
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: March 15, 2022, 7:00 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. 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 the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Carey Davis, CES Principal
Mr. Andrew Smith, CES Assistant Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Kelly Grady, CES Teacher
Ms. Lindsay Howlett, CMS Teacher
Ms. Emily Stewart, CCSC Choir Director
Dr. Kenny Kidd, CCSC Financial Consultant
Mr. Rick Jackson, CCSC Facilities Director
Ms. Julie Slavens, ISBA
Ms. Lisa Tanselle, ISBA
Ms. Lee Ann Wiseheart, NAFC School Board member
Family and friends of Mr. Wilson
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. Davis Craig seconded; the vote was unanimous.

Special Recognitions

Superintendent Bennett called for a moment of silence in honor of Mr. Dan Bullington, former theatre director at Clarksville Community Schools, who passed away of cancer the previous weekend. She said there is a celebration of life set for April 9 in the Clarksville High School Theatre.

Superintendent Bennett honored members of the Clarksville Middle and High School choirs who recently competed in the District Indiana State School Music Association Solo and Ensemble Competition. Five Clarksville High School students also competed at the state level.

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Superintendent Bennett honored Ms. Jennifer Bishop, Clarksville Elementary School Secretary, for going Above and Beyond every day.

Superintendent Bennett announced another special recognition by introducing Indiana School Board Association Region 10 Director Lee Ann Wisheart and ISBA Attorney Julie Slavens. Ms. Wisheart and Ms. Slavens presented Mr. Bill Wilson with the Sagamore of the Wabash Award, the highest honor to be awarded by Indiana's Governor. They said that during Mr. Wilson's time on the Clarksville Community School Board he had made numerous contributions.

Superintendent Bennett discussed the recommendation from a member of the public that was submitted for the naming of the new Administration Center Boardroom. She reminded the Board they could accept, reject or amend the recommendation from the committee about the naming. Ms. Hauber said the committee met in March to review the request to name the new Boardroom in honor of Mr. Bill Wilson upon his retirement from the School Board. Ms. Hauber noted the committee recommended it be named for his dedication and leadership to CCSC. Ms. Wilson made a motion to accept the recommendation from the committee to name the room in Mr. Wilson's honor. Ms. Cummings seconded; the vote was 4-0 with Mr. Wilson abstaining.

Bond Issue

Superintendent Bennett introduced Mr. Brad Bingham from Barnes and Thornburg and Mr. Mike Therber from Therber and Brock to give an update on the 2022 bond issue. Mr. Bingham noted that the Clarksville High School Building Corporation had met earlier that night and approved bond financing for upcoming district wide projects. Mr. Therber noted that with the current rates the repayment schedule would be 7 years. He said bond closing was expected in late May.

Ms. Hauber opened the floor for comments on the proposed Amendment to Lease Public Hearing for the 2022 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. Davis Craig seconded; the vote was unanimous. Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Additional Appropriation Resolution, as presented. Ms. Cummings seconded; the vote was unanimous.

Education Update and Superintendent's Reports

Superintendent Bennett said 100% completion on the new Administration Center should be complete by the end of April. She said flooring would be updated in parts of Clarksville High School over spring break. She said flooring would be start at Clarksville Elementary School over the summer. She also reminded the Board about the retreat on Saturday.

Superintendent Bennett introduced Ms. Carey Davis, Clarksville Elementary School Principal and Mr. Andrew Smith, Clarksville Elementary School Assistant Principal. They discussed preparations for the On My Way Pre-K program which will begin next school year. They talked about a grant that will pay for training for tutoring. They also showed recent events that Clarksville Elementary students had participated in.

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Comments

C. E. A. Communications: Ms. Kelly Grady, C.E.A. Secretary, congratulated all the band and choir students and their teachers on their accomplishments. She offered her condolences on the loss of Mr. Bullington. Ms. Grady also congratulated Mr. Wilson on his years of service and dedication.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Ms. Hauber, Ms. Wilson, Ms. Cummings and Ms. Davis Craig all congratulated Mr. Wilson on the honor. Mr. Wilson said he has been very fortunate in his life to have a lot of good support.

Consent Agenda

Upon Superintendent Bennett's recommendation, Mr. 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. Wilson made a motion to approve the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report, 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.

Administration Center Change Order

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Administration Center change order #7 with an additional cost of \$9116.05. Ms. Davis Craig seconded the motion; the vote was unanimous.

Transportation Agreement

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Transportation Joint Program Fund Agreement for Transportation to the Indiana School for the Blind and the Indiana School for the Deaf, as presented. Mr. Wilson seconded; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 2/18 \$274,958.64, 2/18 \$93,085.79, 2/23 \$134,434.48, 2/24 \$1,613,293.97, 3/4 \$292.991, 3/4 \$97,221.31, 3/15 \$160.46, 3/15 \$53,128.26, 3/15 \$146,097, 3/15 \$800,000 and 3/15 \$276,782.43. Ms. Davis Craig seconded the motion; the vote was unanimous.

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Other

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the E-Rate Category 2 Network Infrastructure Project with acceptance of the bids from Strategic Communications and Five Star, as presented. The total cost for Strategic Communications is \$45,437.31 with an E-Rate discount of 85%. Clarksville's portion will be \$6,815.60. The total cost for Five Star is \$174,061.40 with an E-Rate discount of 85%. Clarksville's portion will be \$26,109.21. The bids are for projects at all schools. The projects are pending USAC approval of the E-Rate Category 2 funds and will not proceed without that funding. Ms. Wilson seconded the motion; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the termination of the agreement with Kratz and Adidas Sporting Goods and approve the agreement to partner with BSN Sports, as presented. She noted there are no financial penalties for separation. Ms. Cummings seconded the motion; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Product Donation Agreement with Dick's Sporting Goods, as presented. This is the first step in the donation process of kettlebells and dumbbells worth nearly \$4000 to Clarksville Athletics. Ms. Davis Craig seconded the motion; the vote was unanimous.

Signing of Documents

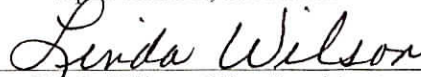
Board Members signed various documents.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 8:17 p.m.



April Hauber, President



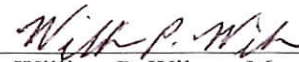
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#10. CONSENT AGENDA APPROVED FOR 3-15-22

a. Meetings:

- 2-1-22 Certification of Executive Session
- 2-1-22 Meeting Memoranda
- 2-8-22 Certification of Executive Session
- 2-8-22 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Art Department, selling supplies to make scarves, March 17, 2022
- CHS/CMS Girls Tennis, players asking for donations for serves, March 16-April 11, 2022
- CES, Book Blast website donations, April 4-11, 2022
- CHS Senior Class, group photo by Tony Bennett, April 18-May 6, 2022

c. Donations:

- CHS Theatre Department, \$500 from Sarah Gilespe (to be donated to Hildegard House)
- CHS Baseball Team, \$100 from anonymous
- CHS Athletics, \$4000 from Hoosier Hills Hoops Winter League
- CHS Athletics, \$500 from McDonalds of Kentucky and Southern Indiana
- CES, \$56 from Frontstream (Costco UW Campaign)
- CMS Band, \$40 from Amy Clere, \$120 from Katie Delgado, \$60 from Ammons Family
- CMS Donors Choose.org: \$419 for Alexis Jenkins (stool, chairs)
- CES Library, "A Frog Named Spot", "BoBo the Poodle" books

d. Overnight Field Trip Request:

- Overnight Choir Field Trip, Indianapolis ISSMA State Solo and Ensemble, February 18-19, 2022

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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>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kacey Carlton	CCSC/Homebound Services (4 hours per week for CMS student)	January 31, 2022

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Elizabeth Clark	CHS/ELL Interpreter/Assistant	February 14, 2022
Viola Bailey	CCSC/Substitute Custodian	February 7, 2022
Trinity Alford	CCSC/Substitute Custodian (CHS Student)	March 1, 2022
Lindsay Branstetter	CES/Library Assistant	March 10, 2022

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Amy White	From CES/Library Assistant To CHS/CMS/Library Assistant	March 14, 2022

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Kim Russell	CES/Custodian	January 17, 2022

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Dianne Lacy	CCSC/Corporation Treasurer	March 24, 2022

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Noah Sturgeon	CMS/Classified PE Teacher	March 15, 2022

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Kyle Hankins	CHS/Boys' Golf Coach	21-22 school year
Justin Boser	CHS/Head Co-Ed Track & Field Coach	21-22 school year
Joel Boser	CHS/Volunteer Co-Ed Track & Field Coach	21-22 school year
Anne Perissi	CHS/Volunteer Softball Coach	21-22 school year
Matthew Goss	CMS/Volunteer Tennis Coach	21-22 school year
Lindsey Howlett	CMS/Volunteer Tennis Coach	21-22 school year
Derek Page	CHS/Assistant Baseball Coach	21-22 school year
Connor Page	CHS/Volunteer Asst. Baseball Coach	21-22 school year

<u>Name</u>	Resignation	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Noah Sturgeon	CHS/Asst. Baseball Coach	21-22 school year