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

MINUTES OF REGULAR MEETING

Date and time of meeting: June 11, 2019, 7:00 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 Rupperecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Matt Pait, Indiana Resident
Ms. Sally Wade, C.E.A. Representative
Ms. Christina Schottter, C.E.A. Representative
Ms. Stephanie Anderson, CES Teacher
Ms. Shelly Watson, CES Teacher
Ms. Charla Baldwin, CES Teacher
Mr. James Shireman, Shireman Construction

Call to Order/Pledge of Allegiance

Mr. Wilson called the Regular Meeting to order at 7:00 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.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that it was a successful first year of the Community Eligibility Program, which provides free food service for all students in K-12. She said CCSC received a notice of appreciation from the Department of Education for CCSC's success. Superintendent Bennett noted how CES teachers and students were highlighted in the IDOE's writing portion of their Summer Literacy Professional Development series. Clarksville High School was the first of seven host sites for the training. Superintendent Bennett said she had recently met with Moore Shepherd to get the initial premium rate for Property and Casualty Insurance for the upcoming school year. She said there should be a very minimal increase next year due to the Workers' comp claims. Superintendent Bennett said that NEOLA is transitioning to BoardDocs to house Board Policy and Administrative Guidelines. She noted the Guidelines will become public to better inform staff, parents and other stakeholders of the policies, practices and procedures. Superintendent Bennett gave the Board

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 11, 2019, 7:00 p.m.

an overview of the outreach efforts by some of the Administrative team in the 2018-2019 school year. She said Mr. Levi Carmichael, Athletic Director, negotiated several updated contracts and spearheaded the Corporation wide usage of Event Link. She reported that Ms. Adrienne Goldman, CHS Principal, completed the Leadership Southern Indiana leadership training and will be Secretary for the District 12 IASP for next year. Superintendent Bennett reported that Ms. Nikki Bullington, CMS Principal, continued to work on her EDD in Education Leadership and served on the IUS Secondary Education Board. She said Ms. Mindy Dablow, CES Principal, was recognized for District 12 Principal of the Year and will be District 12 Membership Chair for IASP this upcoming year. She also reported that Dr. Brian Allred, RA Director, served on the Martin Luther King Scholarship Committee and Advisory Board for Ivy Tech Sellersburg College of Liberal Arts. She also noted that Dr. Allred was the Corporation Representative for Align Southern Indiana, serving on the Kindergarten readiness arm of the group.

Comments

C.E.A. Communications: Ms. Sally Wade, C.E.A. Secretary, noted that the motto for the teachers union this year was “Invest With Us”. She highlighted what some teachers have been doing in recent months. She said all teachers give willingly, invest in students and that the C.E.A. hopes the district will invest in teachers more in the future.

Comments from Board Members: Ms. Cummings thanked the Principals for all they do. Ms. Wilson said she thought graduation was wonderful and glad it was held on a Friday. Ms. Hauber said she had volunteered to work the 5K the past weekend and said organizers from the Key Club did a great job. Mr. Wilson thanked teachers for what they do and said he and others are working to get more money from TIF to be able to do more to invest in teachers.

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.

Resolution for Fund Interest Deposits

Upon Superintendent Bennett’s recommendation, Ms. Wilson made a motion to approve the Resolution for Fund Interest Deposits, as presented. Ms. Cummings seconded; the vote was unanimous.

Personnel

Upon Superintendent Bennett’s recommendation, Ms. Hauber made a motion to approve the Administrative Personnel Report, as presented. Mr. Hansford seconded; the vote was unanimous. Mr. Wilson welcomed Mr. Matt Pait as Assistant Principal at Clarksville High School. Mr. Pait said he was excited to get started and that he appreciated the opportunity.

Upon Superintendent Bennett’s recommendation, Ms. Wilson made a motion to approve the Certified and Classified Personnel Report, as presented. Ms. Cummings seconded; the vote was unanimous.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 11, 2019, 7:00 p.m.

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Extra Duty and/or Volunteer Personnel Report, as presented. Ms. Hauber seconded; the vote was 4-0 with Ms. Wilson abstaining.

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

Classified Handbook and Statement of Benefits

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

Textbook Adoption

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the textbook adoption for CMS 5th Grade Language Arts, as presented. Ms. Cummings seconded; the vote was unanimous.

2019/2020 Curricular Material Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Curricular Materials and Consumables for all buildings, as presented. Ms. Cummings seconded; the vote was unanimous.

Corporation Testing Security Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Corporation Testing Security Policy that is required by Section 9 Part D of the Indiana Assessment Policies, Administration and Security Manual, as presented. Mr. Hansford seconded; the vote was unanimous.

July/August Board Meeting Date Changes and Meeting Times

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve moving the Board meeting dates in July to the 9th and 16th and in August from the 6th to the 5th. The Board meeting times will also move to 7 p.m. instead of 7:30 p.m. Ms. Wilson seconded the motion and noted she would not be able to attend on the 16th; the vote was unanimous.

Review of Fiscal ECA Reports

Superintendent Bennett presented the Fiscal ECA reports for all buildings for the Board. She noted there is no voting action required, but internal controls requires that Board members review them.

Review and Approval of Bank Statements, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Bank Statements, Claims and Payroll, as presented. They include: 5/23 \$80,963, 5/24 \$274,704.11, 5/24

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

**Regular Meeting
June 11, 2019, 7:00 p.m.**

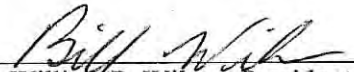
\$94,971.47, 5/29 \$117,492.80, 6/7 \$282,103.11 and 6/11 \$1,761,779.61. Mr. Hansford seconded; the vote was unanimous.

Signing of Documents


Board Members signed various documents.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:44 p.m.



William P. Wilson, President

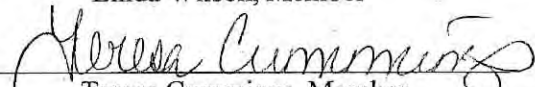


Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member

#5. CONSENT AGENDA APPROVED FOR 6-11-19

a. Meetings:

- 5-7-19 Certification of Executive Session
- 5-7-19 Minutes of Special Meeting
- 5-7-19 Meeting Memoranda
- 5-14-19 Minutes of Special Meeting
- 5-14-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Varsity Cheer, Pep Boys car washes, June 23, July 6, July 20, 2019

c. Donations:

- CHS Donors Choose: 27 black dress shirts (\$679.80) for choir students
- CCSC, \$2434 from First Savings Bank for t-shirts for Welcome Back Breakfast and Kickoff
- CMS Donors Choose Projects:
 - Laura Elble, Bouncy Bands, \$450
 - Tammy Haub, Materials/Books, \$330.02
 - Dakota Jackson, 5 Materials/Books Projects, \$1267.83
 - Tricia Murphy, Prisms, \$321.43
 - Whitney Sweeney, Sports Kits, \$215.45
 - Anne Perissi, Volleyball Pants, \$781.62
- RA, Dairy Queen ice cream sheet cakes for PBIS recognition
- CES, \$40 from CES PTO for pay for 2 students to attend 4th grade Indianapolis trip

d. Field Trip Requests:

- CHS Varsity Boys Basketball, Bethel College Mishawaka, IN for basketball shootout, June 14-June 16, 2019
- CHS Advanced Choir, Kavanaugh Conference & Retreat Center, Crestwood, KY for team building, August 16-19, 2019

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 11, 2019
Board Approved June 11, 2019

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Timothy Sopko	CHS/Assistant Principal	June 30, 2019

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Matt Pait	CHS/Assistant Principal	2019-2020 school year

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 11, 2019
Board Approved June 11, 2019

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Dominick Stella	RA/Art Facilitator	End of 2018-2019 school year
Lindsey Brown	RA/Math Facilitator	End of 2018-2019 school year
Vanessa Read	CHS/Art Teacher	End of 2018-2019 school year
Kristopher Hortemiller	CHS/Physical Education Teacher	End of 2018-2019 school year

<u>Name</u>	<u>Transfers Building & Assignments</u>	<u>Effective Date</u>
Amanda Carmichael	CHS/From Science Teacher to Math Teacher	2019-2020 school year
Kip Connin	CHS/From Math Teacher to CHS/CMS Computer Science Teacher	2019-2020 school year

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Joshua Holland	CHS/Language Arts Teacher	End of 2018-2019 school year

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Giavanna Harris	CHS/Science Teacher	2019-2020 school year
Stephanie Pedro	CHS/Language Arts Teacher	2019-2020 school year

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 11, 2019
Board Approved June 11, 2019

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Melanie Deutsch	CHS/Secretary to Assistant Principal & Attendance 2019-2020 school year	

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Jason Ledford	CCSC/Custodian	June 3, 2019
Danielle Madden	CCSC/Custodian	June 10, 2019

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Tim Lewis	CCSC/Custodian	November 29, 2019

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 11, 2019
Board Approved June 11, 2019

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Justin Boser	CHS/Head Football Coach	2019-2020 school year
Joseph Sero	CHS/Asst. Football Coach	2019-2020 school year
Antonio Grubbs	CHS/Asst. Football Coach	2019-2020 school year
Nick Wilson	CHS/Asst. Football Coach	2019-2020 school year
Aron Gilbert	CHS/Asst. Football Coach	2019-2020 school year
Tosha Embry	CHS/Girls' Golf Coach	2019-2020 school year
Stephen Welcher	CHS/Boys' Tennis Coach	2019-2020 school year
Tiffany Grahn	CHS/Tennis Coach Volunteer	2019-2020 school year
Carson Roos	CHS/Volleyball Head Coach	2019-2020 school year
Cara Bullington	CHS/Asst. Volleyball Coach	2019-2020 school year
Justin Boser	CHS/HS Weights Summer	2019-2020 school year
Roxanne Watts	CHS/Head Cheer Coach Varsity	2019-2020 school year
Mike Cain	CMS/Head Boys' Football Coach	2019-2020 school year
Marquise Parrish	CMS/Asst. Boys' Football Coach	2019-2020 school year
Sarah Richardson	CMS/Boys' Tennis Coach	2019-2020 school year

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For June 11, 2019
Board Approved June 11, 2019

CONTRACTED SERVICES

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Dr. Kenneth Kidd	CCSC/Educational Consultant	2019-2020 school year