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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:** September 12, 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 Rupperecht, Asst. to Superintendent  
Ms. Nikolette Langdon, CCSC Information Specialist  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Dominick Stella, RA Facilitator  
Ms. Heather Gianfagna, RA Facilitator  
Ms. Janet Wagner, C.E.A. President  
Mr. Dakota Jackson, CMS Teacher  
Ms. Jaime Lamkin, CMS Teacher  
Ms. Laura Elble, CMS Teacher  
Ms. Anne Perissi, CMS ISS Aide  
Ms. Julie Seigle, CES Teacher  
Ms. Christi Pruitt, CCSC Treasurer  
Mr. Nick Wilson, CHS Asst. Football Coach  
Mr. Kacey Carlton, MAESSU Teacher  
Mr. Doug Fisher, Clarksville Resident  
Mr. Mac Spainhour, Clarksville Resident  
Mr. Tim & Ms. Cheri Wenning, Residents  
Family and friends of the students being honored

### 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.

### Acknowledgements and Recognition

Superintendent Bennett honored the August Students of the Month. Kylie Raggard from Clarksville Elementary School, Shilee Watts from Clarksville Middle School, Presley Wrighthouse from Clarksville High School and Monet Masterson from Renaissance Academy were all in attendance.

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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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**Regular Meeting  
September 12, 2017, 7:30 p.m.**

Superintendent Bennett introduced Ms. Nikki Bullington, Clarksville Middle School Principal. Ms. Bullington honored Ms. Anne Perissi, ISS Aide. Ms. Perissi was recognized for going above and beyond on the job every day.

### **Reports of School and Organization Representatives**

Superintendent's Reports: Superintendent Bennett discussed the results of the ISTEP tests. She noted that while there is some growth, there are many areas of work needed. She said school grades are still embargoed. She updated the Board on the upcoming LifeSpring Community Health Fair at Clarksville Middle School. Superintendent Bennett said she had met with the Superintendent of Clarksville Parks and Recreation. She said CCSC will get a full page ad in their program guides, which are mailed to 9500 homes. She noted 60% of those homes are out of the CCSC district. Superintendent Bennett said new pop up banners made at S.K. Signs will be used to promote CCSC at upcoming community events. She said that the banners will be ready in time for the One Southern Indiana career and job fair. She noted that it was important for CCSC to have a presence there.

### **Comments**

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, said she would like to thank Ms. Perissi for being a workhorse in CMS and thanked all Classified employees for their support. Ms. Wagner noted that the window for negotiations opens on Friday and the process will begin. She also said teachers are starting to discuss ISTEP scores.

Comments from Board members: Ms. Wilson said she likes seeing the faces of all those in attendance. Mr. Payne said good job to all the students of the month. Mr. Wilson told Mr. Hansford he did a great job on the pop up banners.

Mr. Bill Wilson introduced Mr. Nick Wilson. Mr. Nick Wilson is an Assistant Football Coach at Clarksville High School. Mr. Wilson discussed his proposal for renaming the Clarksville High School football field in honor of former Clarksville coach Guy Newcom. He also discussed wanting to rename the fieldhouse and locker room building in honor of former Clarksville coach Dennis Hawkins. He said both men made great contributions to the program. Mr. Nick Wilson said he would submit a written proposal. Mr. Bill Wilson said the Board will follow policy on this matter. He noted that a committee will be put together.

### **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. Superintendent Bennett said the students did a great job on the donations for the Key club dance.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.



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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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Regular Meeting  
September 12, 2017, 7:30 p.m.

### **2018 Budget Advertisement**

Superintendent Bennett asked the Board for permission to advertise the CPF and Bus Replacement Fund Plans. The Budget hearing is set for October 3, 2017 at 7:45 p.m. The Budget adoption will be October 17, 2017 at 1:00 p.m. Ms. Wilson made a motion to approve the advertisement. Mr. Payne seconded; the vote was unanimous.

### **Personnel**

Upon Superintendent Bennett's recommendation, Mr. Hansford 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.

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

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

### **Uniform Conflict of Interest Disclosure Statement**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest Disclosure Statement for Mr. Justin Hansford. It is for his wife, Christina, who works as a Bus Monitor for CCSC. Ms. Wilson seconded; the vote was 4-0 with Mr. Hansford abstaining. The document will be sent to the State Board of Accounts and the Clark County Clerk's Office.

### **NEOLA Board Policy**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the updates to NEOLA Board policy #5111, dealing with Legal Settlement and Transfer Students. Ms. Wilson seconded; the vote was unanimous. Mr. Wilson noted that he would like the Board to be made aware of any future changes to administrative guidelines. These guidelines are only approved by the Superintendent, not the Board.

### **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: 8/15 \$94,506.80, 8/18 \$283,210.56, 8/18 \$109,743.59, 8/23 \$104,858.54, 9/1 \$273,406.57, 9/1 \$114,750.43, 9/12 \$104,025.95. Ms. Hauber seconded; the vote was unanimous.

### **Signing of Documents**

Board members signed various documents.

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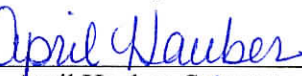
**Regular Meeting  
September 12, 2017, 7:30 p.m.**

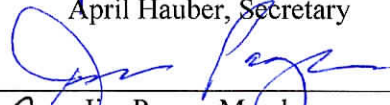
**Adjourn**

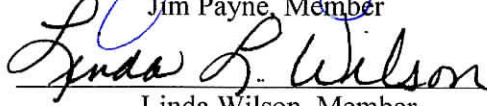
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:33 p.m.

  
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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

## **#8. CONSENT AGENDA APPROVED FOR 9-12-17**

### **a. Meetings:**

- 8-1-17 Meeting Memoranda
- 8-8-17 Certification of Executive Session
- 8-8-17 Minutes of Regular Meeting

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

- CHS Girls' Basketball, selling trash bags, September 13-29, 2017
- CMS Girls' Basketball, selling trash bags, September 13-29, 2017
- CES, selling spirit wear, September 13-29, 2017
- CHS Boys' Basketball, selling sponsorship signs, September 13-November 6, 2017
- RA & CHS Key Clubs, Homecoming Dance for Carlton family, September 15, 2017
- CMS, Kona Ice Sales, September 22, 2017
- CHS Girls' Basketball, duct taping principals/teachers to the wall, September 25-29, 2017
- CMS 8<sup>th</sup> Grade Trip, chocolate bar sales at home, October 1, 2017-January 31, 2018
- CMS Grades 5-8, Yankee Candle catalog item sales, October 13-27, 2017
- CES Grade 4, Peel to save peelers, November 15-29, 2017
- CMS Grades 5-8, Holiday Bazaar booth spaces, November 11, 2017
- CMS Grades 5-8, Walk-a-Thon, March 6, 2018

### **c. Donations:**

- CMS Cheerleading, \$100 from Avant Garde Systems, \$200 from TAP Automotive
- CES Cafeteria Meal Program, \$100 from Darren Burrow to use for students who are having trouble paying for lunch
- CCSC Cafeteria, \$25.50 per month (not to exceed \$306 for 2017-2018 school year) from anonymous to use for students who are having trouble paying for lunch
- CHS Athletics Program (for student passes), \$1000 KFC, \$1000 Doug Fisher, \$3000 First Savings Bank
- CHS Athletics Program, \$500 Duke Energy for field painter
- CHS Boys' Basketball, \$1820 Hoosier Hills Hoops, \$500 HRBT
- CES, 30 chair pockets from CES PTO
- RA Key Club, Food for Homecoming Dance, from Chuys, Little Caesars, McAlisters, Texas Roadhouse, Olive Garden, Roosters, White Castle and Sweet Stuff Bakery

### **d. Overnight Field Trip Request:**

- CMS, 8<sup>th</sup> Grade Trip to Chicago, May 9-May 11, 2018

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

- CHS: 18-76, 18-77, 18-78, 18-81
- CMS: 18-82, 18-83, 18-84, 18-85, 18-86, 18-87
- RA: 18-48, 18-49, 18-50, 18-51
- CES: 18-01, 18-49, 18-65, 18-66, 18-67, 18-68, 18-71, 18-72, 18-73, 18-74, 18-75, 18-76, 18-77, 18-78, 18-79, 18-80, 18-81, 18-82, 18-83, 18-84, 18-85, 18-86, 18-87

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September 12, 2017**

**Board Approved September 12, 2017**

**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Amy Clere	From CHS to CHS and RA	2017-2018 school year
Chris Keeler	From CHS to CHS and RA	2017-2018 school year

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Tami Davis	CHS/CMS Choir Teacher (Long Term Substitute)	September 27, 2017-November 10, 2017



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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Ina Hughes	RA/From 4 hour to 5 hour Cafeteria Assistant	July 26, 2017
Natalie Brock	CCSC/From Substitute Cafeteria Assistant To CHS/4 hour Cafeteria Assistant	August 6, 2017
Amber Gwaltney	CCSC/From Substitute Cafeteria Assistant To RA/4 hour Cafeteria Assistant	August 6, 2017

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Carla Sale	CCSC/Central Office Receptionist	September 8, 2017
Angela McCormack	CCSC/Sub Cafeteria Assistant	August 21, 2017

<b><u>Name</u></b>	<b><u>Intermittent Leave of Absence &amp; Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Monica Mitchell	CHS/CMS Library Instructional Assistant	August 15, 2017

<b><u>Name</u></b>	<b><u>Intermittent Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Gayle Cox	CHS/Instructional Assistant	August 1, 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>
Monica Mitchell	CMS/Student Council Co-Sponsor	2017-2018 school year
Corey Vaughn	CMS/Student Council Co-Sponsor	2017-2018 school year
Vanessa Read	CHS/Student Council Co-Sponsor	2017-2018 school year
Kelly Short	CHS/Student Council Co-Sponsor	2017-2018 school year
Missy Esarey	CHS/Campus Life Volunteer Sponsor	2017-2018 school year
Brian Guthrie	CHS/Boys' & Girls' Head Cross Country Coach	2017-2018 school year
Adam Gray	CHS/Volunteer Asst. Football Coach	2017-2018 school year
Pat King	CHS/Head Girls' Softball Coach	2017-2018 school year