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

MINUTES OF REGULAR MEETING

Date and time of meeting: September 18, 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
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Mr. Troy Mitchell, CMS Assistant Principal
Mr. Bobby Crane, CCSC Technology Director
Ms. Amy Clere, CHS Teacher
Ms. Nikki Mullins, CES Teacher
Ms. Janet Wagner, C.E.A. President
Mr. Garry Jones, Photographer
Mr. Jordan Cunningham, CHS/RA Key Club President
Various community members being honored
Various family and friends of the students being honored

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.

Acknowledgements and Recognition

Superintendent Bennett honored the August Students of the Month. Spencer Johnson from Clarksville Elementary School, Ethan Neal from Clarksville Middle School, Lanny Ross from Clarksville High School and Xander Wilson from Renaissance Academy were all in attendance.

Superintendent Bennett introduced Ms. Amy Clere, CHS Teacher. Madame Clere discussed the trip taken by 14 students to England, Scotland and France over the summer. She shared some pictures and stories from the trip, thanked all those who donated money and honored those donors in attendance. Trish Fraser, Dot and Dennis Ott, Jeanne and Kevin Burke and Rebecca Gardenour all were present and honored for their contributions.

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Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that Mr. Scott Gardner had recently attended his Safety Specialist Training and is now the Corporation Safety Specialist. She said several others will also be trained. She also said Mr. Gardner has been working with other districts to revamp the Clark County Safety Commission meetings. She said the IDOE School Safety Audit would begin in October.

Superintendent Bennett updated the Board on the Graduation Pathways Development and said they would begin next year with the freshman class. She said the district is currently working on developing several pathway opportunities for students.

Superintendent Bennett said the next Business Advisory Council Meeting was set for October. Topics on the table include updates on Work Ethic, Programs/Curricular, Graduation Pathways and discussions on Partnership/Internship and case study.

Superintendent Bennett said that Pat Davenport, Author of "Closing the Achievement Gap" and Educational Consultant, recently spent the day at Clarksville Middle School, Clarksville Elementary School and Clarksville High School meeting with her, building principals and ELA and Math coordinators. They discussed instructional practices and progress monitoring systems.

Superintendent Bennett noted that Clarksville Elementary School Assistant Principal Carey Davis was writing a High Ability Grant for CES. Superintendent Bennett said it would allow CCSC to offer high ability programming for our elementary students.

Superintendent Bennett presented Mr. Bill Wilson with a certificate sent from Senator Ron Grooms. This was in recognition of Mr. Wilson's Outstanding Boardsman of the Year honor.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said Madame Clere needed to be commended for what she did with the overseas trip.

Comments from Board Members: Ms. Cummings said the trip was a great opportunity. Ms. Wilson said trips like those leave lasting memories. Mr. Wilson noted that the Fall Conference was interesting and he enjoyed it.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Wilson 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.

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Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Administrative, 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.

Revision to Administrative Statement of Benefits

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revision in bereavement language on the Statement of Benefits for Administrators, as presented. Ms. Wilson seconded; the vote was unanimous.

Revisions to Acceptable/Responsible Use Policy Form

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revisions to the Acceptable/Responsible Use Policy Forms, as presented. The revisions are necessary to make the forms current with modern technology. Ms. Hauber seconded; the vote was unanimous.

Joint Educational Services Agreement for JDC

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Joint Educational Services Agreement for Juvenile Detention Center. This is the same agreement as before but it adds a few more school districts and extends the time on the contract from 2020 to 2021. Superintendent Bennett noted that we do not pay unless we have a student who needs instruction while at the Juvenile Detention Center. Ms. Hauber seconded; the vote was unanimous.

Revision to CMS TBR

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the revision to the Clarksville Middle School Textbook Rental, as presented. The revision adds the costs for 20-25 middle school students taking algebra one and geometry. Ms. Hauber seconded; the vote was unanimous.

Revision to CMS Student Handbook

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revision to the Clarksville Middle School Student Handbook, as presented. It essentially updated the language of after school remediation. Ms. Wilson 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 were: 8/9 \$108,683.56, 8/17 \$271,546.47, 8/17 \$138,275.14, 8/24 \$119,091.14, 8/31 \$270,763.67, 8/31 \$204,481.62, 9/14 \$265,934.40, 9/14 \$160,898.61 and 9/18 \$136,866.09. Ms. Hauber seconded; the vote was unanimous.

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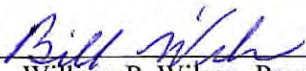
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Signing of Documents


Board members signed various documents.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:47 p.m.



William P. Wilson, President

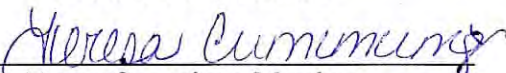


Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member

#7. CONSENT AGENDA APPROVED FOR 9-18-18

- a. Meetings:
- 8-7-18 Certification of Executive Session
 - 8-7-18 Minutes of Special Meeting
 - 8-7-18 Meeting Memoranda
 - 8-14-18 Certification of Executive Session
 - 8-14-18 Minutes of Regular Meeting
- b. Fund Raising Requests:
- CHS Football/selling discount cards, extend until October 5, 2018 (previously approved)
 - CMS 5th Grade, peeler sales, September 19-September 28, 2018
 - CES PTO, CES Walk-a-Thon, September 19-October 5, 2018
 - CMS PBIS Committee, various activities (candy grams for holidays, candy cart Fridays, hat day, PJ day, popcorn Fridays, etc.), September 19, 2018-May 24, 2019
 - CHS SPED Department, selling bracelets, September 19, 2018-May 31, 2019
 - RA Yearbook Club, senior pages and ad sales, September 19, 2018-January 7, 2019
 - CES, Online Spirit Wear, September 25-October 16, 2018
 - CMS PTO, Online Spirit Wear, September 25-October 16, 2018
 - CHS Student Activity Fund, Online Spirit Wear, September 25-October 16, 2018
 - RA Student Fund, Online Spirit Wear, September 25-October 16, 2018
 - CMS Cheerleading, Blue Iguana Car Wash, October 1-October 31, 2018
 - CHS Choir, Cornhole tournament during tailgate for home football game, October 5, 2018
 - CHS Baseball Team, Snap emails asking for donations, October 24-November 21, 2018
 - CMS PTO, selling Texas Roadhouse gift certificates, November 5-December 10, 2018
 - CHS Choir, singing Holiday grams, December 1-December 10, 2018
 - CHS Choir, singing Valentines, February 1-February 14, 2019
 - CMS Cheerleading, Blue Iguana Car Wash, February 1-February 28, 2019
 - CHS/RA Key Club, 5k to benefit Clark/Floyd Systems of Care, June 8, 2019
- c. Donations:
- CES, kidney shaped activity table and \$200 Office Depot gift card from Steel Dynamics
 - CMS teacher through Donorschoose.org, Emily Stewart/10 Amazon Fire Tablets totaling \$449.90
 - CMS teachers through Donorschoose.org, Shawna Saylor/Janet Wagner/6 boxes chair bands for fidgety feet totaling \$151.02
 - RA Environmental Science/Anthropology Class, \$150 from the Bottle Caps for Benches Project
 - CHS Boys' Basketball Team, \$800 from Bella Built
 - CHS Generals Grill Fund, \$150 from Doug Fisher Insurance Agency
 - CHS Baseball Team, \$300 from Wanda Biggs in memory of Jim Payne and the Knight Family
- d. 2018/2019 Non-Resident Student Transfer Applications:
- CHS: 19-84, 19-85, 19-86, 19-87, 19-88, 19-89, 19-90, 19-91
 - CMS: 19-93, 19-94, 19-95, 19-96, 19-97, 19-98
 - CES: 19-03, 19-04, 19-25, 19-26, 19-45, 19-46, 19-52, 19-56, 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, 19-93, 19-94, 19-95, 19-96, 19-97, 19-98, 19-99, 19-100, 19-101
 - RA 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

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence</u> <u>Building & Assignments</u>	<u>Effective Date</u>
Nikki Bullington	CMS/Principal	September 17, 2018

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Meganne Jones	CES/Music Teacher	August 13, 2018

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Lindsey Brown	From RA/Math Instructional Assistant to RA/Math Facilitator (Emergency Permit)	September 10, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Lindsey Brown	From RA/Math Instructional Assistant (Para-Professional) to RA/Math Facilitator	September 10, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Joseph Sero	CMS/8 th Grade Boys Basketball Coach	2018-2019 school year
Nate Ludwick	CMS/5 th & 6 th Grade Boys Basketball Coach	2018-2019 school year
Chris Hayse	CMS/8 th Grade Girls Basketball Coach	2018-2019 school year
Bobby Liter	CMS/5 th & 6 th Grade Girls Basketball Coach	2018-2019 school year
Rachel Clemons	CHS/RA Volunteer Key Club Sponsor	2018-2019 school year