
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: September 3, 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
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Sally Wade, C.E.A. Representative
Mr. Nick Wilson, Indiana Resident
Mr. Chris Broughton, Indiana Resident
Ms. Angie Vittitow, Indiana Resident
Mr. Gary Page, Indiana Resident
Mr. Tim Buckman, Indiana Resident
Ms. Pam McIntire, Indiana Resident
Mr. Jack McIntire, Indiana Resident
Ms. Shirley Makowsky, Indiana Resident
Ms. Kelly Banks, Indiana Resident

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

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

2020 Budget Advertisement

Superintendent Bennett reported to the Board that the budget has been completed and said she needs permission to advertise the CPF and Bus Replacement plan notices and submit the 2020 Corporation Budget to Gateway. The Budget hearing is set for October 1, 2019 at 7:00 p.m. and the Budget adoption will be October 15, 2019 at 7:00 p.m. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the advertisement of the budget, as presented. Ms. Hauber seconded; the vote was unanimous.

TRF Resolution

Superintendent Bennett presented a Resolution for TRF Reduction that is part of the new collective

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bargaining requirements. The resolution notes \$62,470.12 as the dollar amount of the reduction in the school corporation's employer contribution rate. The monies will be used to pay increased costs in the Education Fund and/or to replace revenue reductions as calculated from the difference between the FY 2020, state tuition support formula and the FY 2019 state tuition support. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution for TRF Reduction, as presented. Ms. Cummings seconded; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Classified and Extra Duty and/or Volunteer Personnel Reports, as presented. Ms. Wilson seconded; the vote was unanimous.

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

December Board Date Meeting Change

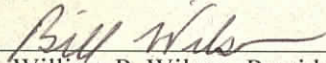
Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve moving the December 10th Board meeting to December 9th. This is due to a scheduling conflict. Ms. Cummings seconded the motion; the vote was unanimous.

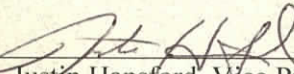
Fund Raising Request


Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve a fund raising request. The 8th Grade ELA class wants to sell tickets for a buffet at Roosters to raise money for incentives for reading rewards. Mr. Hansford seconded the motion; the vote was unanimous.

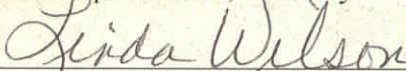
Adjourn

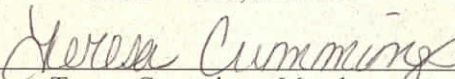
With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:07 p.m.


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

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CERTIFIED PERSONNEL REPORT

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

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Justin Harris	RA/Instructional Assistant (Para Professional)	August 15, 2019

<u>Name</u>	Intermittent Leave of Absence	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Connie Kreutzer	CCSC/Bus Driver	August 29, 2019

<u>Name</u>	Resignation	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Cynthia McCordy	CHS/SPED Instructional Assistant (Para Professional)	September 13, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Lamond Graves	CHS/Assistant Football Coach	2019-2020 school year
Brian Watts-Lovings	CHS/Vol. Asst. Football Coach	2019-2020 school year
Corey Vaughn	CMS/Co-Student Council Sponsor	2019-2020 school year
Candy Covey	CMS/Co-Student Council Sponsor	2019-2020 school year
Leslie Wuorenmaa	CHS/Student Council Co-Sponsor	2019-2020 school year
Andy Bramer	CMS/Campus Life Volunteer	2019-2020 school year
Sarah Richardson	CMS/Campus Life Volunteer	2019-2020 school year
Tony Stone	CHS/CMS/Campus Life Volunteer	2019-2020 school year
Breezy Dowell	CHS/Campus Life Volunteer	2019-2020 school year