
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 14, 2020, 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
Ms. Erin Walden, CCSC Communications Specialist
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Nikki Bullington, CMS Principal
Ms. Amy Clere, CHS Teacher
Ms. Christina Schotter, C.E.A. President
Ms. Sally Wade, CES Teacher
Mr. Kacey Carlton, Coop Teacher
Officer Chris Bartley, School Resource Officer
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Mr. James Shireman, Shireman Construction
Ms. Jade Hurley, CHS Student
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. Cummings seconded; the vote was unanimous.

Acknowledgements and Recognition

Superintendent Bennett honored the December 2019 Students of the Month. Estifanos Abate from Clarksville Elementary School and Carter Hilton from Clarksville Middle School were in attendance. Rionna Nevins from Clarksville High School and Sarah Bartley from Renaissance Academy were unable to attend.

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Bond Issue

Superintendent Bennett introduced Mr. Jeffery Qualkinbush from Barnes & Thornburg and Mr. Mike Therber from Therber & Brock to discuss the upcoming bond issue. Mr. Jeffery Qualkinbush described several projects that were being considered. He noted there is no overall tax rate impact. Mr. Mike Therber said the goal for the project is to maintain the corporation's debt service tax rate where it is and where it has been. He said the maximum term of the bonds would be eight years. Superintendent Bennett reminded the Board that the Clarksville High School Building Corporation met earlier that evening and approved an amendment to allow the project to go forward. Upon her recommendation, Mr. Hansford made a motion to approve the Resolutions Taking Actions Regarding the Proposed Amendment to Lease, Approving the Issuance of First Mortgage Bonds by the Clarksville High School Building Corporation and Matters Related Thereto, as presented. Ms. Hauber seconded; the vote was unanimous.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett introduced Madame Amy Clere, CHS Teacher, to give a report on the proposed overseas trip to the Mediterranean and Alps in 2021. Madame Clere said the group will go to Switzerland, Italy, France and Spain and will use EF Educational Tours, the same company that has been used for all previous trips. She said students who travel can earn both high school and college credit through various projects. Superintendent Bennett said there is a second ADM count day in February and that current enrollment is 1330. She noted that registration will open on March 2, 2020 and that the Showcase of Schools is set for March 17-19, 2020. Superintendent Bennett said that student surveys were being conducted this week for students in grades 4-12 and that the responses would serve as a baseline for the district's culture and climate goals. Superintendent Bennett said Dr. Brian Allred is Clarksville's representative for Align Southern Indiana. Dr. Allred said the focus is on kindergarten readiness. He said they have been discussing how to get the message out to families and providing kits to help. Superintendent Bennett said that CCSC Choir Director Emily Stewart would be presenting at the Indiana Music Education Association conference this weekend and several students would be going to assist her in this presentation. Superintendent Bennett also noted that "You're a Good Man, Charlie Brown" opens Wednesday and runs through next weekend. She said the high school girls' basketball team is showing great improvement over last season and the boys' basketball team is the top four in the conference standings at this time. Superintendent Bennett said that WHAS11's Great Day Live would be live at CCSC Wednesday for segments featuring the choir and the upcoming production of "You're A Good Man, Charlie Brown". She also said a graduation date was set for Friday, May 29, 2020 at 7 p.m.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, noted that good things are being pushed out about the upcoming production of Charlie Brown. She said she feels like students are reaching their potential here.

Comments from Board Members: Ms. Wilson said she enjoyed seeing everyone working as a team and pushing forward to do wonderful things. She said Clarksville is stepping up and showing what we are made of. Mr. Wilson said the amount of good things going on at Clarksville is growing and fantastic.

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He said the Governor's Commission is supposed to meet in April to discuss teacher retention and raises. He said they also have been pushing the TIF issue.

Consent Agenda

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

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

2020 Census Resolution

Superintendent Bennett discussed a resolution involving the 2020 Census, saying CCSC would distribute information about the Census to families via our communications channels. She noted the ISBA and IDOE were providing information designed to inform families about the importance of participating in the Census in April and the impact to the state and school's funding as a result of the Census. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the 2020 Census Resolution, as presented. Ms. Hauber seconded; the vote was unanimous.

Personnel

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

Uniform Conflict of Interest Disclosure Statement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Uniform Conflict of Interest statement for Mr. Justin Hansford and his employer, S.K. Signs. Ms. Wilson seconded; the vote was 4-0 with Mr. Hansford abstaining. The form will be filed with the county clerk and Indiana State Board of Accounts.

Update to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the update to NEOLA Board Policy #5112 which references entrance requirements for kindergarten students. Ms. Cummings seconded; the vote was unanimous.

Review of Fiscal ECA Reports

Superintendent Bennett asked the Board to review the Fiscal ECA reports for all buildings. She noted that there is no voting action required but they need to be reviewed for the Internal Controls process.

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Review and Approval of Bank Statements, Claims and Payroll

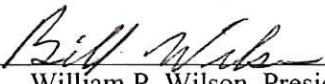
Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll, as presented. They are: 12/20 \$271,348.62, 12/20 \$1,500,621.29, 12/20 \$261,173.68, 12/31 \$55,549.34, 12/31 \$.01, 1/3 \$94,800.48, 1/3 \$271,508.77 and 1/13 \$190,573.59. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents

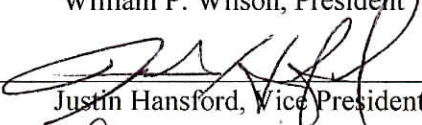
Board Members signed various documents.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:15 p.m.



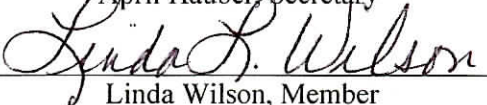
William P. Wilson, President



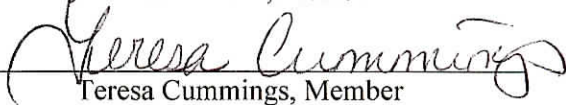
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#7. CONSENT AGENDA APPROVED FOR 1-14-20

a. Meetings:

- 12-3-19 Certification of Executive Session
- 12-3-19 Minutes of Special Meeting
- 12-3-19 Meeting Memoranda
- 12-9-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Girls' Basketball, selling breast cancer awareness shirts, January 15-January 30, 2020
- RA Yearbook Club, Ad sales, January 15-February 17, 2020
- CES, Student Council, 3rd & 4th Grade Spring Dance, March 13, 2020
- RA/CHS Key Club, Penny War between high school CCR classes, January 15-31, 2020
- CHS Baseball Team, Snap (online donations), March 4-April 4, 2020
- CHS Baseball Team, Spaghetti Dinner and Silent Auction, January 8-February 15, 2020

c. Donations:

- Clarksville Cares, \$17,148 (October-December 2019)
 - Christmas Donations \$15,300
 - Red Ball Transportation \$7000
 - Town of Clarksville \$2500
 - Town of Clarksville, Chief Palmer \$1000
 - Cash donations, anonymous \$825
 - Clark County Jail \$500
 - David Worrall \$500
 - Merrel Bierman Excavating \$500
 - Tim Harbin, LLC \$500
 - Jacobi, Toombs & Lanz \$250
 - Worrall Carburation & Machine Shop \$200
 - DBA C&L Tools \$200
 - Tuckers Garage \$200
 - Hoke's Auto \$200
 - Phoenix Automotive II \$150
 - Doug Fisher Insurance \$100
 - Combs Heating & Air \$100
 - G&G Oil \$100
 - Gerry Isgrigg \$100
 - Michelle Allen \$100
 - Sportsdrome Speedway \$75
 - Nolan and Sons \$50
 - River City Imports \$50
 - Laura Cummings \$50
 - David Meyer \$50

- Employee Deductions \$1038
 - Jill Sammons \$500
 - Ellen Jones \$100
 - Sharon Richards \$100
 - Anonymous \$60
 - Celia Winters \$25
 - Brenda Keck \$25
- CES, \$418.30 from Box Tops for Education
 - CMS, Donors Chose for Dakota Jackson, furniture \$500.60, movie screening and transportation \$2516, Donors Choose for Karen Sorg, activity table and exercise balls \$341.39, Janet Wagner Box Tops, \$29.80, Donors Choose Rob Nickerson, instruments \$2264.69
 - CES, \$804.07 from Kroger Community Rewards (138 households, August 28-November 27, 2019)
- d. Overnight Field Trip Request:
- Alps/Mediterranean overseas trip, June 21, 2021-July 1, 2021
- e. Surplus:
- CES, Savin C4040 Copier/Printer

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

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Marilyn Taylor	CMS/3 hour Cafeteria Assistant	January 10, 2020
Tyler Thompson	CCSC/Custodian	January 7, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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