
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: February 8, 2022, 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 President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupperecht, Asst. to Superintendent
Mr. Matthew Crane, Technology Support Specialist
Ms. Judy Tyler, Human Resources Specialist
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Christina Schotter, C.E.A. President
Ms. Kelly Grady, CES Teacher
Ms. Janet Wagner, CMS Teacher
Ms. Alexis Jenkins, CMS Teacher
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Ms. Barb Cline, Resident
Family and friends of students being honored

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 Recognitions

Ms. Hauber congratulated Superintendent Bennett for getting her doctorate degree.

Superintendent Bennett honored the January Students of the Month. Summer Neal from Clarksville High School and Kolten Tyler from Clarksville Middle School were in attendance. Carmello Barroso from Clarksville Elementary School was unable to attend.

Bond Issue

Superintendent Bennett introduced Mr. Jeffery Qualkinbush from Barnes & Thornburg, CCSC's Bond Counsel, and Mr. Mike Therber from Therber & Brock, CCSC's Municipal Financial Advisor.

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Mr. Qualkinbush noted that the Board of Directors of the Clarksville High School Building Corporation had met earlier in the evening and approved an amendment to the existing lease between the Building Corporation and the School Corporation that will allow the School Corporation to finance maintenance projects and facility renovations on campus. The School Board must also approve the same lease amendment. He also discussed the approval of the revision of governing documents of the Building Corporation, giving the School Board appointment and removal powers. He said the current three members, Earl Pierce, Wanda Holdaway and Barbara Cline would remain on. He also said Jill Farney and Marvin Bostock would be added to the Building Corporation. Mr. Qualkinbush noted that everything else was identical to previous financing. He said the bonds could be sold as early as May. Mr. Therber noted that financing will not exceed \$5.8 million. He said the bond market is volatile at this time but said rates are at historic low levels. Upon Superintendent Bennett's recommendation, Mr. Wilson 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. Davis Craig seconded; the vote was unanimous.

Education Update and Superintendent's Reports

Superintendent Bennett updated the Board on the flooring projects at Clarksville Elementary and Clarksville High Schools. She also updated the Board on the delivery dates for the new cafeteria furniture at Clarksville Elementary and Clarksville High Schools. Superintendent Bennett also said Chromebooks had been ordered for Pre-K students.

Dr. Brian Allred, Assistant Superintendent, updated the Board on the status of the work on the new Administration Center. He said exterior lighting and signs should be in later in the month. He said occupancy should happen the following week. Dr. Allred also said there would be an onsite visit to Clarksville Elementary School on February 17 for On My Way Pre-K program licensure.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, said she respected the Board and Administrators for their support and urged everyone to make their thoughts known to legislators on the bills involving public education.

Comments from Board Members: Mr. Wilson said the bills had been discussed at previous meetings. Ms. Davis Craig, Ms. Cummings, Ms. Wilson and Ms. Hauber all congratulated Dr. Bennett. Ms. Hauber also thanked everyone that comes to the meetings regularly.

Consent Agenda

Upon Superintendent Bennett's recommendation, Ms. Cummings 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.

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Board Meeting Date Change

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the change of March board meeting dates, as presented. They will be March 8 and 15 instead of March 1 and 8 in order to address the requirements of the 1028 hearing. Ms. Cummings seconded the motion; the vote was unanimous.

Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Administrative, Certified, Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Hauber added a recommendation to approve a \$2000 stipend for Superintendent Tina Bennett based on Dr. Bennett's most recent evaluation. Dr. Bennett was rated as highly effective and under the terms of her contract the Board was able to recommend a performance based stipend in any amount from \$1 to \$3000. The stipend will be paid out February 18. Mr. Wilson seconded the motion; the vote was 4-0 with Ms. Cummings abstaining.

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

Update to Statement of Benefits for Administrators

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Statement of Benefits for Administrators, as presented. Ms. Davis Craig seconded; the vote was unanimous.

2022/2023 Student Handbooks

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the 2022/2023 Student Handbooks, as presented. Ms. Wilson seconded; the vote was unanimous.

Allowance of Transfers

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Allowance of Transfers, as presented. Ms. Cummings seconded; the vote was unanimous.

Resolution to Transfer Funds

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution to Transfer Funds to the Rainy Day Fund, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Consideration for Renaming of Facility

Superintendent Bennett discussed the recommendation from a member of the public that was submitted for the renaming of the Clarksville High School auditorium. She reminded the Board they could accept, reject or amend the recommendation from the committee about the renaming. Ms. Hauber said the committee met in January to review the request to rename the Vance B. Collins Auditorium, the Dan

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Bullington Theatre, in honor of Dan Bullington. Ms. Hauber noted the committee recommended it not be renamed saying to do so would erase a piece of history of CCSC and the contributions of CCSC's first superintendent. The committee also recommended a place in the auditorium lobby or on the touchscreen legacy board to recognize the performing arts and honor past theatre directors. Ms. Wilson made a motion to amend the recommendation from the committee to place a plaque in the auditorium lobby to honor Dan Bullington for his service. Ms. Cummings seconded; the vote was unanimous.

Review & Approval of Bank Statements, Transfers, Claims & Payroll

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 1/21 \$269,581.41, 1/21 \$90,803.39, 1/28 \$197,223.36, 2/8 \$1,246,960.58, 2/4 \$270,448.06, 2/4 \$91,323.17, 2/7 \$105,982.98. Ms. Wilson seconded the motion; the vote was unanimous.

Other


Superintendent Bennett discussed three contracts. The first is with Koch Mechanical for HVAC installation at the Clarksville Middle School multi-purpose space. She noted three vendors gave quotes for the project. Second is the yearly contract with Rick's Lawn and Handyman for the maintenance of grounds. Third is the contract with Flooring Concepts, an approved vendor through the Wilson Education Center. Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the contracts with Koch Mechanical, Rick's Lawn and Handyman and Flooring Concepts, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Signing of Documents

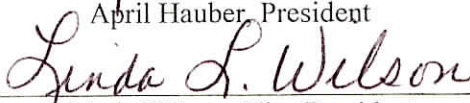
Board Members signed various documents.

Adjourn

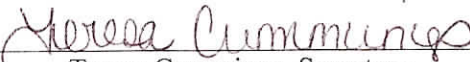
With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:57 p.m.



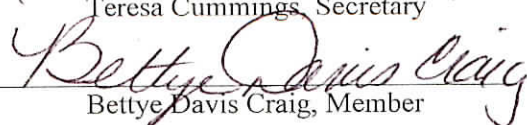
April Hauber, President



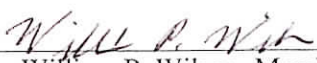
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 2-8-22

a. Meetings:

- 1-4-22 Certification of Executive Session
- 1-4-22 Minutes of Special Meeting
- 1-4-22 Meeting Memoranda
- 1-11-22 Certification of Executive Session
- 1-11-22 Minutes of Board of Finance Meeting
- 1-11-22 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS, Band and Guitar, selling products, February 9-22, 2022
- CMS Student Council, candy grams, February 9-May 25, 2022
- CMS Student Council, generals store sales, February 9-May 25, 2022
- CES PTO, donations for dress up day, February 22, 2022
- CES Treble Makers, online merchandise sales, February 11-March 4, 2022
- CHS, Senior Class, selling merchandise, February 9-March 9, 2022
- CES, Library, book fair, April 11-15, 2022

c. Donations:

- CMS, Nothing Bundt Cake, \$92 in mini cakes
- CMS, Bernard Schmidt, \$50
- CMS, Donorschoose.org for Dakota Jackson, \$273.11
- CHS Cheerleading, \$100 from Bobby Liter
- CCSC, 15 tickets to Falls of the Ohio State Park, 3 lunchboxes and 3 mugs (value \$150) for Showcase of Schools
- CCSC, \$1000 from Bowles Mattress for Showcase of Schools
- CCSC, 6 day passes (value \$60) to Clarksville Cove from Clarksville Parks and Recreation for Showcase of Schools
- CES, \$37.40 from Box Tops for Education

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Carey Davis	CES/Principal	March 21, 2022

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CERTIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Dan Stilger	CMS/Grade 5 Teacher	February 7, 2022
Robert Clark	CHS/CMS Computer Science Facilitator	February 2, 2022
Elexia McGowan	CHS/CMS Computer Science Facilitator	January 12, 2022

Resignations		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Elexia McGowan	CHS/CMS Computer Science Facilitator	January 13, 2022

Transfer of Employment		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Trae Marr	CHS/From Instructional Assistant To CHS/Social Studies Facilitator	January 10, 2022

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jared Goldman	CCSC/Substitute Bus Driver	January 19, 2022

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Connie Kreutzer	CCSC/Bus Driver	January 5, 2022

<u>Name</u>	<u>Transfer of Employments Building & Assignments</u>	<u>Effective Date</u>
Nanci Yates	CMS/From 5.5 hour to 7 hour Cafeteria Assistant	January 11, 2022
Trae Marr	CHS/From Instructional Assistant To CHS/Social Studies Facilitator	January 10, 2022

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Lori Sorg	CMS/7 th and 8 th Grade Cheer Coach	21-22 school year
Adam Cummings	CMS/Softball Club Sponsor	21-22 school year
Jacob Cummings	CMS/Baseball Club Co-Sponsor	21-22 school year
Charles Van Winkle	CMS/Baseball Club Co-Sponsor	21-22 school year