## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

August 5, 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. 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. Sally Wade, C.E.A. Representative

Absent:

Ms. Linda Wilson, Board Member

#### Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

#### Amend and/or Adopt Agenda

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

#### **CCSC Corporation Strategic Plan**

Superintendent Bennett, Ms. Adrienne Goldman, Mr. Brian Allred and Ms. Nikki Bullington presented the District Plan on a Page. The leadership team continued the earlier work of the Board in identifying core values, developing a vision, mission, district goals and district strategies. Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the District Plan on a Page, as presented. Ms. Hauber seconded; the vote was unanimous.

## CCSC Adult Meal Price for the 2019/2020 School Year

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the increase in the cost of the adult meal lunch price. The price increased by 20 cents to align with state guidelines. Mr. Hansford seconded the motion; 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 Reports, as presented. Ms. Cummings seconded; the vote was unanimous.

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

#### Other

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve a fund raising request, as requested. Clarksville Middle School asked to have a Kona Ice Machine during Back to School Night on August 6, 2019. Ms. Hauber seconded the motion; the vote was unanimous.

#### Adjourn

With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:21p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

ABSENT

Linda Wilson, Member

Teresa Cummings, Member

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#### ADMINISTRATIVE PERSONNEL REPORT

Name Appointment

Building & Assignments Effective Date

No Report

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#### **CERTIFIED PERSONNEL REPORT**

Name	Appointments Building & Assignments	Effective Date
Alexis Applegate	CMS/Grade 5 Teacher	2019-2020 school year
Valerie Crawford	CMS/Math Teacher (Emergency Permit)	2019-2020 school year
Brenda Picache-Altamarino	CHS/Spanish Teacher (Emergency Permit)	2019-2020 school year
Jacob Payne	RA/Social Studies Facilitator (Emergency Permit)	2019-2020 school year
Kelsey Rains	CES/Special Education (Emergency Permit)	2019-2020 school year
Ashley Pavlina	CES/Grade 2 Teacher	2019-2020 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Kirstyn Davis	From CMS/Grade 5 Teacher To CES/Grade 1 Teacher	2019-2020 school year
Name	Resignation Building & Assignments	Effective Date
Mary Matthews	CES/Grade 2 Teacher end of the 2018-2019 school year	
Rodney Carver	CHS/Social Studies Teacher end of the 2018-2019 school year	

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## CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Christian (Tyler) Thompson	CCSC/Custodian	July 22, 2019
Tosha Parrish	CMS/Instructional Assistant	2019-2020 school year
Katie LaHue	CES/5 hour Cafeteria Asst.	2019-2020 school year
Susan Shafer	CES/6 hour Cafeteria Asst.	2019-2020 school year
Calvin McEwen	CMS/ISS/E-Learning Aide	2019-2020 school year
Name	Transfer of Employment Building & Assignments	Effective Date
Melody Petty	From CCSC/Substitute Café Asst. To CHS/4 hour Café Assistant	August 8, 2019
Name	Resignations Building & Assignments	Effective Date
Nanci Yates	CES/6 hour Café Assistant	July 30, 2019
Brett Bradley	RA/Instructional Assistant (Para Professional)	August 1, 2019

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## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Acacia Luther	CHS/JV Cheerleading Coach	2019-2020 school year
Antonio Grubbs	CHS/Girls' Asst. Basketball Coach	2019-2020 school year
Tosha Embry	CHS/Girls' Asst. Basketball Coach	2019-2020 school year
Andy Luther	CHS/Bowling Club Coach	2019-2020 school year
Shelby Miller	CHS/Fall Weights Instructor	2019-2020 school year
Aiden McEwen	CHS/Boys' JV Basketball Coach	2019-2020 school year
Calvin McEwen	CHS/Boys' Asst. Basketball Coach CMS/Co-ed Cross Country Coach	2019-2020 school year 2019-2020 school year
Anne Perissi	CMS/Girls' Volleyball Coach	2019-2020 school year
Lindsey Howlett	CMS/Girls' Volleyball Coach	2019-2020 school year
Sarah Richardson	CMS/Girls' Tennis Coach	2019-2020 school year
Charlotte Davis	CMS/Cheerleading Coach	2019-2020 school year
Melody Petty	CMS/5-6 Gr. Cheerleading Coach	2019-2020 school year
Name	Resignations Building & Assignments	Effective Date
Tony Stone	CMS/Co-ed Cross Country Coach	2019-2020 school year