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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF SPECIAL MEETING

**Date and time of meeting:** October 1, 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  
Ms. April Hauber, Board Secretary  
Ms. Linda Wilson, Board Member  
Ms. Teresa Cummings, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Dr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Carey Davis, CES Assistant Principal  
Mr. Levi Carmichael, CCSC Athletic Director  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Erin Walden, CCSC Communications Specialist  
Ms. Dianne Lacy, CCSC Corporation Treasurer  
Ms. Sally Wade, C.E.A. Representative

**Absent:** Mr. Justin Hansford, Board Vice President

#### **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. Hauber seconded; the vote was unanimous.

#### **2020 Budget Hearing**

Mr. Wilson opened the 2020 Budget Hearing. Superintendent Bennett discussed the budget, and said the advertised AV is \$345,000,000 which is low to keep tax rates at a level to protect levies. She noted that the September certified ADM was 1351.92. She noted the budget was developed on a count of 1340, taking into account a second count day in February could be lower. Superintendent Bennett discussed the Education, Operations, Debt Service and Rainy Day Funds. She noted that the Board will vote on the proposed budget and various resolutions on October 15, 2019. There were no taxpayer comments. Mr. Wilson closed the 2020 Budget Hearing.

#### **Revision to 2019/2020 School Calendar**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revision to the 2019/2020 school calendar, as presented. The revision would add two late start days for professional development for employees. Ms. Wilson seconded; the vote was unanimous.

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Special Meeting  
October 1, 2019, 7:00 p.m.

**RFQ for Energy Savings Contract**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the advertisement of the RFQ for Energy Savings Contract, as presented. The RFQ would allow for energy savings via facility upgrades. Ms. Cummings seconded; the vote was unanimous. The advertisements will run October 11<sup>th</sup> and October 18<sup>th</sup> with bids being taken on November 18<sup>th</sup>.

**Personnel**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Classified Personnel Report, 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.

**Revisions to CHS/RA Student Handbook**

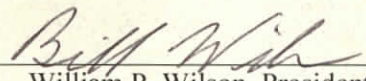
Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revisions to the CHS/RA Student Handbook, as presented. The revisions would change the tardy policy for students. Ms. Wilson seconded; the vote was unanimous.

**Fund Raising Request**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve a fund raising request. It is for the CES PTO Walk-a-Thon which is scheduled to be held on October 31, 2019. Ms. Wilson seconded; the vote was unanimous.

**Adjourn**

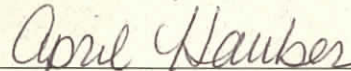
With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:16 p.m.



William P. Wilson, President

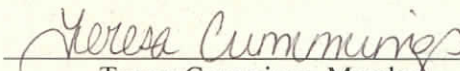
ABSENT

Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
For October 1, 2019  
**Board Approved October 1, 2019**

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**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CERTIFIED PERSONNEL REPORT**

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

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Lisa Hall	CHS/Instructional Assistant	September 19, 2019
Donald Kidwell	CCSC/Custodian	September 23, 2019
Ryan Sword	CCSC/Custodian	September 24, 2019

<b><u>Name</u></b>	<b><u>Termination Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Brandi Maddox	RA/Instructional Assistant	September 19, 2019



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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

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