
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: July 10, 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. Teresa Cummings, Board Member
Ms. Holly Rupperecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, RA Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Alan Kashtai, C.E.A. Vice President
Mr. Jamie Knight, CCSC Assistant Athletic Director
Members of the Clarksville High School baseball team
and their families

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.

Acknowledgements and Recognition

Superintendent Bennett recognized members of the Clarksville High School Baseball team for their Sectional Championship. Mr. Jamie Knight, Baseball Coach and CCSC Assistant Athletic Director noted this is the team's first winning season in 15 years.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett updated the Board on the Budget cycle and timeline. She noted that the Corporation kickoff event was set for August 6th. She noted that back to school nights were scheduled at all buildings and that students would return to school on August 8th. Superintendent Bennett updated the Board about testing on water samples collected from all four buildings. She said they showed nothing above the EPA action level for lead. She noted that water fountains had been replaced in all buildings.

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Superintendent Bennett presented a facility update. She said work had been done over the summer on various areas including the tennis courts, school gyms, as well as carpet and paint in all buildings. She also noted that signs inside and out would be updated. She said dead trees would be removed and mulch would be put around the schools and playgrounds. She also mentioned the Clarksville Middle School HVAC Project was in the planning phase.

Comments

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said this was his last night as Vice President of the C.E.A. since he is being hired by the Coop. He said things are moving in a positive direction.

Comments from Board Members: Ms. Wilson noted that the culture is improving at CCSC and praised Superintendent Bennett for the facelift on campus. Mr. Wilson asked about the marketing plan and an update for Renaissance Academy. He also discussed a thank you letter from the town after the July 4th concert that was held at Clarksville High School.

Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Consent Agenda, as presented. Ms. Hauber 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. Wilson made a motion to approve the 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.

NEOLA Board Policy Updates

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the NEOLA Board Policy updates. They include: po1422, po1662, po2260, po3122, po3362, po4122, po4362, po5517, po2700, po3120.04, po3131, po4162, po5630.01V1, po6610, po7510, po8315, po6330. Ms. Hauber seconded; the vote was unanimous.

Transportation Director Employment Agreement

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Transportation Director Employment Agreement, as presented. Ms. Cummings seconded; the vote was unanimous.

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Statement of Benefits for Classified Employees

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Classified Handbook and Statement of Benefits for Classified Employees, as presented. They include changes to the bereavement language, retirement insurance benefit, probationary period language and increased hourly rate for bus monitors. Ms. Cummings seconded; the vote was 4-0. Mr. Hansford abstained.

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 include: 6/15 \$86,101.14, 6/22 \$97,436.76, 6/22 \$87,457.34, 6/22 \$256,168.53, 6/26 \$1,497,975.79, 6/30 \$118,647.73, 7/6 \$254,858.10, 7/6 \$147,359.24, 7/10 \$135,626.53. Ms. Hauber seconded; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve a resolution giving the Superintendent permission to employ staff members to meet the needs of the school district for the 2018-2019 school year. Ms. Hauber seconded; the vote was unanimous. This is the same resolution as last school year. The Board said the hiring of a new Athletic Director would take place during a special meeting. A committee has been formed to hire for the Administrative position

Signing of Documents

Board Members signed various documents.

Adjourn

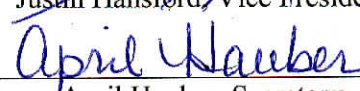
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:16 p.m.



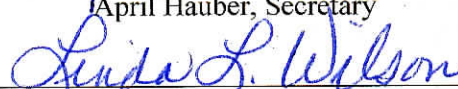
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 7-10-18

a. Meetings:

- 6-5-18 Certification of Executive Session
- 6-5-18 Meeting Memoranda
- 6-7-18 Minutes of Special Meeting
- 6-18-18 Certification of Executive Session
- 6-19-18 Certification of Executive Session
- 6-19-18 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Cheer, selling mums, August 13-27, 2018
- CMS, Holiday Bazaar, July 10-November 10, 2018
- CMS, Kona Ice at Parking Lot Party, August 6, 2018

c. Donations:

- CES, \$1095.50 from Kroger Community Rewards Program (144 households between March 1-May 28, 2018)
- CES, Donorschoose.org for Kelsie Crandall, \$586 (Read Naturally Word Warm-ups 1 and 2, Single Teacher Storyboard for 100 students)

d. 2018-2019 Non-Resident Student Transfer Applications:

- CHS 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

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u>	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Kelsey Rains	CES/Special Education Teacher	2018-2019 school year
Victoria Greene	CES/Special Education Teacher	2018-2019 school year

<u>Name</u>	<u>Resignations</u>	<u>Effective Date</u>
	<u>Building & Assignments</u>	
John Casey	RA/Mathematics Facilitator	July 10, 2018
Luann Sewell	CMS/Mathematics Teacher	July 9, 2018

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CLASSIFIED PERSONNEL REPORT

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

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Justin Cromer	CHS/Assistant Football Coach	2018-2019 school year
Tosha Embry	CHS/Assistant Girls' Basketball Coach	2018-2019 school year
Antonio Grubbs	CHS/Assistant Girls' Basketball Coach	2018-2019 school year
Calvin McEwen	CHS/Assistant Boys' Basketball Coach	2018-2019 school year