennett introduced Ms. Nikki Bullington, CMS Principal. Ms. Bullington talked about a proposed change from semesters to trimesters. She said the plan would increase communication to parents/guardians regarding student academic progress. She noted it will give students more offerings of electives. She said this will also give flexibility in sharing teacher schedules with other buildings.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, said the C.E.A. supports the trimester plan. She noted that math and special education teacher vacancies have been posted since April and not filled. She said they may have to be considered hard to fill positions. She thanked Dr. Knott for her time as Superintendent. She noted there were some bumpy times but said Dr. Knott had put a lot of heart and soul into the job.

Board Members: Ms. Wilson and Ms. Hauber both said they thought the trimester plan sounded great.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Consent Agenda, as presented. Mr. Payne seconded; the vote was 4-0. Mr. Hansford abstained.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford 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.

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Title One Plan

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Title One Plan, as presented by Ms. Mindy Dablow, CES Principal and Ms. Dianne Lacy, CES Secretary/Treasurer. Ms. Wilson seconded; the vote was unanimous. Mr. Wilson thanked Ms. Dablow and Ms. Lacy for their work on the plan.

2017/2018 Communities in Schools of Clark County Agreement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 2017/2018 Communities in Schools of Clark County Agreement. The cost will be \$34,500, an increase of \$500 over last year. Ms. Hauber seconded; the vote was unanimous.

2017/2018 Bus Routes

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the 2017/2018 bus routes as presented by Mr. Scott Gardner, CCSC Transportation Director. Ms. Hauber seconded; the vote was unanimous. Mr. Wilson thanked Mr. Gardner for saving CCSC money.

2017/2018 Sports Medicine Services Agreement

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the 2017/2018 Agreement for Sports Medicine with Baptist Health Medical Group. This will be for the school years of 2017/2018 and 2018/2019 at a cost of \$800 per month. This cost has not changed from last year. Ms. Hauber seconded; the vote was unanimous.

2017/2018 Textbook Rental Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the textbook rental fees and consumables for the 2017/2018 school year at all buildings, as presented. At CMS these are the fees and consumables for the trimester schedule. Mr. Payne seconded; the vote was unanimous.

2017/2018 Student Handbooks

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the student handbooks for the 2017/2018 school year at all buildings, as presented. This includes the change at CMS to a trimester schedule and a change about GPA at CHS and RA. Ms. Hauber seconded; the vote was unanimous.

2017/2018 Faculty Handbooks

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the faculty handbooks for the 2017/2018 school year, as presented. Mr. Payne seconded; the vote was unanimous.

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2017/2018 Athletic Manuals

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the athletic manuals for the 2017/2018 school year, as presented. This includes making lettering in bowling be retroactive to athletes who participated in bowling from the 2016/2017 school year. Ms. Hauber seconded; the vote was unanimous.

Review and Approval of Claims & Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the claims and payroll as presented. Ms. Wilson 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 8:04 p.m.



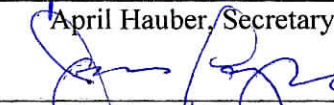
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 6-13-17

a. Meetings

- Certification of Executive Session, 5/2/17
- Meeting Memoranda, 5/2/17
- Certification of Executive Session, 5/16/17
- Minutes of Regular Meeting, 5/16/17

b. Fund Raising Requests:

- CHS Varsity Cheer, Car washes at Pep Boys Clarksville, June 24, 2017, July 1, 2017, July 22, 2017, July 29, 2017
- CHS & RA, Clarksville Athletic Department, \$1 chance at field goal or half-court shot at home football and basketball games, August 1, 2017-April 1, 2018

c. Donations:

- CCSC, Hot & Cold Laminator from SK Sign & Banner, \$1500 value
- CES, \$75.68 from CES PTO to cover cost of field trips for students who cannot pay
- Clarksville Cares, \$369 from employee deductions and Andrea Amy

d. Overnight Field Trip Request:

- CHS Football, Georgetown College, summer football camp, June 17-June 20, 2017

e. 2017/2018 Non-Resident Student Transfer Applications:

- CHS 18-01, 18-02, 18-03, 18-04, 18-05, 18-06, 18-07, 18-08, 18-09, 18-10, 18-11, 18-12, 18-13, 18-14, 18-15, 18-16
- RA 18-01, 18-02, 18-03, 18-04, 18-05, 18-06, 18-07, 18-08, 18-09, 18-10, 18-11, 18-12, 18-13, 18-14, 18-15, 18-16, 18-17, 18-18, 18-19, 18-20, 18-21, 18-22, 18-23, 18-24, 18-25, 18-26, 18-27, 18-28, 18-29, 18-30
- CMS 18-01, 18-02, 18-03, 18-04, 18-05, 18-06, 18-07, 18-08, 18-09, 18-10, 18-11, 18-12, 18-13, 18-14, 18-15, 18-16, 18-17, 18-18, 18-19, 18-20, 18-21, 18-22, 18-23, 18-24, 18-25, 18-26, 18-27, 18-28, 18-29, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39, 18-40, 18-41, 18-42, 18-43, 18-44, 18-45, 18-46, 18-47, 18-48, 18-49, 18-50, 18-51, 18-52, 18-53, 18-54, 18-55, 18-56, 18-57, 18-58, 18-59-18-60
- CES 18-02, 18-03, 18-04, 18-05, 18-06, 18-07, 18-08, 18-09, 18-10, 18-11, 18-12, 18-13, 18-14, 18-15, 18-16, 18-17, 18-18, 18-19, 18-20, 18-21, 18-21A, 18-22, 18-22A, 18-23, 18-24, 18-26, 18-27, 18-28, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39, 18-40, 18-41, 18-42, 18-43, 18-44, 18-45, 18-48, 18-51, 18-53, 18-54, 18-55, 18-56, 18-57, 18-58, 18-59-18-60

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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

Name	Appointments Building & Assignments	Effective Date
Heather Gianfagna	RA/Mentor Teacher	2017-2018 school year
Emma Cudahy	RA/Social Studies Facilitator	2017-2018 school year
Vanessa Read	CHS/Art Teacher	2017-2018 school year
Tosha Embry	CHS/Summer School Substitute Teacher	June 5, 2017-June 29, 2017
Joby Turner	CHS/Summer School Substitute Teacher	June 5, 2017-June 29, 2017
Rob Nickerson	CMS/CHS/Band Director	2017-2018 school year
Shawna Saylor	CMS/5 th Grade Teacher	2017-2018 school year
Billie Arthur	CES/Title 1 Teacher	2017-2018 school year
Billie Arthur	CES/TAP Mentor Teacher	2017-2018 school year
Amy Larimer	CMS/Art Teacher	2017-2018 school year

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	Resignations	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Touria Myers	CHS/Spanish Teacher	End of the 2016-2017 school year
Aaron Alexander	CCSC/ Band Director	End of the 2016-2017 school year
Jessica Bamforth	CHS/English Teacher	End of the 2016-2017 school year
Patricia Midkiff	CMS/8 th Grade Math Teacher	End of the 2016-2017 school year
Sara Volk	CES/Special Education Teacher	End of the 2016-2017 school year
Shanda-Lyn Webb	RA/Special Education Facilitator	End of the 2016-2017 school year
Sarah Collier	CMS/Social Studies Teacher	End of the 2016-2017 school year

<u>Name</u>	Transfer of Employment	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Sally Wade	CES/From Title One Teacher to Tap Master Teacher	2017-2018 school year

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CLASSIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Bobby Liter	CCSC/Summer Paint Crew	June 12, 2017-July 13, 2017
Cathy Johnson	CCSC/Summer Paint Crew	June 12, 2017-July 13, 2017
Teresa Payne	CCSC/Summer Paint Crew	June 12, 2017-July 13, 2017

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Judith Clark	CCSC/Bus Monitor	June 1, 2017

Separation of Service		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Rudy Holman	CCSC/Sub Bus Driver	June 1, 2017

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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