
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: September 4, 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
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Bobby Crane, CCSC Technology Director
Ms. Janet Wagner, C.E.A. President

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special 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. Ms. Cummings 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.

2019 Budget Advertisement

Superintendent Bennett discussed the advertisement of the CPF and Bus Replacement notices and intent to submit the 2019 Corporation Budget to Gateway. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the advertisement, as presented. Ms. Wilson seconded; the vote was unanimous. The Budget hearing is set for October 2, 2018 at 7:30 p.m. and the Budget adoption will be October 16, 2018 at 7:30 p.m.

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Special Meeting
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Revision to CCSC Adult Meal Prices

Superintendent Bennett discussed the updated adult meal prices for the 2018-2019 school year. She noted that due to the Community Eligibility Provision guidelines and compliance, CCSC was required to raise adult lunch prices by five cents and breakfast prices by twenty cents.


Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the increase, as presented. Ms. Hauber seconded; the vote was unanimous.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 7:34 p.m. and called the Planning Session to order.



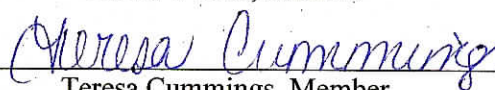
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member


Teresa Cummings, Member

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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No Report

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Bill Smith	CES/Physical Education Teacher	August 6, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Nikki Wiley	CCSC/Substitute Custodian	August 14, 2018
Donna Liter	RA/Instructional Assistant	September 5, 2018

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Victoria Wolverton	CHS/Cafeteria Assistant	August 8, 2018

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Cara Bulington	RA/Instructional Assistant (Para Professional)	September 4, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments	
	Building & Assignments	Effective Date
Andy Bramer	CMS/Campus Life Volunteer	2018-2019 school year
Breezy Dowell	CMS/Campus Life Volunteer	2018-2019 school year
Tony Stone	CMS/Cross Country Volunteer Coach	2018-2019 school year
Pamela Cooper	CHS/Volunteer Key Club Sponsor	2018-2019 school year
Alicia Ridings-Young	CHS/Junior Class Co-Sponsor	2018-2019 school year
Kirsten McCoy	CHS/Student Council Co-Sponsor	2018-2019 school year