
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: March 10, 2020, 7:00 p.m.
Place of meeting: Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Dr. Brian Allred, Renaissance Academy Director
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Ms. Sally Wade, C.E.A. Secretary
Ms. Jaime Lamkin, CMS Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Emily Stewart, Choir Director
Mr. Andrew Luther, CES Teacher
Family and friends of students being honored
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Absent: Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President

Call to Order/Pledge of Allegiance

Ms. Hauber 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 February Students of the Month. Valeria Ramirez Campos from Clarksville Elementary School, Abbey Muellner from Clarksville Middle School and Kesha Rasche from Clarksville High School were all in attendance. Caleb Cummings and Dahja Gaines from Renaissance Academy were unable to attend. Superintendent Bennett honored Ms. Emily Stewart, Choir Director, and members of the Clarksville High School Choir for their recent accomplishments at the ISSMA State Solo and Ensemble. Superintendent Bennett honored student Evan Davis who won the Indiana High School Bowling state championship, Mr. Andy Luther, CES Teacher, and members of the Clarksville High School Bowling Team for their accomplishments. She also thanked Mr. Luther for bringing forth the recommendation to honor Mr. Steve Matheny, Clarksville's number one fan.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting
March 10, 2020, 7:00 p.m.

Bond Issue

Superintendent Bennett introduced Mr. Mike Therber from Therber and Brock and Mr. Jeffery Qualkinbush from Barnes and Thornburg. Mr. Qualkinbush noted that the Clarksville High School Building Corporation had met earlier that night and approved bond financing for upcoming district wide projects. He noted there will be no impact to taxpayers. He said the bond money, totaling \$5.3 million, will be issued to match the costs of the projects. Mr. Mike Therber said the bonds will be fully repaid within 7 years of issuance leaving room for additional bond monies in the future if needed. He noted the bond market has lower rates than January when the process began.

Ms. Hauber opened the floor for comments on the proposed Amendment to Lease Public Hearing for the 2020 District-Wide Facility Renovation Project. There were no comments. Ms. Hauber closed the floor.

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution Regarding Execution of an Amendment to Lease and Matters Related Thereto, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett said the hold harmless and letter grades were approved by the State Board of Education last week. She said CES will remain an A for this year and next. She said CMS got an A for the first time in school yesterday. The A will remain in place for two years. She said CHS remains a B. She noted the Corporation letter grade was a B, just a few percentage points from an A. She said she was very proud of all the work happening in the buildings.

Superintendent Bennett told the Board that CCSC is monitoring the news and information coming out of the Clark County Health Department regarding the Novel Coronavirus or COVID 19. She noted that it is business as usual but said plans are being put into place for potential E-Learning days if needed. Ms. Cummings made a motion to give the Superintendent the authority to call for E-Learning days if needed due to the spread of the Coronavirus. Ms. Wilson seconded; the vote was unanimous.

Superintendent Bennett congratulated Ms. Dianne Lacy, CCSC Corporation Treasurer, for being named the Region 10 Treasurer of the Year through the Indiana Association of School Business Officials. She is now in the running for statewide Treasurer of the Year. Superintendent Bennett said that the final cafeteria inspections are completed for the school year. She noted that CES, CHS and RA all received 100%. CMS had a mark down due to a broken dispenser, which has already been fixed. Superintendent Bennett reminded the Board about the upcoming Showcase of Schools.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, thanked everyone for their work on planning for the possible response to the COVID 19. She said she is glad to share the letter grade information and is looking forward to Showcase.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

**Regular Meeting
March 10, 2020, 7:00 p.m.**

Comments from Board Members: Ms. Cummings congratulated everyone on the letter grades and especially Ms. Bullington at CMS. Ms. Wilson said students, including her grandson, were very excited about the A grade at CMS. Ms. Hauber noted there are lots of exciting things going on at CCSC.

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.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Classified and Extra Duty and/or Volunteer Personnel Reports, 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.

Revisions to Statement of Benefits for Custodial Employees

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the updated Statement of Benefits for Custodial Employees, as presented. It includes a pay raise and changes to the years of experience ranges. Ms. Cummings seconded the motion; the vote was unanimous.

Revisions to Preschool for the 2020/2021 School Year

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Revisions to Preschool for the 2020/2021 School Year, as presented. The revisions will include offering preschool five days a week instead of four and increasing tuition from \$250 a year to \$250 per semester for those students who are required to pay. Ms. Wilson seconded; the vote was unanimous.

Changes for Kelly Sub Services

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the changes to Kelly Sub Services, as presented. The changes include increasing the daily sub rate from \$65 a day to \$70 a day and decreasing college requirements for subs from 30 to 24 completed college credits. Ms. Cummings seconded; the vote was unanimous.

Transfer Resolution

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Transfer Resolution, as presented. Ms. Wilson seconded; the vote was unanimous. The resolution changes the wording to match wording used by the Department of Finance.

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

**Regular Meeting
March 10, 2020, 7:00 p.m.**

Resolution for Use of Eventlink Pay

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for Use of Eventlink Pay, as presented. This is a previously passed resolution and corrects wording on one of the steps in the process. Superintendent Bennett reiterated that all required internal controls are being followed. Ms. Cummings seconded the motion; the vote was unanimous.

Review & Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Bank Statements, Claims and Payroll, as presented. They are: 2/14 \$83,975.16, 2/14 \$271,421.17, 2/20 \$68,955.89, 2/28 \$277,210.77, 2/28 \$198,133.09 and 3/5 \$118,027.05. Ms. Wilson seconded; the vote was unanimous.

Signing of Documents

Board members signed various documents.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the meeting at 7:51 p.m.

ABSENT

William P. Wilson, President

ABSENT

Justin Hansford, Vice President

April Hauber, Secretary

Linda L. Wilson

Linda Wilson, Member

Teresa Cummings

Teresa Cummings, Member

#9. CONSENT AGENDA APPROVED FOR 3-10-20

a. Meetings:

- 2-4-20 Certification of Executive Session
- 2-4-20 Meeting Memoranda
- 2-10-20 Certification of Executive Session
- 2-10-20 Minutes of Regular Meeting

b. Fund Raising Requests:

- Senior Class, CHS/RA students, senior class products, March 11-April 8, 2020
- CES Treble Makers, selling from Believe Kids catalog, March 11-20, 2020
- Girls Tennis, CHS/CMS, selling t-shirts, March 11-April 1, 2020
- Girls Tennis, CHS/CMS, selling peelers, March 11-April 11, 2020
- Girls Tennis, CHS/CMS, Servathon, March 11-April 11, 2020
- CHS Art, selling student artwork during Showcase, March 18-28, 2020
- CES PTO, selling World's Finest Chocolate Bars, April 6-17, 2020
- CHS Softball, Snap Raise online donations, April 6-May 6, 2020

c. Donations:

- CES, \$1500 from CES PTO to cover cost for basketball and cheerleading uniforms
- CHS Boys' Golf Program, \$1000 from Complete Integration Solutions, LLC

d. Surplus:

- 2 All Star LED scoreboard, 4 Nevco 8 foot scoreboards, 2 Nevco full scoreboards, scrap metal from old baseball/softball batting cages, CMS PE/Audio equipment

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For March 10, 2020
Board Approved March 10, 2020

ADMINISTRATIVE PERSONNEL REPORT

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

No Report

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For March 10, 2020
Board Approved March 10, 2020

CERTIFIED PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For March 10, 2020
Board Approved March 10, 2020

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Christian (Tyler) Thompson	CCSC/Substitute Custodian	March 9, 2020

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Donald Kidwell	CCSC/Custodian	March 6, 2020

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For March 10, 2020
Board Approved March 10, 2020

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Christina Schotter	CES/Girls' Track Coach	2019-2020 school year
Angie Povey	CES/Boys' Track Coach	2019-2020 school year