CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: August 14, 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 Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Allred, Renaissance Academy Director
Ms. Mindy Dablow, CES Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Adrienne Goldman, CHS Principal
Ms. Tara Schmelz, Communications Specialist
Ms. Julie Seigle, CES Teacher
Ms. Christina Schotter, C.E.A. Vice President
Ms. Janet Wagner, C.E.A. President
Ms. Lauren Weber, Makespace!
Ms. Lindsey Sprinkle, Makespace!
Mr. Trent DeHate, Makespace!
Mr. Joe Ponzio, Makespace!
Mr. Josh Koerber, Makespace!

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.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said the Maker Mobile, a trailer filled with equipment that introduces students to technology and skills used in the 21st century market, would be at Clarksville Community Schools next week. She noted the start of school had gone well. She said there had been some complaints about parking and bus stop changes. She said a survey about transportation would be put out next week. As for enrollment, Superintendent Bennett noted the current student count was 1342. She said September 14, 2018 was the count day. Superintendent Bennett said the first football game was coming up Friday.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 14, 2018, 7:30 p.m.

Superintendent Bennett introduced Dr. Brian Allred, Renaissance Academy Director, for a Renaissance Academy Update. Dr. Allred noted there are currently 145 learners; 39 percent of which are out of district. Dr. Allred said there is a learner marketing team that helps to "sell" the school to other potential learners. He also discussed numerous community partners and past projects. Mr. Bill Wilson noted that the enrollment numbers are not where they should be and said more needs to be done.

Superintendent Bennett introduced Ms. Tara Schmelz, CCSC Communications Specialist, for a marketing update. Ms. Schmelz noted that the CCSC website is now mobile friendly and said she is helping with an Athletics page. She discussed participation in recent events: Pack the Bus, Welcome Walk, Touch-a-Truck and Welcome Back Staff Kickoff and talked about media coverage. She discussed how many followers are on our Instagram, Twitter and Facebook accounts.

Ms. Schmelz introduced Ms. Lauren Weber, Ms. Lindsey Sprinkle, Mr. Trent DeHate, Mr. Joe Ponzio and Mr. Josh Koerber from Makespace!, the marketing company being used by CCSC. The team members discussed recent ad sets and their performance. They noted that they have reached over 260,392 people. They said there have been 19,269 visits to the landing pages; with 19 leads having signed up. Ms. Lynn Wilson said that she liked what the company had done but noted that it hasn't translated to more students. She said their final push better be a big one.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, introduced Ms. Christina Schotter as the new Vice President of the C.E.A. Ms. Wagner said she hoped everyone would support each other this school year and encouraged the Board to engage with children.

Comments from Board Members: Ms. Cummings said she was excited to see the Maker Mobile. Mr. Wilson said he was proud that Superintendent Bennett was on the Board of Directors of One Southern Indiana. He noted that CCSC has never had this presence before.

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 Certified, Classified and Extra-Duty and or Volunteer Personnel Reports, 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.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 14, 2018, 7:30 p.m.

Uniform Conflict of Interest Disclosure Statements

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Uniform Conflict of Interest Disclosure Statements for himself, Ms. April Hauber, Ms. Lynn Wilson and Ms. Teresa Cummings, as presented. Ms. Hauber seconded; the vote was unanimous. The statements were sent to the State Board of Accounts and Clerk of the Circuit Court of Clark County.

Go Solutions Contract

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the contract with Go Solutions, as presented. Ms. Cummings seconded; the vote was unanimous.

Clark Memorial Hospital MOU

Superintendent Bennett noted that the attorney had reviewed the MOU with Clark Memorial Hospital and the liability coverage was now included for use of facilities at Clarksville High School in the event of a mass medical emergency. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the MOU, as presented. Mr. Hansford seconded; the vote was unanimous.

Adidas Contract

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the contract with Adidas, as presented. Ms. Cummings seconded; the vote was unanimous. Superintendent Bennett noted the Athletics Department would continue to use Bush Keller as a vendor specifically for equipment purchases.

CHS TBR Change

Superintendent Bennett noted a change in course ID at the DOE caused a change to Textbook Rental at Clarksville High School. She said there were no changes to the cost. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the TBR change at Clarksville High School, as presented. Ms. Hauber seconded; the vote was unanimous.

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 are: 7/16 $107,868.48, 7/20 $181,816.47, 7/20 $256,870.32, 7/27 $23,957.89, 8/3 $247,556.14, 8/3 $205,994.22 and 8/14 $247,351.00. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents

Board members signed various documents.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 14, 2018, 7:30 p.m.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 9:10 p.m.

Bill Wilson
William P. Wilson, President

Justin Hansford, Vice President

April Hauber
April Hauber, Secretary

Linda L. Wilson
Linda Wilson, Member

Teresa Cummings
Teresa Cummings, Member

#6. CONSENT AGENDA APPROVED FOR 8-14-18

a. Meetings:
- 7-3-18 Certification of Executive Session
- 7-3-18 Minutes of Special Meeting
- 7-3-18 Meeting Memoranda
- 7-10-18 Certification of Executive Session
- 7-10-18 Minutes of Regular Meeting
- 7-31-18 Certification of Executive Session
- 7-31-18 Minutes of Special Meeting

b. Fund Raising Requests:
- CHS Yearbook/newspaper, class tee shirt sales, August 10-September 1, 2018
- CHS Cheer, cheer clinic, practice September 17 and September 20 and cheer at game September 21, 2018
- CHS Cheer, chili, peanut butter sandwiches and brownie at game, September 21, 2018
- CES, Scholastic Book Fairs, October 15-19, 2018
- CMS, Catalog and online sales, October 25-November 16, 2018
- CHS Cheer, sell sponsorships to community, November 1-30, 2018
- CES, Scholastic Book Fairs, April 8-12, 2019

c. Donations:
- CMS Football, $500, Mike Cain at ReMax 1st
- CES, $588.53 for Mary Matthews through DonorsChoose.org for flexible seating items
- CMS, $163.64 for Dakota Jackson through DonorsChoose.org for games, books and materials
- CHS Boys' Basketball, $1500 from Hoosier Hills Hoops, LLC from the summer league held at Clarksville Schools
- CHS Cheer Team, $150 from First Harrison Bank
- CHS Cheer Team, $100 from Jack's Auto Tech
- CMS Football, $3000 from OB&E Rubber Company
- Clarksville Cares, April-June, $911 from employee deductions, $20 from Cindy McCordy
- CCSC, $750 from American Fidelity and $300 from Edwards Jones for Welcome Back Kickoff
- CCSC, $1,000 cash donation from Mark Ridings, exp Realty, $100 cash donation from CCSC Alumni Association, $50 Kroger gift card, $30 Target gift card, $25 Sam's Club gift card for Welcome Back Walk

d. 2018-2019 Non-Resident Student Transfer Applications:
- CMS: 19-63, 19-64, 19-65, 19-66, 19-67, 19-68, 19-69, 19-70, 19-71, 19-72, 19-73, 19-74, 19-75, 19-76, 19-77, 19-78, 19-79, 19-80, 19-81, 19-82, 19-83, 19-84, 19-85-19-86, 19-87, 19-88, 19-89, 19-90, 19-91, 19-92
- CHS: 19-52, 19-53, 19-54, 19-55, 19-56, 19-57, 19-58, 19-59, 19-60, 19-61, 19-62, 19-63, 19-64, 19-65, 19-66, 19-67, 19-68, 19-69, 19-70, 19-71, 19-72, 19-73, 19-74, 19-75, 19-76, 19-77, 19-78, 19-79, 19-80, 19-81-19-82, 19-83
- RA: 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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For August 14, 2018
Board Approved August 14, 2018

ADMINISTRATIVE PERSONNEL REPORT

Name	Appointment Building & Assignments	Effective Date

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For August 14, 2018
Board Approved August 14, 2018

CERTIFIED PERSONNEL REPORT

Name	Transfer of Employment Building & Assignments	Effective Date
Sally Wade	From CES/TAP Master Teacher to CES/Title One Teacher	2018-2019 school year

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For August 14, 2018
Board Approved August 14, 2018

CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Sarah James	CMS/SPED Instructional Assistant	August 13, 2018
Lindsey Brown	RA/Math Instructional Assistant (Para-Professional)	August 6, 2018

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For August 14, 2018
Board Approved August 14, 2018

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Terri Stone	CMS/Head Co-Ed Cross Country Coach	2018-2019 school year
Acacia Luther	CMS/Cheerleading Coach	2018-2019 school year
Sarah Richardson	CMS/Boys' and Girls' Tennis Coach	2018-2019 school year
Whitney Sweeney	CMS/Assistant Volleyball Coach	2018-2019 school year
Kelly Short	CHS/Yearbook Sponsor CHS/Junior Class Co-Sponsor CHS/National Honor Society Sponsor	2018-2019 school year
Dan Bullington	CHS/Drama Coach	2018-2019 school year
Emily Stewart	CHS/Vocal Music	2018-2019 school year
Rob Nickerson	CHS/Instrumental Music	2018-2019 school year
Kristin Payne	CHS/Senior Class Sponsor	2018-2019 school year
Amy Clere	CHS/French Club	2018-2019 school year
Heather Nale	CHS/Spanish Club	2018-2019 school year
Vanessa Read	CHS/Student Council Co-Sponsor	2018-2019 school year
Andy Bramer	CHS/Campus Life Volunteer	2018-2019 school year