
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: September 10, 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 Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, Communications Specialist
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Brandi Dreher, C.E.A. Vice President
Ms. Tammy Haub, CMS Teacher
Ms. Laura Elble, CMS Teacher
Mr. Dakota Jackson, CMS Teacher
Ms. Kelly Glover, CMS Treasurer/Secretary
Mr. Nick Wilson, Indiana Resident
Family and friends of the students being honored

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. Mr. Hansford seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the August Students of the Month. Audrey Hillerich from Clarksville Elementary School, Kirsten Cummings from Clarksville High School and Alyssa Leezer from Renaissance Academy were all in attendance. Mikie Pirtle from Clarksville Middle School was unable to attend. Superintendent Bennett introduced Ms. Nikki Bullington, CMS Principal. Ms. Bullington honored Ms. Kelly Glover, CMS Treasurer/Secretary, with the Above and Beyond Award.

Reports of School and Organization Representatives

Superintendent Reports: Superintendent Bennett updated the Board on the small claims collections for textbook rental fees. She noted that the debt balance for the 2018-2019 school year is significantly lower

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than for the 2017-2018 school year. She said the next step in collecting unpaid fees will be to garnish wages. Superintendent Bennett told the Board that CCSC has partnered with Greater Clark County Schools in hopes of receiving the McKinney Vento Grant. She also said CCSC was changing vendors for the mandatory drug testing of bus drivers. She said the change will equate to a cost savings.

Superintendent Bennett gave the Board an update on the ILEARN scores saying they show that CCSC is above state average in most categories across grade levels. She also noted that count day is coming up and currently there are 1353 students enrolled. Superintendent Bennett said the Administrative team is looking at adding additional late start or early release days this school year to provide professional development opportunities for staff, specifically mindfulness training. She also reported that Mr. Colin Bell, PE Teacher at Clarksville High School, is hoping to start a new club offering high school and middle school students the opportunity to play and learn more about soccer. She said the club will also give CCSC an opportunity to evaluate the interest level of students in the sport. Superintendent Bennett also updated the Board on the Duke Energy Powershare program, noting that CCSC will get \$20,000 in rebates.

Comments

C. E. A. Communications: Ms. Brandi Dreher, C.E.A. Vice President, congratulated all students for their hard work and dedication on ILEARN. She discussed enrollment numbers, TRF money and cost savings on subs and said she hoped the Board would invest in teachers this year.

Comments from Board Members: Ms. Wilson congratulated Ms. Cummings for her daughter being a student of the month for Clarksville High School. Ms. Wilson also urged everyone to attend the football game against Providence on Friday.

Consent Agenda

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

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

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. Hauber seconded; the vote was unanimous.

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

Revision to CMS Curricular Materials Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revisions to the fees for Grade 5 Curricular Materials and Consumables at Clarksville Middle School, as presented. Ms. Cummings seconded; the vote was unanimous.

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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. Ms. Hauber seconded; the vote was unanimous.

Other

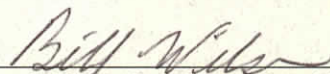
Superintendent Bennett said she had received a recommendation from the committee for naming of a facility and reminded the Board they can accept, reject or amend it. The recommendation was to name the Clarksville High School football field "Guy Newcom Field" and the sports building at the track and field complex "Dennis Hawkins Building". Mr. Wilson asked that the recommendation be modified to change the word Building to Facility, as it pertains to Dennis Hawkins. Ms. Wilson made a motion to approve the amended recommendation, as presented. Mr. Hansford seconded; the vote was unanimous. Superintendent Bennett thanked the committee for taking their time in making sure the process was fair, transparent, and followed Board policy. She also thanked the Board for their thoughtfulness on the matter. She noted that the signage should be similar to what is already in place for baseball and softball. Mr. Wilson noted that the naming should be completed as soon as possible and both Mr. Newcom and Mr. Hawkins should be invited.

Signing of Documents

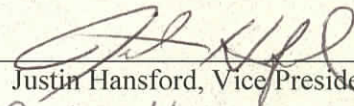
Board Members signed various documents.

Adjourn

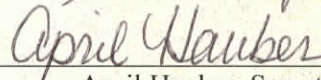
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:43 p.m.



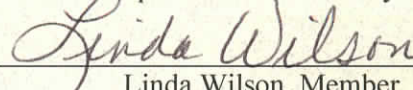
William P. Wilson, President



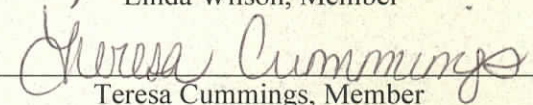
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#7. CONSENT AGENDA APPROVED FOR 9-10-19

a. Meetings:

- 8-5-19 Certification of Executive Session
- 8-5-19 Minutes of Special Meeting
- 8-5-19 Meeting Memoranda
- 8-13-19 Certification of Executive Session
- 8-13-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS 5th Grade, selling peelers, September 11-25, 2019
- RA Learner Advocates, paint your parking space, September 11-30, 2019
- RA/CHS Key Club, selling Country Meats smoked snacks, September 11-November 11, 2019
- RA Yearbook, Senior pages and ad sales, September 11-November 11, 2019
- RA Learner Advocates, selling Renaissance Academy shirts, September 11, 2019-May 4, 2020
- CHS Varsity Cheer, Cheer Clinic for Grades K-5, October 14, 15, 18
- CMS PTO, Texas Roadhouse gift card sales, October 21-November 1, 2019
- RA/CHS Key Club, Texas Roadhouse gift card sales, November 1-December 2, 2019
- CMS, Holiday Bazaar, November 23, 2019

c. Donations:

- CHS Band, \$500 from Alumni Association courtesy of 1964 alum, Doris Lind
- CMS Band, Rob Nickerson, flute from Nikki Bullington
- CMS Donors Choose, \$2383.93 for various items from Lakeshore Learning Materials
- CES Donors Choose, \$226 for Janice Jeffries for Magnetic White Whip Adjustable Easel
- CES, \$24.19 from Texas Roadhouse from CES Day

d. Overnight Field Trip Requests:

- CHS/RA Key Club, Key Leader Camp, Camp Tecumseh, Brookston, Indiana, November 1-3, 2019
- CMS Chorus, Grand Wayne Convention Center, Ft. Wayne, Indiana, January 16-17, 2020
- CMS, 8th Grade, Chicago, Illinois, May 15-17, 2020

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Meganne Jones	CES/From Music Teacher to Grade 1 Teacher	August 12, 2019

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Jill Rhoades	CES/Grade 2 Teacher	August 19, 2019
Beth Reisch	CCSC/Speech Therapist	October 14, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Emiline Bodner	CES/Classified Music Teacher	September 5, 2019

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Veronica Trejo-Lora	CCSC/Cafeteria Assistant	September 9, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jamie Smathers	CMS/Volunteer Football Coach	2019-2020 school year
Bryana (Breezy) Dowell	CMS/Campus Life Volunteer	2019-2020 school year