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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:** August 8, 2017, 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  
Mr. Jim Payne, Board Member  
Ms. Linda Wilson, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, Renaissance Academy Director  
Ms. Nikki Bullington, CMS Principal  
Ms. Carey Davis, CES Assistant Principal  
Ms. Janet Wagner, C.E.A. President  
Mr. Dominick Stella, RA Facilitator  
Ms. Billie Arthur, CES Teacher  
Mr. Chris Marlin, CES PTO  
Ms. Kelcie Sample, CES PTO

### Call to Order

Mr. Wilson called the 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. Payne seconded; the vote was unanimous.

### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that Clarksville Community Schools received a donation from the Clarksville Police Department to cover 75 percent of the cost of solar eclipse glasses. She said they would be given to students and that building leaders would be doing activities for the event. Superintendent Bennett said she has been meeting with Duke Energy to finalize the Teacher of the Year sponsorship. She said she and Nikolette would be conducting business visits on Friday. Superintendent Bennett noted the first football scrimmage was Friday against Switzerland County. She noted that Renaissance Academy was well represented at the touch-a-truck event. Superintendent Bennett also noted that there are currently 1394 students enrolled at CCSC.

### Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, said she had talked with Dr. Kaiser after his previous visit. She noted that he is a great resource. She thanked the Board members for attending

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the back to school breakfast and said it was very positive. She said she has heard that CCSC hired some quality teachers this year and hoped to work on keeping them.

Board Members: Ms. Wilson said she is hearing all positive comments. Mr. Payne congratulated Dr. Allred and the students for their work at the touch-a-truck event. Ms. Hauber said she echoed what Ms. Wilson said. Mr. Wilson said the welcome back breakfast was the best he had ever attended. He said the energy and excitement were high.

### **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 report, as presented. Mr. Hansford seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

### **Administrative and Classified Statement of Benefits**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Administrative and Classified Statement of Benefits, as presented. Mr. Hansford seconded; the vote was unanimous.

### **Employee Agreement for Transportation Director**

Superintendent Bennett noted that she is making some changes to the Employee Agreement for Transportation Director and is not ready to proceed with a recommendation. Mr. Wilson said the item would be tabled.

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

Upon Superintendent Bennett's recommendation, Mr. Payne made a motion to approve the bank statements, claims and payroll, as presented. They include: 7/19 \$1,017,915.38, 7/21 \$275,297.17, 7/21 \$102,988.32, 7/27 \$65,707.45, 8/4 \$195,136.27, 8/4 \$266,864.56 and 8/8 \$224,634.04. Ms. Wilson seconded; the vote was unanimous.

### **Signing of Documents**

Board members signed various documents.

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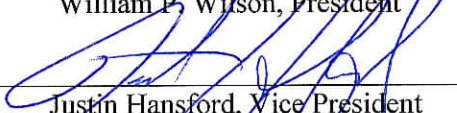
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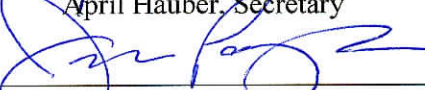
**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:47 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



## **#5. CONSENT AGENDA APPROVED FOR 8-8-17**

### **a. Meetings**

- Certification of Executive Session, 7-11-17
- Minutes of Special Meeting, 7-11-17
- Meeting Memoranda, 7-11-17
- Minutes of Regular Meeting, 7-18-17
- Certification of Executive Session, 7-22-17
- Minutes of Special Meeting, 7-24-17

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

- CHS National Honor Society, tee shirt sales, August 9-September 6, 2017
- CMS Cheer, Flower sales, August 16-September 1, 2017
- CES PTO, Walk-A-Thon, September 29, 2017
- CES Fundraising Committee, Papa John's Pizza Nights, September 5, October 17, November 14, December 12, 2017, January 9, February 13, March 13, April 10 and May 8, 2018
- CHS Cheer, cheer clinic for kids, September 14-September 15, 2017

### **c. Donations:**

- CCSC, Grill from Ward Engineering to be located at Clarksville High School football field
- CCSC, American Fidelity total \$749.21 (18 selfie sticks, gift cards to Little Caesars, Panera Bread and Krispy Kreme, and Planting the Seeds packets) for Welcome Back Kickoff
- CCSC, Kroger, plastic card holder sticks for Welcome Back Kickoff
- CCSC, Welcome Back Walk:
  - Items filling drawstring bags: 350 Free Spaghetti Dinner Certificates from Fazoli's, 350 Snack Bags from Kroger/Frito Lay, 350 Buy One Get One Free Ice Cream Cone Coupons from Zesto, 350 Rooster Bucks from Roosters.
  - For extra supplies: \$25 Target Gift Card, \$25 Walmart Gift Card
  - For teacher lunch: \$25 Sam's Gift Card, 6 Pizzas Donated by Little Caesars and \$50 Little Caesars gift card
- Clarksville Cares, \$704: \$339 employee deductions, \$25 Brenda Keck, \$15 Patty Rogier, \$75 One Vision, \$200 Franciscan Friars, \$50 Sharron Richards

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

- CMS 18-65, 18-66, 18-67, 18-68, 18-69, 18-70, 18-71, 18-72, 18-73, 18-74, 18-75, 18-76, 18-77, 18-78, 18-79, 18-80, 18-81
- CHS 18-52, 18-53, 18-54, 18-55, 18-56, 18-57, 18-58, 18-59, 18-60, 18-61, 18-62, 18-63, 18-64, 18-65, 18-66, 18-67, 18-68, 18-69, 18-70, 18-71, 18-72, 18-73, 18-74, 18-75
- RA 18-41, 18-42, 18-43, 18-44, 18-45, 18-46, 18-47

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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><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Mark Prusinski	CHS/English Teacher	July 27, 2017
Rodney Carver	CHS/Social Studies Teacher	August 2, 2017
Terri Stone	CES/TAP Mentor Teacher	2017-2018 school year
Bonnie Biggs	CES/TAP Mentor Teacher	2017-2018 school year

<b><u>Name</u></b>	<b><u>Transfer Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Joby Turner	CHS/From Social Studies Teacher To Physical Education Teacher	2017-2018 school year

<b><u>Name</u></b>	<b><u>Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Emily Stewart	CHS/CMS Choir Teacher	September 27, 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>
Heather Sanchez	CHS/6 hour Cafeteria Assistant	July 26, 2017
Angela McCormack	CCSC/Sub Cafeteria Assistant	July 26, 2017
Jodi Goodsell	CCSC/Sub Cafeteria Assistant	August 2, 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>
Bobby Liter	CMS/5 <sup>th</sup> & 6 <sup>th</sup> Grade Girls Basketball Coach	2017-2018 school year
Mark Prusinski	CHS/Girls' Head Basketball Coach	2017-2018 school year
Sarah Richardson	CMS/Campus Life Volunteer Sponsor	2017-2018 school year
Andy Bramer	CHS/CMS Campus Life Volunteer Sponsor	2017-2018 school year
Wendi Tatum	CHS/CMS Campus Life Volunteer Sponsor	2017-2018 school year
Kelly Short	CHS/Newspaper Sponsor CHS/Yearbook CHS/NHS Sponsor CHS/Junior Class Co-Sponsor	2017-2018 school year
Pam Cooper	CHS/Junior Class Co-Sponsor CHS/Key Club	2017-2018 school year
Dan Bullington	CHS/Drama Coach	2017-2018 school year
Emily Stewart	CHS/Vocal Music	2017-2018 school year
Rob Nickerson	CHS/Instrumental Music	2017-2018 school year
Kristin Payne	CHS/Senior Class Sponsor	2017-2018 school year
Amy Clere	CHS/French Club	2017-2018 school year
Heather Nale	CHS/Spanish Club	2017-2018 school year