
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: October 15, 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 Rupperecht, Asst. to Superintendent
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Matthew Crane, CCSC Technology Assistant
Ms. Erin Walden, CCSC Communications Specialist
Ms. Christina Schotter, C.E.A. President
Ms. Bonnie Biggs, CES Teacher
Ms. Tammy Haub, CMS Teacher
Ms. Amy Clere, CHS Teacher
Ms. Sarah James, CES Instructional Assistant
Mr. James Shireman, Shireman Construction
Family and friends of 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. Ms. Hauber seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the September Students of the Month. Brynlee Spainhour from Clarksville Elementary School, Hannah James from Clarksville Middle School, Hailee White from Clarksville High School and Christopher Diaz from Renaissance Academy were all in attendance. The August Student of the Month from Clarksville Middle School, Mikie Pirtle, also attended.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett introduced Ms. Amy Clere, CHS Teacher, for an update on the overseas trip to Peru over this past summer. Ms. Clere said this was the first trip that was

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not French related. She said there were 7 students and 3 teachers had said the kids learned a lot. She noted that next year's trip is to World War 2 Europe.

Superintendent Bennett gave the Board a new facilities projects spreadsheet and noted that several projects had been completed at CMS, including the fire system, HVAC project and replacement windows. She said the painting of the CES gym had also been completed. Superintendent Bennett also reported that the corporation's new bus was now in service. She noted that it was Manufacturing Week sponsored by One Southern Indiana. She said CCSC students had toured Amatrol and would be touring Cutter Woodworking and L&D Mailmasters later in the week. She also noted that 9th graders would be attending the Junior Achievement Inspire program at the Kentucky Fair and Expo Center next week. The program is an interactive hands on career exploration event. Superintendent Bennett discussed Clarkfest, noting that CCSC would have representation from each of our buildings in the parade as well as manning a booth. She also discussed the upcoming Trick or Treat Night at Clarksville Middle School. Superintendent Bennett discussed the upcoming Girls volleyball and football sectionals. Superintendent Bennett noted that she had gotten a lot of feedback from the community and the Newcom family about the recent naming of the field in his honor. She thanked all those who helped coordinate the event. Superintendent Bennett told the Board that Clarksville had received a portion of the McKinney Vento Grant, along with Greater Clark County Schools and Rock Creek. She said she did not know yet how much CCSC would receive from that grant. She also reminded the Board about the upcoming ISBA Regional Meeting in November and NSBA National Conference next April.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, said the bargaining phase is still underway and that there is another meeting coming up. She said the public is noticing the Red for Ed initiative. She said she appreciated the support CCSC has been showing.

Comments from Board Members: Ms. Wilson said she recently took the 50th anniversary alumni tour and was proud of all that had been done. Ms. Hauber said she was planning on attending the Builders Club pinning ceremony at Clarksville Middle School on behalf of the Kiwanis Club.

Adoption of 2020 Budget and Approval of Resolutions

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the adoption of the 2020 Budget and approval of resolutions, as presented. Ms. Wilson seconded; the vote was unanimous.

Consent Agenda

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

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

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2020 Health, Dental and Vision Insurance Change

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 2020 health, dental and vision insurance change, as presented. Superintendent Bennett noted that Anthem's health plan proposal is an increase of 2.49% compared to Humana's renewal rate of 14.49%, Anthem's dental plan is an increase of 7.8% compared to Humana's renewal rate of 18.9% and Anthem's vision plan proposal calls for an increase of .5% compared to Humana's renewal rate of 6.0%. Ms. Hauber seconded the motion to switch to Anthem; the vote was unanimous. There will be a meeting for employees to discuss the changes later in the month.

Personnel

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

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

Updates to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revisions to NEOLA Board Policy, as presented. They are: 0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 7530.01V1, 8121, 8210, 8500 and 8600. Ms. Wilson seconded the motion; the vote was unanimous.

Go Solutions Contract

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the renewal of the contract with Go Solutions, as presented. Ms. Hauber seconded; the vote was unanimous.

Revisions to CHS/RA Student Handbook

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

Revision to Grade 4 Curricular Material Fees & Consumables

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the revision to the Grade 4 Curricular Material Fees and Consumables, as presented. Ms. Hauber seconded; the vote was unanimous.

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. They are: 9/13 \$84,465.63, 9/13 \$258,833.37, 9/23

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\$34,681.23, 9/26 \$93,026.51, 9/27 \$259,563.15, 9/27 \$84,195.69, 9/30 \$95,527.84, 9/30 \$17,451.85, 10/11 \$259,666.76, 10/11 \$71,439.32 and 10/15 \$276,594.95. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents

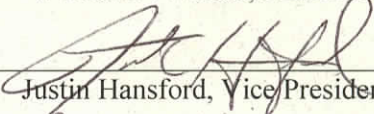
Board members signed various documents.

Adjourn

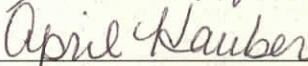
With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:05 p.m.



William P. Wilson, President

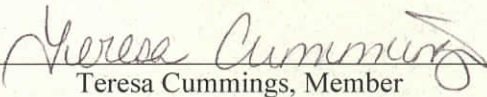


Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member

#8. CONSENT AGENDA APPROVED FOR 10-15-19

a. Meetings:

- 9-3-19 Certification of Executive Session
- 9-3-19 Minutes of Special Meeting
- 9-3-19 Meeting Memoranda
- 9-10-19 Certification of Executive Session
- 9-10-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Student Council, Paint parking spaces, October 7-25, 2019
- RA Learner Advocates, Paint parking spaces, October 16-October 30, 2019
- CHS General/Student Activity Fund, CHS Apparel sales, October 16-November 3, 2019
- CHS Girls' Basketball, Snap raise online donation, October 16-November 13, 2019
- CHS/RA Key Club, Run for You 5K, October 16, 2019-June 6, 2020
- CES, Spirit Wear sales, October 16-November 3, 2019
- CES Library, Book Fair, November 4-8, 2019

c. Donations:

- CHS Athletic Department, \$1350 from Badger, Spiller and Nicholson, \$500 from Ernie Gum Painting, \$350 from Heine Brothers Coffee
- RA/CHS Key Club, \$1500 from Clarksville Kiwanis for Key Leader Camp
- CCSC, \$750 from Moore Shepherd for Staff Appreciation
- CES, \$845.70 from Kroger Community Rewards Program (138 households)
- CMS 8th Grade Reading Incentives, \$20 from Tammy Haub, \$20 from Terese Peters-Dykiel, \$30 from Penny Kahl, \$40 in McDonalds gift cards from Holly Cain
- 30 Calculators (\$200.07 value) from Janet Redeford to Amanda Carmichael math class
- 2 picnic tables from CES PTO to CES
- CCSC, \$25 Sam's Club gift card to use for community events

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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>Resignations Building & Assignments</u>	<u>Effective Date</u>
Leslie Wuorenmaa	CHS/Science Teacher	October 3, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Holly Hensley	RA/Instructional Assistant (Para Professional)	October 15, 2019

<u>Name</u>	<u>Terminations Building & Assignments</u>	<u>Effective Date</u>
Janie Bennett	CCSC/Custodian	October 11, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Jamall Glover	CMS/Grade 7 Boys Basketball Coach	2019-2020 school year
Colin Bell	CMS/Grade 8 Girls Basketball Coach	2019-2020 school year
Jacob Payne	CMS/Grade 7 Girls Basketball Coach	2019-2020 school year
Bobby Liter	CMS/Grade 5/6 Girls Basketball Coach	2019-2020 school year

<u>Name</u>	<u>Resignations</u>	
	<u>Building & Assignments</u>	<u>Effective Date</u>
Morgan Hasty	CHS/Varsity Girls Softball Coach	October 14, 2019
Acacia Luther	CHS/JV Cheerleading Coach	October 14, 2019
Brian Watts-Lovings	CHS/Volunteer Asst. Football Coach	October 14, 2019