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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** July 18, 2017, 6:30 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. Michelle Cooper, CCSC Counsel  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Technology Director  
Mr. Matt Crane, CCSC Technology Assistant  
Mr. Chris Vernon, RA Technology Assistant  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Janet Wagner, C.E.A. President  
Mr. Alan Kashtai, C.E.A. Vice President  
Dr. Paul Kaiser, Beech Grove City Schools  
Superintendent  
Family of student being honored

**Call to Order**

Mr. Wilson called the meeting to order at 6:30 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 Monet Masterson, the May Student of the Month for Clarksville Middle School.

**Reports of School and Organization Representatives**

Superintendent's Reports: Superintendent Bennett noted that there is a change in diploma recognition that will take effect in the future. She noted that registration is finishing up and that in-person registration had a steady turnout. She noted the back to school walk was growing. Ms. Nikolette Langdon, CCSC Information Specialist, said there are 43 volunteers for the walk. She said the Clarksville Fire Department was helping out by passing out water. She also said there were live shots set up for the first day of school.

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Regular Meeting  
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Superintendent Bennett reminded the Board about the retreat at the Falls of the Ohio on Saturday. She said the kickoff breakfast was Monday morning and American Fidelity was picking up some of the cost. She also discussed a special meeting for last minute hires. The Board agreed to have it after the breakfast.

Superintendent Bennett introduced Dr. Paul Kaiser, Superintendent of Beech Grove City Schools. He said he believed the most important thing for an incoming Superintendent is strategic planning. He discussed a transition from the traditional TAP model to a career development model for teachers. He says it provides more feedback to teachers. Dr. Kaiser discussed teacher retention, saying it's tough because teachers move frequently. He said some districts are going to signing bonuses. Dr. Kaiser also said his district uses mailers to advertise their school system. He said the mailers have gotten more students into the buildings.

### Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, said just like last year she is inviting everyone in the Corporation to help build connections. She said the C.E.A. appreciates all support staff and noted it is their task to take care of kids. She said Superintendent Bennett and the School Board has the opportunity to support Principals, be fiscally responsible and find and maintain quality teachers.

Board Members: Ms. Wilson said she gave five stars to Nikolette Langdon for the back to school walk. She said she also liked the idea of a mailer advertising schools. Mr. Hansford said he gave Nikolette five more stars.

### 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, Classified and Extra-Duty and/or Volunteer 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.

### Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Uniform Conflict of Interest Disclosure Statement for Ms. Lynn Wilson, as presented. Ms. Hauber seconded; the vote was 4-0. Ms. Wilson abstained. The statement will be filed with the State Board of Accounts and Clark County Clerk's office.

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**Review and Approval of Bank Statements, Claims & Payroll**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Bank Statements, Claims and Payroll as presented. Ms. Hauber seconded; the vote was unanimous.

**Signing of Documents**

Board members signed various documents.

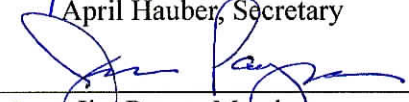
**Adjourn**

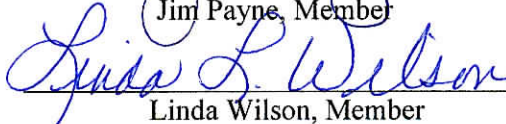
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member

## **#6. CONSENT AGENDA APPROVED FOR 7-18-17**

### **a. Meetings**

- Certification of Executive Session, 6-6-17
- Meeting Memoranda, 6-6-17
- Certification of Executive Session, 6-13-17
- Minutes of Regular Meeting, 6-13-17
- Minutes of Special Meeting, 6-27-17

### **b. Fund Raising Requests:**

- CMS Cheer, Peeler Sales, July 19-July 31, 2017
- Renaissance Academy Yearbook Club, selling ads to local businesses for the yearbook, July 31-September 15, 2017
- CMS Cheer, Pep Boys Car Wash, August 5, 2017

### **c. Donations:**

- CES, \$973.11 from Kroger Community Rewards from 103 households during March 1-May 31, 2017.
- CES, 3 child size picnic tables from SkillsUSA
- CES, \$7.53 from Kula Foundation through loyalty program
- CCSC, 115 t-shirts from Wesbanco for Camp Kindergarten at Clarksville Elementary
- Clarksville Cares, \$619 (Ann Beeler, Carol Hinkle and employee deductions)

### **d. 2017/2018 Non-Resident Student Transfer Applications:**

- CES: 18-25, 18-29, 18-46, 18-47, 18-50, 18-61, 18-62, 18-63, 18-64, 18-69, 18-70
- CMS 18-61, 18-62, 18-63, 18-64
- CHS: 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, 18-34, 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
- RA 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39

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**ADMINISTRATIVE PERSONNEL REPORT**

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



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**CERTIFIED PERSONNEL REPORT**

<b>Appointments</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Sarah Richardson	CMS/5 <sup>th</sup> Grade Technology Teacher (1/6 Teachers Contract)	2017-2018 school year

<b>Transfer of Employment</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Kelly Short	CHS/From 5/7 Contract to Full Time Journalism Teacher & Online Facilitator	2017-2018 school year

<b>Resignations</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Connie Holstine	CHS/TAP Mentor Teacher	End of 2016-2017 school year
Jessica Bamforth	CHS/TAP Mentor Teacher	End of 2016-2017 school year
Amy Larimer	CMS/Art Teacher	July 11, 2017

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Megan Hibbard	RA/Instructional Assistant (Para Professional)	2017-2018 school year

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Cathy Johnson	CHS/6 hour Cafeteria Assistant	July 12, 2017

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**EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Antonio Grubbs	CHS/Assistant Football Coach	2017-2018 school year
Dedrick Bland	CHS/Assistant Football Coach	2017-2018 school year
Mike Cain	CMS/Head Football Coach	2017-2018 school year
Marquise Parrish	CMS/Assistant Football Coach	2017-2018 school year
Kaitlyn Hall	CMS/Head Volleyball Coach	2017-2018 school year
Anne Perissi	CMS/Assistant Volleyball Coach	2017-2018 school year