
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Date and time of meeting: December 9, 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. 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, CCSC Communications Specialist
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Mr. Matt Pait, CHS Assistant Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Tammy Haub, CMS Teacher
Ms. Jaime Lamkin, CMS Teacher
Ms. Shelly Watson, CES Teacher
Ms. Shawna Saylor, CMS Teacher
Ms. Janet Wagner, CMS Teacher
Ms. Alexis Applegate, CMS Teacher
Ms. Erin Lewis, RA Treasurer/Secretary
Mr. Bill Krammes, Ivy Tech Community College
Various family and friends of students being honored

Absent: Mr. Bill Wilson, Board President

Call to Order

Mr. Hansford 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. Cummings seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the November Students of the Month. Alejandra Gonzalez from Clarksville Elementary School, Noelle Lewis from Clarksville Middle School, Damian Davis from Clarksville High School and Ethan Neal from Renaissance Academy were all in attendance. Michael Myers, the October Student of the Month from Clarksville High School, was also in attendance. Superintendent Bennett honored the 2019 Teachers of the Year. Ms. Tammy Haub from Clarksville Middle School was also honored for being named Corporation Teacher of the Year and making it to the top 30 for the State of Indiana. Ms. Christina Schotter from Clarksville Elementary School and Mr. David Gardner from Renaissance Academy/Clarksville High School were unable to attend.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

**Regular Meeting
December 9, 2019, 7:00 p.m.**

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett discussed and thanked all those involved with shopping for needy children the past weekend for Clarksville Cares. She also thanked Ms. Adrienne Goldman and her husband for delivering the beds from the Build-a-Bed program. She also thanked Ms. Holly Rupperecht for being the Corporation Build-a-Bed liaison with the Metro United Way.

Superintendent Bennett introduced Ms. Adrienne Goldman, CHS Principal, Mr. Matt Pait, CHS Assistant Principal and Dr. Brian Allred, RA Principal, for an update. The three discussed several new clubs for this school year, noting more teachers are involved this year. They discussed updated course offerings, dual credit opportunities and the upcoming JAG program. They also discussed college and career readiness and community service initiatives. Overall they reported that culture in the building is very positive.

Superintendent Bennett introduced Mr. Bill Krammes, Executive Director of K-14 initiatives for Ivy Tech Community College. Mr. Krammes told the Board that Ivy Tech is glad to partner with CCSC to offer 13 different dual credit courses for students. He said Ivy Tech is focused on implementing three programs. One to help seniors without a plan after high school, a second to get more students to come to Ivy Tech after high school and a third accelerated learning program to help guide students through the college process.

Superintendent Bennett reminded the Board that Christmas break was coming up. She also noted several events taking place over the coming weeks.

Comments

C. E. A. Communications: There were no C.E.A. comments.

Comments from Board Members: Ms. Wilson thanked everyone for their work on the Clarksville Cares and Build-a-Bed programs. She noted that CCSC may not be the biggest district but that the district does a lot for its students. Ms. Hauber congratulated Ms. Mindy Dablow for her recent Principal honor. Mr. Hansford thanked the Ford Motor Company for helping CES students for Christmas.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Ms. Wilson 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, 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.

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting
December 9, 2019, 7:00 p.m.

2020/2021 CCSC School Calendar

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the calendar for the 2020/2021 school year, as presented. Ms. Cummings seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Bank Statements, Claims and Payroll, as presented. They are: 11/14 \$89,545.54, 11/15 \$49,774.37, 11/15 \$13,688.94, 11/21 \$24,355.07, 11/22 \$282,718.80, 11/22 \$95,572.91, 11/26 \$202,505.95, 12/4 \$43,889.94, 12/4 \$13,057.73, 12/5 \$48,600, 12/5 \$16,188.21, 12/6 \$278,184.63, 12/6 \$91,705.81 and 12/9 \$189,251.05. Ms. Wilson seconded; the vote was unanimous.

Other

Superintendent Bennett discussed a recommendation to use Fanning Howey as the architectural firm for construction and remodeling projects at Clarksville High School, Clarksville Middle School and Clarksville Elementary School. She noted that high priority projects have been identified. She said a formal agreement in the future would detail any work the firm would be completing. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve Fanning Howey as the architectural firm for construction and remodeling projects, as presented. Ms. Cummings seconded; the vote was unanimous.

Signing of Documents

Board members signed various documents.

Adjourn

With no further business to discuss, Mr. Hansford adjourned the Regular Meeting at 8:09 p.m.

ABSENT

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

#8. CONSENT AGENDA APPROVED FOR 12-9-19

a. Meetings:

- 11-5-19 Certification of Executive Session
- 11-5-19 Meeting Memoranda
- 11-9-19 Certification of Executive Session
- 11-12-19 Certification of Executive Session
- 11-12-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Spanish Club, Krispy Kreme coupon sales, December 12, 2019-January 1, 2020
- CMS Student Council, Candy Cart, December 12, 2019-May 31, 2020
- CES Treble Makers, Dress for Disney Days, January 10-May 8, 2020
- CMS & Builders Club, Staff vs. Students Basketball game with concessions, December 16-20, 2019
- CES, Cookies, Cocoa & Comprehension, December 19, 2019
- CES, Olive Garden Gift Card sales, January 6-January 20, 2020

c. Donations:

- CHS, Sandy McCauley \$500 for WW2 trip
- CHS, Rita Fleming, \$500 for WW2 trip
- Donorschoose.org, Nikki Mullins, Social/Emotional Books
- CES, \$500 from Sol Construction (Victor Gomar)
- RA/CHS Key Club, \$300 from Clarksville Kiwanis
- CCSC, \$25 Sam's Club gift card
- CES, \$23.40 from PTO to cover field trips

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For December 9, 2019
Board Approved December 9, 2019

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

No Report

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For December 9, 2019
Board Approved December 9, 2019

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
--------------------	---	------------------------------

No Report

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For December 9, 2019
Board Approved December 9, 2019

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Amanda Dilley	CCSC/Sub Custodian	December 11, 2019

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For December 9, 2019
Board Approved December 9, 2019**

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kelsey Miller	CHS/Volunteer Girls' Asst. Basketball Coach	2019-2020 school year
Austin Schoen	CHS/Volunteer Girls' Asst. Basketball Coach	2019-2020 school year

