
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: May 14, 2019, Immediately following Special Meeting
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
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Assistant Principal
Mr. Bobby Crane, CCSC Director of Technology
Ms. Erin Walden, CCSC Communications Specialist
Ms. Janet Wagner, C.E.A. President
Ms. Christina Schotter, C.E.A. Vice President
Ms. Sally Wade, CES Teacher
Ms. Courtney Budd, CES Teacher
Ms. Taylor Ellis, CES Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Billie Arthur, CES Teacher
Ms. Jenilyn Willis, CES Teacher
Ms. Lauren Rayborn, CES Teacher
Ms. Shelly Watson, CES Teacher
Ms. Nikki Mullins, CES Teacher
Ms. Bonnie Biggs, CES Teacher
Ms. Brandi Dreher, CES Teacher
Ms. Kelsey Rains, CES Teacher
Mr. Bill Smith, CES Teacher
Various Choir students
Family and Friends of students being honored

Call to Order

Mr. Wilson called the Regular Meeting to order at 7:33 p.m.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

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Acknowledgements and Recognition

Superintendent Bennett honored the April Students of the Month. Karley Suell from Clarksville Elementary School, Casey Walls from Clarksville Middle School and Tsion Wolka from Renaissance Academy were all in attendance. Victoria Montfort from Clarksville High School was unable to attend. Malliccaaii Gresham, the March Student of the Month, also attended from Clarksville Elementary School.

Superintendent Bennett honored Choir Students from Clarksville High School and Renaissance Academy for their success on the state level.

Superintendent Bennett honored Ms. Katie LaHue, Cafeteria Manager at Clarksville Elementary School, for her 29 years of service to Clarksville Community Schools. Ms. LaHue is retiring at the end of the school year.

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett discussed the Corporation Teacher of the Year announcement earlier that day. Ms. Tammy Haub, teacher at Clarksville Middle School, will now be CCSC's candidate for the State Teacher of the Year. Mr. David Gardner was the winner for Clarksville High School/Renaissance Academy and Ms. Christina Schotter was the winner for Clarksville Elementary School. Superintendent Bennett shared an email she received from retired CCSC teacher and Kiwanis Club member Rick Beyers regarding Clarksville Middle School students and Builders Club Sponsor, Mr. Dakota Jackson. Mr. Beyers thanked Builders Club members for volunteering their time to help the Center for Lay Ministries on short notice. Superintendent Bennett reminded the Board about baseball and softball sectionals beginning next week. Superintendent Bennett discussed the Lewis and Clark Expansion event in which 12 student ambassadors worked and represented Clarksville Community Schools. She thanked Mr. Scott Gardner, Dr. Brian Allred, Ms. Adrienne Goldman, Ms. Erin Lewis and Ms. Erin Walden for coordinating the event, taking students to purchase attire and helping them prepare for the event. Superintendent Bennett introduced Ms. Erin Walden, CCSC Communications Specialist, for a marketing update. Ms. Walden noted that currently CCSC has 3200 likes on Facebook, compared to 2600 a year ago and that there has been growth on Twitter as well. Ms. Walden discussed the new website design and said it will be very interactive. She also discussed upcoming events, including Pack the Bus and the creation of Welcome Back boxes.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President and Ms. Christina Schotter, C.E.A. Vice President, discussed how they will be getting together to talk about roles in the C.E.A. for next school year. They noted the goal is to continue to show solidarity for public education. They said they hoped to continue discussions on insurance costs, class sizes and a shorter school day.

Comments from Board Members: Ms. Cummings congratulated Ms. Schotter on her Clarksville Elementary Teacher of the Year honor. Ms. Wilson said she is proud to be on the School Board and be part of the effort of Clarksville Community Schools. Mr. Wilson noted that he was proud of the students who attended the Falls of the Ohio event.

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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.

Approval of Contracts

Superintendent Bennett discussed the final version of the Coca Cola contract. She also discussed a contract with Event Link. Currently the Athletic Department uses Event Link and the new contract will be Corporation wide. It's hoped Event Link will streamline facility usage processes and communications. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve both contracts, as presented. Ms. Cummings seconded; the vote was unanimous.

Recommendation to Purchase School Bus

Superintendent Bennett discussed the purchase of a new 72 passenger Conventional school bus from Midwest Transit Equipment at the cost of \$98,837. Three busses, a 2004 Chevy SPV Activity Bus, a 2004 Ford Special Education bus and a 2006 Bluebird Conventional bus, would also be declared as surplus to be sold. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the purchase of the new bus and declaration of surplus items, as presented. Ms. Hauber seconded; the vote was unanimous.

Revision to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to NEOLA Board Policy #5112, as presented. This was the second reading of the policy that covers Entrance Requirements for Kindergarten and First Grade. Ms. Cummings seconded the motion; the vote was unanimous.

Personnel

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

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

Resolution to Allocate Local Income Tax

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

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Textbook Adoption

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the textbook adoption of the Houghlin Mifflin Harcourt and Scholastic series for Clarksville Elementary School and the adoption of Study Sync ELA digital textbooks for grades 6-8 at Clarksville Middle School, as presented. Mr. Hansford seconded; the vote was unanimous.

June Board Meeting Date Change

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to change the June Planning Session from Tuesday, June 4th at 7:30pm to Monday, June 3rd at 6:30pm due to a scheduling conflict. Ms. Cummings seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims and Payroll


Upon Superintendent Bennett's recommendation, Mr. Hansford made a recommendation to approve the Bank Statements, Claims and Payroll as presented. They are 4/25 \$312,985.09, 4/26 \$262,298.25, 4/26 \$89,683.26, 4/30 \$1,075, 5/7 \$292,578.81, 5/10 \$259,486.53, 5/10 \$103,384.93. Ms. Hauber seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 8:28 p.m.



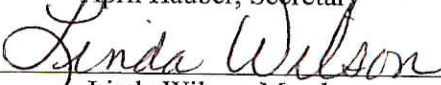
William P. Wilson, President



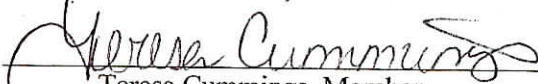
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member

#8. CONSENT AGENDA APPROVED FOR 5-14-19

a. Meetings:

- 4-9-19 Certification of Executive Session
- 4-9-19 Minutes of Special Meeting
- 4-9-19 Meeting Memoranda
- 4-16-19 Certification of Executive Session
- 4-16-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Football, golf outing, May 20-July 20, 2019
- CHS Football, discount cards, May 20-August 23, 2019
- CMS Yearbook, yearbook ad sales, June 1, 2019-March 2020
- CMS Yearbook, yearbook sales, August 2019-May 2020
- CMS Yearbook, photo booth for 1st day of school, August 8, 2019

c. Donations:

- CES, \$200 from American Heart Association as thank you for Jump Rope for Heart
- CES, \$22 from CES PTO to cover cost of field trip for 11 students who cannot pay
- CES, \$9.93 from CES PTO to cover cost of field trip for 1 student who cannot pay

d. Surplus:

- CCSC, Double Deck Hobart Oven Model #HE 60-D
- CES, Savin S4040 copier and 20 Macbooks, purchased with Title One funds

e. 2018-2019 Non-Resident Student Transfer Applications:

- CES 19-134, 19-135

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

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|---------------|------------------------------|-----------------|
| Kacey Carlton | CHS/Summer School Instructor | June 3-21, 2019 |
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| Tosha Embry | CHS/Summer School Instructor | June 3-21, 2019 |
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| <u>Name</u> | <u>Resignation Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
|--------------------|--|------------------------------|

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|-----------------|---|--|
| Kelsie Crandall | CES/Grade 4 Teacher End of the 2018-2019 school year | |
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|-----------------|---|--|
| Blair Pritchard | CHS/CMS/ENL Teacher End of the 2018-2019 school year | |
|-----------------|---|--|

| <u>Name</u> | <u>Leave of Absence Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
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|--------------|---------------------|-------------|
| Jill Rhoades | CES/Grade 2 Teacher | May 6, 2019 |
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CLASSIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Retirement Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Katie LaHue | CES/Cafeteria Manager | End of 2018-2019 school year |

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Jennifer Bishop | CES/Yearbook Sponsor | 2018-2019 school year |