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

MINUTES OF SPECIAL MEETING

Date and time of meeting: June 3, 2019, 6:30 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. Teresa Cummings, Board Member
Ms. Holly Rupprecht, 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. Rick Jackson, CCSC Facilities Director
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Jinx Main, CHS Secretary
Ms. Debbie Radcliff, CHS Treasurer
Ms. Kelly Glover, CMS Treasurer
Ms. Maacah Lambert, CMS Secretary
Ms. Barbara Stallard, Madison Coop Teacher
Ms. Caitie Webber, CCSC Nurse
Ms. Melissa Pixley, CCSC Food Service Director
Ms. Bonnie Biggs, C.E.A. Representative
Family and Friends of students being honored

Absent: Ms. Linda Wilson, Board Member

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 6:30 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

Ms. Cummings made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Recommendation to Purchase Electronic Devices

Superintendent Bennett discussed the purchase of 150 new laptops to replace older models currently used by Renaissance Academy students at a total cost of \$100,800. She also talked about the purchase of 560 Chromebooks for Clarksville Middle and Clarksville Elementary School students at a total cost of \$134,400. The curriculum materials fund (formerly TBR) is being used to make the purchases. Upon Superintendent Bennett's recommendation, Mr. Hansford made a recommendation to purchase the electronic devices, as presented. Ms. Hauber seconded; the vote was unanimous.

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Other

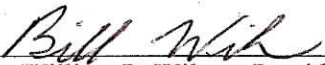
Superintendent Bennett discussed an agreement with the Little Generals Football League. It will be a yearly agreement to use the football field. The CCSC Head Football Coach will be on the Board and will be responsible for opening facilities and act as liaison with the Athletic Department. The Little Generals will also pay \$60 for cleanup and maintenance after the games.

Superintendent Bennett also discussed the Sports Medicine Agreement with Baptist Health Medical Group for the 2019-2020 school year. The terms are generally the same as previous years with a lower monthly rate. Baptist will also make a donation to the Athletic Department.

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve both agreements, as presented. Mr. Hansford seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 6:36 p.m.



William P. Wilson, President




Justin Hansford, Vice President



April Hauber, Secretary

ABSENT

Linda Wilson, Member



Teresa Cummings, Member