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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF REGUAR MEETING

**Date and time of meeting:** February 10, 2020, 6:30 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  
Mr. Bobby Crane, CCSC Technology Director  
Dr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Lillian Dumar, CES Counselor  
Mr. Bobby Crane, Technology Director  
Ms. Erin Walden, Communications Specialist  
Ms. Angela Henderson, Data Technician  
Mr. Chris Vernon, Desktop Technician  
Mr. Dakota Jackson, CMS Teacher  
Ms. Laura Elble, CMS Teacher  
Ms. Kelly Grady, CES Teacher  
Ms. Christina Schotter, C.E.A. President  
Family and friends of students being honored

#### Call to Order/Pledge of Allegiance

Mr. Wilson called the Regular Meeting to order at 6:30 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 shared the video of members of the Administration on Great Day Live promoting CCSC and the upcoming Showcase of Schools.

Superintendent Bennett honored the January Students of the Month. Patrick Mackison from Clarksville Elementary school, Kevin Smith from Clarksville Middle School and Hannah Pirtle from Clarksville High School were all in attendance. Students of the Month from December, Rionna Nevins from Clarksville High School and Sarah Bartley from Renaissance Academy were also in attendance. Dahja Gaines from Renaissance Academy was unable to attend. Superintendent Bennett honored Ms. Angela Henderson, Data Technician, for going above and beyond every day.

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Regular Meeting  
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### Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett updated the Board on the Coed Soccer Program/Club. She said there is a callout meeting coming up to gauge interest and noted there has to be 15 members in order to have a high school schedule in the fall. She said practice would be on the practice football field and all matches would be away at first. She also noted that soccer would not interfere with other fall sports. Superintendent Bennett said CCSC is offering free adult wellness classes at Renaissance Academy through the month of February and first week of March. She said the classes are twice a week.

### Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, thanked Dr. Allred for playing piano at the recent choral concert and congratulated the students who performed at the ISSMA competition.

Dr. Allred noted that many students received gold at the ISSMA competition and that both the CHS girls and boys ensembles would be moving on to state competition.

Comments from Board Members: Ms. Cummings invited everyone to attend the spaghetti fundraiser for the CHS baseball team on Saturday. Ms. Wilson thanked the corporation for sending flowers after the passing of Ms. Eva Franz, who used to work for CCSC. Mr. Hansford thanked Ms. Adrienne Goldman. Mr. Wilson noted that he was going up to Indianapolis to meet with legislators this week.

### 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.

### Personnel

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 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.

### Approval of Student Handbooks and Athletic Manuals

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the 2020-2021 student handbooks and athletic manuals, as presented. Mr. Hansford seconded; the vote was unanimous.



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### NEOLA Board Policy Updates

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the NEOLA board policy updates, as presented. They are: Po1520.08, Po3120.08, Po4120.08, Po8120, Po8455, Po3220.01, Po3220.02, Po5111, Po5111.01, Po5223, Po5335, Po5600, Po6220, Po6230, Po6520, Po7300, Po7440.03, Po8310, Po8400, Po8405, Po8420, Po8462, Po8600, Bylaw 0100, Po7530.02, Po7540, Po7540.02, Po7540.04 and Po7544. Ms. Wilson seconded the motion; the vote was unanimous.

### Approval of Contracts

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve four contracts, as presented. They are a Performance Based Contract Project Development Agreement with ESG, letter of intent with Techline Sports Lighting, Kidder Media Indiana and Rick's Handyman. Ms. Cummings seconded the motion, the vote was unanimous.

Superintendent Bennett noted that a contract with Fanning Howey was still under review.

### Recommendation for Facility Naming

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the recommendation to name the area between the high school and the elementary school Steve Matheny Way. Ms. Wilson seconded; the vote was unanimous. The naming will take place on Friday, February 21<sup>st</sup>. Superintendent Bennett said that Mr. Matheny was overwhelmed with emotion when told about the honor.

### Allowance of Transfers

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Allowance of Transfers reports for the Education and Operations Funds. These are required end of year procedures for 2019. Ms. Wilson 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: 1/17 \$264,238.72, 1/17 \$85,431.00, 1/23 \$156,629.80, 1/31 \$268,311.76, 1/31 \$112,902.85 and 2/6 \$116,808.93. Ms. Hauber seconded; the vote was unanimous.

### Signing of Documents

Board Members signed various documents

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BOARD OF SCHOOL TRUSTEES**

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Regular Meeting  
February 10, 2020, 6:30 p.m.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:28 p.m.

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William P. Wilson, President

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Justin Hansford, Vice President

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*April Hauber*

April Hauber, Secretary

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*Linda P. Wilson*

Linda Wilson, Member

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*Teresa Cummings*

Teresa Cummings, Member

## **#7. CONSENT AGENDA APPROVED FOR 2-10-20**

### **a. Meetings:**

- 1-7-20 Certification of Executive Session
- 1-7-20 Minutes of Special Meeting
- 1-7-20 Minutes of Board of Finance Meeting
- 1-7-20 Meeting Memoranda
- 1-14-20 Certification of Executive Session
- 1-14-20 Minutes of Regular Meeting

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

- RA/CHS Key Club, update registration fee from \$25 to \$30 for Run for You 5K, June 2020
- CHS/RA, National Honor Society, CES Dr. Seuss Pancake Breakfast, February 29, 2020
- CHS & CMS Band, selling consumable products, February 11-28, 2020
- RA/CHS Key Club, Autism shirt sales, February 11-20, 2020
- RA/CHS Key Club, selling World's Finest Chocolate bars, March 2-April 3, 2020
- CMS Student Council, donations for JB Ogle animal shelter, February 11-29, 2020
- CMS Student Council, valentine candy grams, February 11-14, 2020
- CHS, Track & Field, online store sales, February 12-March 13, 2020
- CHS, Track & Field, shirt sales for Faulkner relays, April 1-May 15, 2020
- CES, Kids Heart Challenge, February 24-March 6, 2020
- CMS Yearbook, photo booth, March 1-June 1, 2020
- CES Library, Scholastic book fair, April 13-17, 2020

### **c. Donations:**

- CCSC, \$1500 from Bowles Mattress to sponsor Showcase of Schools
- CES Athletics, \$101 from CES parents for basketball/cheerleading uniforms
- CHS World War 2 trip, \$500 from Rita Fleming

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**Board Approved February 10, 2020**

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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>Appointment 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>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Sandra Wilson	CCSC/Substitute Custodian	January 21, 2020
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Mandy Muellner	CMS/Instructional Assistant	January 27, 2020
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<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Ryan Sword	CCSC/Custodian	January 28, 2020
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<b><u>Name</u></b>	<b><u>Transfer of Employments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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Kathy Delaney	From CCSC/Sub Cafeteria Assistant To RA/3.5 hr. Cafeteria Assistant	January 1, 2020
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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>
Donnie Cunningham	CHS/Boys' Varsity Golf Coach	2019-2020 school year
Stacey White	CHS/Head Girls' Softball Coach	2019-2020 school year
Justin Boser	CHS/Winter Weights Instructor	2019-2020 school year
Jamall Glover	CMS/Track and Field Coach	2019-2020 school year