
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: June 19, 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
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Tara Schmelz, CCSC Communications Specialist
Ms. Janet Wagner, C.E.A. President
Ms. Ally Balmer, student
Ms. Julie Moorman, Communities in Schools
Ms. Lauren Weber, Makespace!
Ms. Lindsey Sprinkle, Makespace!
Mr. Trent DeHate, Makespace!

Absent: Mr. Justin Hansford, Board Vice President
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. Ms. Hauber seconded; the vote was unanimous.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett honored Ms. Ally Balmer as the May student of the month from Clarksville High School. Superintendent Bennett introduced Ms. Lauren Weber, Ms. Lindsey Sprinkle and Mr. Trent DeHate from Makespace! They discussed the current marketing campaign; including ads on Facebook and Instagram focusing on academics, athletics, arts and Renaissance Academy. They noted that one of their highest performing ads is one that is targeted at parents who have recently moved. Superintendent Bennett introduced Ms. Julie Moorman, Executive Director with Communities in Schools of Clark County. Ms. Moorman discussed the programs currently taking place at Clarksville Community Schools. She said next year CIS would be offering before school programs due to the hours being changed at Clarksville Elementary School. Superintendent Bennett said 16 students were leaving Thursday for the overseas trip. She hopes to see the opportunity being showcased in future marketing campaigns. She noted that retesting was complete for IREAD and the final percentage pass rates would be presented in August. Superintendent Bennett noted that the bonds for the bond project were sold the previous week.

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Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, noted that many of the teaching positions for the 2018/2019 school year are already filled.

Comments from Board Members: Ms. Hauber said she helped with the Key Club 5K the previous weekend. She noted it was a successful event and that the students did a great job.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber 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.

2018/2019 Textbook Rental Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 2018/2019 textbook rental fees and consumables for all buildings, as presented. Ms. Hauber seconded; the vote was unanimous.

2018/2019 Student Handbooks

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the student handbooks for 2018/2019 for all buildings, as presented. Ms. Wilson seconded; the vote was unanimous.

2018/2019 Faculty Handbooks

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the faculty handbooks for the 2018/2019 school year, as presented. Ms. Hauber seconded; the vote was unanimous.

2018/2019 Athletic Manual

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the athletic manual for 2018/2019, as presented. Ms. Wilson seconded; the vote was unanimous.

2018/2019 Bus Routes

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 2018/2019 bus routes, as presented. They include the consolidation of the middle, high school and Renaissance Academy routes. Ms. Hauber seconded; the vote was unanimous.

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Review of Fiscal ECA Reports

Superintendent Bennett noted that the Fiscal ECA Reports were available for review for the Board members. No vote was required; they just needed to be reviewed as part of the internal controls process.

Personnel

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

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Classified Personnel Report, as presented. Ms. Hauber; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Extra-Duty and/or Volunteer Personnel Report, as presented with the exception of Mr. Nick Wilson. He will be brought back at a later time. Ms. Wilson seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Contracted Services 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.

2018/2019 Communities in Schools of Clark County Agreement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the agreement with Communities in Schools of Clark County, as presented. Ms. Wilson seconded; the vote was unanimous.

2018/2019 Meal Charge Policy Revision

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the meal charge policy revision, as presented. The revision includes a document parents have to sign regarding student lunch accounts. Superintendent Bennett noted this is a stop gap for student charging that can't be collected. Ms. Hauber seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the bank statements, claims and payroll, as presented. They include: 5/11 \$266,022.19, 5/11 \$94,606.63, 5/15 \$149,247.67, 5/25 \$142,975.56, 5/25 \$291,820.11, 5/25 \$6,422.00, 5/30 \$101,109.78, 6/8 \$184,577.39, 6/8 \$313,269.33 and 6/19 \$340,426.77. Ms. Wilson seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

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Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:26 p.m.

Bill Wilson

William P. Wilson, President

ABSENT

Justin Hansford, Vice President

April Hauber

April Hauber, Secretary

ABSENT

Jim Payne, Member

Linda S. Wilson

Linda Wilson, Member

#5. CONSENT AGENDA APPROVED FOR 6-19-18

- a. Meetings:
- 5-1-18 Certification of Executive Session
 - 5-1-18 Meeting Memoranda
 - 5-8-18 Certification of Executive Session
 - 5-8-18 Minutes of Regular Meeting
- b. Fund Raising Requests:
- CHS Track & Field/Cross Country, Clinic, June 30, 2018
 - CHS National Honor Society, selling Generals apparel, August 6-24, 2018
 - CMS Yearbook, ad sales, August 1, 2018-May 1, 2019
 - CES, Zesto Night, August 8, 2018
 - CHS Football, Golf Outing (previously approved) *date changed to July 28, 2018
- c. Donations:
- CES, \$182.90 from Box Tops for Education
 - CCSC, \$2000 from Opal and George Bowles for mulch at Moser Park
 - CMS, \$1000 from Circle K
 - CES Music Program, \$343 from C&R Graphics
 - CHS Overseas trip, Steve Stemler Plumbing \$500, New Albany Rotary Club \$75, Dennis Ott & Co., Inc. \$1,000, Susan Bizzell \$250, John and Michelle Koppin \$200, Ron Dick \$20, Providence Parent/Student Donors \$7.50
TEG Architects, \$3,000, SIRA (So. IN Realtors Assn.) \$3,905, Strike and Spare 4 gift certificates for game nights, Dennis and Dot Ott \$2,000, Koetter \$1,900, Kent Lanum \$200, Rebecca Gardenour \$100, Kevin and Jeanne Burke \$100, Trey Hollingsworth \$275, Nu Yale \$500, Anonymous \$20, Jamey Aebersold \$1,983
- d. 2018-2019 Non-Resident Student Transfer Applications:
- CMS 19-1, 19-2, 19-3, 19-4, 19-5, 19-6, 19-7, 19-8, 19-9, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16, 19-17, 19-18, 19-19, 19-20, 19-21, 19-22, 19-23, 19-24, 19-25, 19-26, 19-27, 19-28, 19-29, 19-30, 19-31, 19-32, 19-33, 19-34, 19-35, 19-36, 19-37, 19-38, 19-39, 19-40, 19-41, 19-42, 19-43, 19-44, 19-45, 19-46, 19-47, 19-48, 19-49, 19-50, 19-51, 19-52, 19-53, 19-54, 19-55, 19-56, 19-57, 19-58, 19-59, 19-60, 19-61, 19-62
 - CHS 19-1, 19-2, 19-3, 19-4, 19-5, 19-6, 19-7, 19-8, 19-9, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16, 19-17, 19-18, 19-19, 19-20, 19-21, 19-22, 19-23, 19-24, 19-25, 19-26, 19-27, 19-28, 19-29
 - CES 19-01, 19-02, 19-03, 19-05, 19-06, 19-07, 19-08, 19-09, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16, 19-17, 19-18, 19-19, 19-20, 19-21, 19-22, 19-23, 19-24, 19-27, 19-28, 19-29, 19-30, 19-31, 19-32, 19-33, 19-34, 19-35, 19-36, 19-37, 19-38, 19-39, 19-40, 19-41, 19-42, 19-43, 19-44, 19-47, 19-48, 19-49, 19-50, 19-51, 19-53, 19-54, 19-55, 19-57, 19-58, 19-59, 19-60, 19-61, 19-63, 19-64, 19-65, 19-66, 19-67, 19-68, 19-69, 19-70, 19-71, 19-72, 19-73
 - RA 19-01, 19-02, 19-03, 19-04, 19-05, 19-06, 19-07, 19-08, 19-09, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16, 19-17, 19-18, 19-19, 19-20, 19-21, 19-22, 19-23, 19-24, 19-25, 19-26, 19-27, 19-28, 19-29, 19-30

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Tim Hess	CMS/Homebound Instructor (6 days/1 hour per day)	May 10-May 23, 2018
Tara Thomas	CCSC/Homebound Instructor (Maximum 20 hours)	June 11, 2018
Clippert Kip Connin	CHS/Mathematics Teacher	2018-2019 school year
John Casey	RA/Mathematics Facilitator	2018-2019 school year

Name	Resignations Building & Assignments	Effective Date
Tara Thomas	CES/Special Education Teacher	End of the 2017-2018 school year
Missy Esarey	CHS/Science Teacher	End of the 2017-2018 school year
Joby Turner	CHS/Physical Education Teacher	End of the 2017-2018 school year

Name	Separation of Service Building & Assignments	Effective Date
Andrea Marcello	CMS/Business Teacher	End of the 2017-2018 school year

Name	Transfers of Employment Building & Assignments	Effective Date
Megan Rogers	CES/From Special Education Teacher To Kindergarten Teacher	2018-2019 school year
Charla Baldwin	CES/From 2 nd Grade Teacher To 3 rd Grade Teacher	2018-2019 school year
Rebecca Anderson	CMS/From 8 th Grade ELA Teacher To 6 th Grade ELA Teacher	2018-2019 school year
Dakota Jackson	CMS/From 6 th Grade ELA Teacher To 8 th Grade ELA Teacher	2018-2019 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Erin Mann	RA/Instructional Assistant (Para-Professional)	End of the 2017-2018 school year

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Jennifer Sloan	CES/Literacy Facilitator/TAP Asst.	End of the 2017-2018 school year

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Andrea Marcello	CMS/Classified Business Teacher	August 6, 2018

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Janet Watts	From CES/SPED Assistant to CMS/SPED Assistant	2018-2019 school year

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	Appointments <u>Building & Assignments</u>	<u>Effective Date</u>
Roxanne DeWitt	CHS/Varsity Cheerleading Coach	2018-2019 school year
Dennis Trammell	CHS/Boys' & Girls' Head Cross Country Coach	2018-2019 school year
Stephen Welcher	CHS/Boys' & Girls' Head Tennis Coach	2018-2019 school year
Antonio Grubbs	CHS/Assistant Football Coach	2018-2019 school year

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CONTRACTED SERVICES

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Dr. Kenneth Kidd	CCSC/Educational Consultant	2018-2019 school year