
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: January 7, 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 Rupperecht, Asst. to Superintendent
Ms. Dianne Lacy, Corporation Treasurer
Ms. Erin Walden, CCSC Communications Specialist
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. Christina Schotter, C.E.A. President
Ms. Tanner Page, CHS Student
Ms. Neftali Chavez, CHS Student

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. Mr. Hansford seconded; the vote was unanimous.

Reorganization of Board

Mr. Wilson called for nominations for President of the Board of School Trustees. Mr. Hansford nominated Mr. Wilson for President of the Board of School Trustees. There were no other nominations. The vote was 4-0 with Mr. Wilson abstaining.

Mr. Wilson called for nominations for Vice President of the Board of School Trustees. Ms. Hauber nominated Mr. Hansford for Vice President of the Board of School Trustees. There were no other nominations. The vote was 4-0 with Mr. Hansford abstaining.

Mr. Wilson called for nominations for Secretary of the Board of School Trustees. Ms. Wilson nominated Ms. Hauber for Secretary of the Board of School Trustees. There were no other nominations. The vote was 4-0 with Ms. Hauber abstaining.

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Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Judy Tyler as Deputy Treasurer for the 2020 calendar year. Bonds for both are \$100,000 each. Ms. Hauber seconded; the vote was unanimous.

Appointment of CCSC Assistant to Board of School Trustees

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to reappoint Ms. Holly Rupprecht as Assistant to the Board of School Trustees for the 2020 calendar year. Ms. Cummings seconded; the vote was unanimous.

Appointment of CCSC Board Attorney

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2020 calendar year. No terms have changed from the previous agreement. Mr. Hansford seconded; the vote was unanimous.

Per Diem Pay for Board of School Trustees

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$62 per planning, special or executive sessions and \$112 for regular sessions. Ms. Wilson seconded; the vote was unanimous.

Resolution for Recurring Transfer

Superintendent Bennett presented the resolution for the recurring transfer of funds from the Education Fund to the Operations Fund. State law only allows 15% to be transferred each month in order to reimburse the Operations Fund for expenses not allocated to student instruction. Superintendent Bennett noted CCSC is already in compliance with the 15%. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Hauber seconded; the vote was unanimous.

2020 General Authorizations

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with the Resolution for Use of Corporation Credit Card adopted in April 2005 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Ms. Wilson seconded; the vote was unanimous.

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Resolution for Mileage Payment and Reimbursement

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has decreased from 58 cents to 57.5 cents per mile per the 2020 IRS guidelines. Mr. Hansford seconded; the vote was unanimous.

Deletion of Outdated Outstanding Checks

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the deletion of Outdated Outstanding Checks from Clarksville Community School Corporation and Clarksville Elementary School, as presented. The monies from the checks will be receipted back into the fund from which they were originally drawn. Ms. Cummings seconded the motion; the vote was unanimous.

2020 Resolution for Use of Gift Cards

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Resolution for Use of Gift Cards for purposes of recognizing staff, as presented. Ms. Hauber seconded; the vote was unanimous.

Personnel

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

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

Other

Superintendent Bennett discussed moving the February Regular Board meeting from Tuesday, February 11, 2020 to Monday, February 10, 2020 due to a Board Member scheduling conflict. She also discussed two new marketing contracts reviewed by the CCSC attorney. She said one is for advertising on WHAS11 and the other is for advertising in the News Tribune. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to change the Board meeting date and approve the two marketing contracts, as presented. Ms. Hauber seconded; the vote was unanimous.

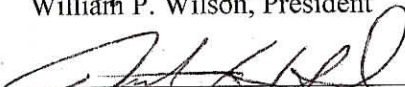
Adjourn


With no further business to discuss, Mr. Wilson adjourned the special meeting at 7:14 p.m.

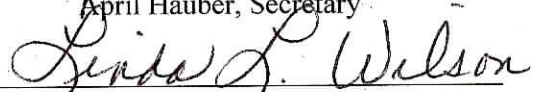
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William P. Wilson, President


Justin Hansford, Vice President


April Hauber, Secretary


Linda Wilson, Member


Teresa Cummings, Member

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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>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Jonathan Francis	From CHS/Science Instructional Assistant to CHS/Science Teacher (Emergency Permit)	November 4, 2019

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Jonathan Francis	From CHS/Science Instructional Assistant to CHS/Science Teacher (Emergency Permit)	November 4, 2019

Melody Petty	From CHS/4 hour Cafeteria Assistant to CMS/5 hour Cafeteria Assistant	January 6, 2020
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Connie Morgan	CCSC/Custodian	December 12, 2019
Elizabeth Pendleton	CES/Kindergarten Assistant	December 19, 2019

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Sarah James	CMS/Instructional Assistant	January 10, 2020
Jeanette Babbs	CMS/5 hour Cafeteria Assistant	January 1, 2020
Mary Stolberg	CES/3 hour Cafeteria Assistant	January 1, 2020
Mary Jane Sullivan	CMS/4 hour Cafeteria Assistant	January 1, 2020

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jeanette Babbs	CCSC/Substitute Cafeteria Assistant	January 1, 2020
Mary Stolberg	CCSC/Substitute Cafeteria Assistant	January 1, 2020
Mary Jane Sullivan	CCSC/Substitute Cafeteria Assistant	January 1, 2020

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Drake Potts	CES/Boys' Basketball Coach	2019-2020 school year
Marcus Forward	CES/Volunteer Boys' Basketball Coach	2019-2020 school year
Drake Russel	CHS/Jr. Varsity Boys' Baseball Coach	2019-2020 school year
Justin Boser	CHS/Co-Coed Track & Field Coach	2019-2020 school year
Shelby Gliebe	CHS/Co-Coed Track & Field Coach	2019-2020 school year
Amanda Carmichael	CHS/Co-Coed Track & Field Coach	2019-2020 school year
Joel DeMoss	CHS/Varsity Asst. Baseball Coach	2019-2020 school year
Lamond Graves	CMS/5 th & 6 th Grade Jr. High Boys' Basketball Coach	2019-2020 school year

<u>Name</u>	<u>Termination Building & Assignments</u>	<u>Effective Date</u>
Justin Moore	CHS/Volunteer Bowling Club Coach	2019-2020 school year