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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF REGULAR MEETING

**Date and time of meeting:** November 12, 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 Rupperecht, 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. Mary Dixon Kuhlman, CMS Teacher  
Mr. Chris Keeler, CHS Teacher  
Mr. Bill Smith, CES Teacher  
Ms. Shelly Watson, CES Teacher  
Ms. Stephanie Anderson, CES Teacher  
Ms. Nikki Mullins, CES Teacher  
Ms. Taylor Ellis, CES Teacher  
Ms. Courtney Budd, CES Teacher  
Ms. Brandi Dreher, C.E.A. Vice President  
Ms. Janice Jeffries, CES Teacher  
Ms. Kirstyn Davis, CES Teacher  
Ms. Billie Arthur, CES Teacher  
Ms. Christina Schotter, C.E.A. President  
Ms. Sally Wade, C.E.A. Representative  
Family and friends of students being honored  
**Absent:** Ms. Linda Wilson, Board Member

### Call to Order

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

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

### Acknowledgements and Recognition

Superintendent Bennett honored the October Students of the Month. Julius Watts from Clarksville Elementary School, Jose Palencia from Clarksville Middle School and Jessie Stevens from Renaissance Academy were all in attendance. Michael Myers from Clarksville High School was unable to attend.

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Regular Meeting  
November 12, 2019, 7:30 p.m.

### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett noted that school would be closed November 19, 2019 due to many teachers in the corporation that plan on attending the Red for Ed Action Day. She noted the day would be made up in February. Superintendent Bennett also congratulated Senior Webster Walls, who would be signing a baseball scholarship to attend Bellarmine University.

### Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, thanked the members of the bargaining team for a successful bargaining year. She said a lot of work went into crafting the contract. She noted that great progress was made this year. She said that the C.E.A. appreciates the decision to call off school November 19 for teachers to attend the rally in Indianapolis.

Comments from Board Members: Mr. Wilson said he is appreciative of the relationships during this year's collective bargaining. He noted that he plans on continuing to work together to take on the situations that have developed at the state level.

### Ratification of C.E.A. Contract

Superintendent Bennett opened the floor for any comments on the 2019-2020 Tentative Agreement between the Clarksville Education Association and Clarksville Community School Corporation. There were no comments. She also pointed out that the Board's contribution to the health insurance premium included in the agreement would cover all employees taking insurance, both Certified and Classified. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to ratify the C.E.A. Contract, as presented. Ms. Cummings seconded; the vote was unanimous. Mr. Wilson noted that the contract is not what it should be but said he is pleased the Board was able to do something.

### 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.

### Revision to Contracts/Statement of Benefits for Theater Director, Transportation Director, Administrators, and Building Treasurers

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the revision to contracts and statement of benefits for CHS Theater Director, CCSC Transportation Director, CCSC Athletic Director, Principals, Assistant Principals and Building Treasurers, as presented. Ms. Cummings seconded; the vote was unanimous.

### Personnel

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



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Regular Meeting  
November 12, 2019, 7:30 p.m.

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

### 2020 CCSC Board of School Trustees Meeting Dates

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the proposed meeting dates for the School Board for 2020. Ms. Cummings seconded; the vote was unanimous.

### Approval of Engagement Letters

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the engagement letters from Therber & Brock and Barnes & Thornburg, for use of them as CCSC's bond counsel. Ms. Hauber seconded; the vote was unanimous. Mr. Wilson noted that the upcoming bond project would have no impact on taxpayers.

### 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: 10/17 \$86,829.38, 10/24 \$85,233.38, 10/25 \$266,617.86, 10/25 \$104,599.42, 10/30 \$117,895.23, 11/7 \$155,514.18, 11/8 \$273,146.42 and 11/12 \$87,899.44. Ms. Cummings seconded; the vote was unanimous.

### Signing of Documents

Board members signed various documents.

### Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:25 p.m.

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William P. Wilson, President

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Justin Hansford, Vice President

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April Hauber, Secretary

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ABSENT

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Linda Wilson, Member

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Teresa Cummings, Member

## **#8. CONSENT AGENDA APPROVED FOR 11-12-19**

### **a. Meetings:**

- 10-1-19 Certification of Executive Session
- 10-1-19 Minutes of Special Meeting
- 10-1-19 Meeting Memoranda
- 10-15-19 Certification of Executive Session
- 10-15-19 Minutes of Regular Meeting

### **b. Fund Raising Requests:**

- CES Grade 4 Field Trip, selling Texas Roadhouse gift cards, November 25-December 9, 2019
- CMS Student Council, Generals Store, December 2, 2019-May 24, 2020
- CMS PBIS Committee, various fundraisers (candy grams, hat days, concessions), November 13, 2019-May 24, 2020
- CHS/RA Boys' Basketball Team, Snap-raise online donations, November 13-December 12, 2019
- CHS/RA Key Club, Sadie Hawkins dance to raise money for Student Council and Learner Advocates, November 22, 2019
- CHS Student Council, Thanksgiving candy grams, November 18-26, 2019
- CHS Student Council, holiday candy grams, December 9-20, 2019
- CHS Student Council, sell Puravida bracelets, January 6-March 31, 2020

### **c. Donations:**

- CCSC, 14 Samsung tablets and 2 cases from Town of Clarksville
- CHS Girls' Basketball, \$100 from Chris Bartley
- CHS Girls' Basketball, \$250 from Business Health Plus
- CES, \$35.60 from CES PTO (four Grade 3 students field trip)
- CES, \$17.50 from CES PTO (two Grade 3 students field trip)

### **d. Overnight Field Trip Request:**

- NSPA/JEA Spring Convention, Nashville, April 16-18, 2020

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**Board Approved November 12, 2019**

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**ADMINISTRATIVE PERSONNEL REPORT**

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

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Jonathan Francis	CHS/Science Instructional Assistant	November 4, 2019
Windi Lawrence	CES/Secretary/Treasurer	November 18, 2019

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Donna Liter	From CES/Secretary/Treasurer to CHS/Secretary to Asst. Principal	November 18, 2019
Danielle Madden	CCSC/From Sub Custodian to To Full Time Custodian	November 11, 2019

<b><u>Name</u></b>	<b><u>Rescind Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Tim Lewis	CCSC/Custodian	November 29, 2019
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<b><u>Name</u></b>	<b><u>Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Diana Woten	CES/Preschool SPED Instructional Assistant	November 13, 2019
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<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Melanie Deutsch	CHS/Secretary to Asst. Principal	October 25, 2019
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<b><u>Name</u></b>	<b><u>Termination Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Cathy Lynch	CCSC/Custodian	October 23, 2019
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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Scott Elbert	CMS/Grade 8 Boys Basketball Coach	2019-2020 school year
Shawn Claxton	CHS/Girls' Asst. Basketball Coach	2019-2020 school year
Justin Moore	CHS/Bowling Club Volunteer	2019-2020 school year
Brian Woods	CHS/Bowling Club Volunteer	2019-2020 school year
Marquise Parrish	CMS/Volunteer 7/8 Grade Boys Basketball Coach	2019-2020 school year
Megan Potts	CES/Girls Basketball Coach	2019-2020 school year
Taylor Ellis	CES/Cheerleading Coach CES/Book Club Sponsor	2019-2020 school year
Charla Baldwin	CES/Co-Student Council Sponsor	2019-2020 school year
Shelly Watson	CES/Co-Student Council Sponsor CES/Yearbook Sponsor	2019-2020 school year
Kelsey Rains	CES/Robotics Sponsor CES/Co-Academic Coach	2019-2020 school year
Charlotte Davis	CES/Co-Academic Coach	2019-2020 school year
Meganne Jones	CES/Music/Theatre Sponsor	2019-2020 school year
<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Amanda Carmichael	CHS/From Student Council Co-Sponsor to Student Council Sponsor	October 7, 2019