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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** July 16, 2019, 7:00 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. Teresa Cummings, Board Member  
Ms. Holly Rupperecht, Asst. to Superintendent  
Ms. Adrienne Goldman, CHS Principal  
Ms. Christina Schotter, C.E.A. President

**Absent:** Ms. Linda Wilson, Board Member

**Call to Order/Pledge of Allegiance**

Mr. Wilson 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**

Mr. Hansford made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

**Reports of School and Organization Representatives**

Superintendent Reports: Superintendent Bennett discussed registration dates for the upcoming school year. She noted that about 57% of returning students had already registered. Superintendent Bennett told the Board that CCSC was represented at a resource fair for families at America's Best Hotel. Four parents were given information about registration and transportation and their legal rights to attend Clarksville Community Schools. Mr. Wilson said there is money available to help the homeless and the town is seeing what they can do to get some of that money. Superintendent Bennett showed the Board samples of the welcome back boxes that would be delivered to out of district students the week of July 29<sup>th</sup>.

**Comments**

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, congratulated several CCSC students for their performance in a New Albany Theater Production of Seussical the Musical. She also talked about welcoming students for the upcoming school year.

Comments from Board Members: Mr. Wilson congratulated Dr. Brian Allred for being asked to be part of Leadership Southern Indiana this year.

**Consent Agenda**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

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**Regular Meeting**  
**July 16, 2019, 7:00 p.m.**

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

**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.

**Transportation Director Agreement**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Employment Agreement for the Transportation Director for the upcoming school year, as presented. Ms. Hauber seconded; the vote was unanimous.

**NEOLA Board Policy**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve NEOLA Board Policy updates from May of 2014. They are: po1521, po0130 (0132.1), po1240, po1241, po1615, po3215, po4215, po5512, po7434, po1617, po3217, po4217, po5772, po7217, po5114, po8311, po8432, po9210 and po9270. Ms. Cummings seconded; the vote was unanimous.

**Uniform Conflict of Interest Disclosure Statement**

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve a Uniform Conflict of Interest Disclosure Statement for Ms. Linda Wilson; as presented. Mr. Hansford seconded; the vote was unanimous. The Statement will be filed with the State Board of Accounts.

**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 include: 6/21 \$197,588.63, 6/21 \$261,483.15, 7/5 \$91,353.27, 7/5 \$247,424.79, 7/16 \$55,299.09 and 7/16 \$76,912.11. Ms. Cummings seconded; the vote was unanimous.

**Other**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2019-2020 bus stops and guidelines, as presented. Ms. Cummings seconded; the vote was unanimous. Superintendent Bennett noted that currently CCSC has no stops on a US route or state road but should one be added, the bus stops and guidelines will satisfy the requirement of SEA Act 2 as it pertains to school bus safety.



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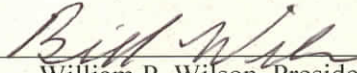
**Regular Meeting  
July 16, 2019, 7:00 p.m.**

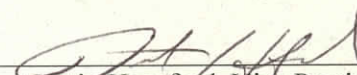
**Signing of Documents**

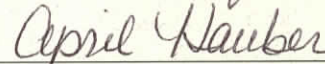
Board Members signed various documents.

**Adjourn**

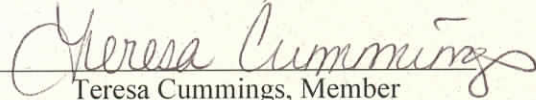
With no further business to discuss, Mr. Wilson adjourned the Regular Meeting at 7:20 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

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ABSENT  
Linda Wilson, Member

  
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Teresa Cummings, Member

## **#5. CONSENT AGENDA APPROVED FOR 7-16-19**

### a. Meetings:

- 6-3-19 Certification of Executive Session
- 6-3-19 Minutes of Special Meeting
- 6-3-19 Meeting Memoranda
- 6-11-19 Certification of Executive Session
- 6-11-19 Minutes of Regular Meeting

### b. Fund Raising Requests:

- CHS, Newspaper & Yearbook Staffs, Kona Ice Truck, August 6, 2019

### c. Donations:

- CCSC \$2566 from First Savings Bank: \$1500 to CCSC Athletics, \$1066 for Corporation Kickoff and Teacher of the Year Program
- Clarksville Cares, \$5177.50 from January-June:
  - \$1887.50 from employee deductions
  - \$1000 Community Foundation
  - \$25 Brenda Keck
  - \$40 Lilly Dumar
  - \$100 Sharron Richards
  - \$50 CMS Staff Account
  - \$75 CMS Leadership Team
  - \$2000 Kristopher Hortemiller
- CCSC, \$750 from American Fidelity for Corporation Kickoff
- CES, \$894.84 from Kroger Community Rewards (141 households, February 27-May 28, 2019)

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment</u></b>	<b><u>Effective Date</u></b>
	<b><u>Building &amp; Assignments</u></b>	

No Report

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Gladys (Kaye) Bletso	CHS/CMS ENL Teacher (pending Licensure)	2019-2020 school year

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Emma Cudahy	RA/Social Studies Facilitator	End of 2018-2019 school year
Terri Stone	CMS/Math Teacher	End of 2018-2019 school year
Jenilyn Willis	CES/Grade 1 Teacher	End of 2018-2019 school year

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Theresa Payne	CES/From Cafeteria Assistant To CES/Cafeteria Manager	August 1, 2019
Anne Perissi	CMS/From ISS Aide to CMS/ Secretary to Asst. Principal	July 23, 2019

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Olga Cherenkova	CHS/Instructional Assistant (Para Professional)	July 15, 2019
Maacah Lambert	CMS/Secretary to Asst. Principal	July 16, 2019
Nick Duran	CCSC/Custodian	July 15, 2019

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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>
Amanda Carmichael	CHS/Co-ed Cross Country Coach	2019-2020 school year
Brian McEwen	CHS/Varsity Boys' Basketball Coach	2019-2020 school year
Morgan Hasty	CHS/Varsity Girls' Softball Coach	2019-2020 school year
Jamie Knight	CHS/Varsity Boys' Baseball Coach	2019-2020 school year
Stephen Welcher	CHS/Varsity Girls' Tennis Coach	2019-2020 school year

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Terri Stone	CHS/Co-ed Cross Country Coach	2019-2020 school year