
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: August 13, 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. Linda Wilson, Board Member
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Mindy Dablow, CES Principal
Ms. Christina Schotter, C.E.A. President
Ms. Brandi Dreher, C.E.A. Vice President
Ms. Sally Wade, C.E.A. Representative
Ms. Shelly Watson, CES Teacher
Ms. Janice Jeffries, CES Teacher
Ms. Rachel Overberg, CES Teacher
Ms. Courtney Budd, CES Teacher
Ms. Taylor Ellis, CES Teacher
Ms. Megan Rogers, CES Teacher
Ms. Nikki Mullins, CES Teacher
Ms. Billie Arthur, CES Teacher
Ms. Pam Dilbeck, ISTA

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

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

Reports of School and Organization Representatives

Superintendent's Reports: Superintendent Bennett reported that open houses went very well with higher than normal attendance at all buildings. She also said the first week of school went very smoothly except for some overcrowding on buses. She noted that adjustments had been made and buses should be running regular routes within the next week. Superintendent Bennett said she has been looking at enrollment numbers and said records are still being cleaned up before she can give a number. Superintendent Bennett updated the facility project spreadsheet and noted most of the work has been done except for

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window replacement at Clarksville Middle School. She noted that bids were taken and the company chosen was Tyco Construction at a cost of \$119,000 which will be paid for out of the HVAC project. Superintendent Bennett noted that Technology Director, Mr. Bobby Crane, remarketed 518 Chromebooks and received a check for \$10,300, money that will be returned to the Operations Fund. Superintendent Bennett updated the Board on the Pre-bargaining Public Hearing held prior to the Board meeting. She said Board members would receive the notes of what was discussed. She also said as a result of the new collective bargaining laws that the Board would have to hold a public hearing regarding the dollar amount of the reduction in the school corporation's employer contribution rate to TRF and the actions the Board intends to take with that amount. She said the meeting would take place on September 3rd.

COMMENTS

C.E.A. Communications: Ms. Sally Wade, C.E.A. Representative, said it's challenging to have a revolving door of educators. She urged the Board to put the budget bill to use and fully invest in teachers.

Comments from Board Members: Ms. Wilson thanked Ms. Goldman for hosting the back to school kickoff at CHS. She said it brings CCSC together as a family. Mr. Wilson thanked Ms. Wade for her comments and said he agreed. He noted that Indiana ranks at the bottom for teacher raises and reiterated that work has to be done through redevelopment, town councils and the statehouse to receive more funding.

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.

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.

Revision to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the revision to NEOLA Board Policy #2105, as presented. Ms. Cummings seconded; the vote was unanimous.

Revisions to 2019/2020 Curricular Materials Fees and Consumables

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the revisions to the fees for curricular materials and consumables at Clarksville Elementary and Clarksville Middle Schools, as presented. Mr. Hansford seconded; the vote was unanimous.

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Revision to Statement of Benefits

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the revisions to the Statement of Benefits for custodial, transportation, clerical, instructional assistants and food service employees, as presented. Ms. Wilson seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Statements

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the yearly Conflict of Interest Disclosure Statements for himself, Ms. April Hauber and Ms. Teresa Cummings, as presented. Ms. Hauber seconded; the vote was unanimous. The statements will be filed with the County Clerk's Office and State Board of Accounts.

Resolution for Use of Eventlink Pay

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for the Use of Eventlink Pay, as presented. The online payment system will be used to electronically pay for sports officials for all home contests. Ms. Cummings seconded; the vote was unanimous.

Review and Approval of Bank Statements, Claims & Payroll

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the bank statements, claims and payroll, as presented. They include: 7/16 \$495,292.91, 7/19 \$255,317.57, 7/19 \$184,118.15, 7/25 \$193,297.01, 7/26 \$107,949.04, 8/2 \$247,529.79, 8/2 \$168,502.61, 8/7 \$83,277.04 and 8/13 \$36,278.30. Ms. Hauber seconded; the vote was unanimous.

Other

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve an update to the CCSC Athletic Handbook. It will allow 6th graders to play football for Clarksville Middle School. Ms. Cummings seconded; the vote was unanimous.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:26 p.m.

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Bill Wilson

William P. Wilson, President

Justin Hansford

Justin Hansford, Vice President

April Hauber

April Hauber, Secretary

Linda Wilson

Linda Wilson, Member

Teresa Cummings

Teresa Cummings, Member

#5. CONSENT AGENDA APPROVED FOR 8-13-19

a. Meetings:

- 7-9-19 Certification of Executive Session
- 7-9-19 Minutes of Special Meeting
- 7-9-19 Meeting Memoranda
- 7-16-19 Certification of Executive Session
- 7-16-19 Minutes of Regular Meeting

b. Fund Raising Requests:

- RA Laser Cutter Club, creating awards, July 22, 2019-June 30, 2020
- CMS/CHS Boys' Tennis, Servathon, August 14-September 6, 2019
- CIIS Varsity Cheer, selling mums, August 22-September 5, 2019

c. Donations:

- Athletic Department, \$2000 from Clarksville Alumni Association
- CHS, \$1080 from Clarksville Police Department to fund staff training and quarterly drug testing of high school students during the 2019-2020 school year
- CIIS, \$379.65 from DonorsChoose.org of science and math resource materials to support Mrs. Stallard's math and science classes
- RA, 24 chicken fingers box dinners from Dairy Queen for Back to School Night
- RA, cookie platter and coupons from Subway for Back to School Night
- Athletics, \$2000 from Baptist Health, \$1000 from Ward Engineering Company
- CES, \$269.96 from DonorsChoose.org for Lilly Dumar for therapy kits
- CES, \$170.50 from DonorsChoose.org for Natalie Weber for various games

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ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Warren Pendleton	CHS/Social Studies Teacher	2019-2020 school year

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Jacob Payne	From RA/Social Studies Facilitator To RA/CHS Social Studies Teacher	2019-2020 school year
Colin Bell	From CHS/Physical Education Teacher To CHS/RA/Physical Education Teacher	2019-2020 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jamall Glover	CHS/ISS Facilitator	August 19, 2019
Trae Marr	CHS/Instructional Assistant	2019-2020 school year
Cathy Lynch	CCSC/Custodian	August 9, 2019
Danielle Madden	CCSC/Substitute Custodian	August 9, 2019

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Antonio Grubbs	CHS/ISS Monitor	August 5, 2019

<u>Name</u>	<u>Transfer of Employments Building & Assignments</u>	<u>Effective Date</u>
Ina Hughes	From RA/5 hour Cafeteria Assistant To CCSC/Substitute Cafeteria Assistant	August 9, 2019

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Rob Nickerson	CMS/Instrumental Music CHS/Instrumental Music	2019-2020 school year 2019-2020 school year
Emily Stewart	CMS/Vocal Music CHS/Vocal Music	2019-2020 school year 2019-2020 school year
Brandy Gearheart	CMS/National Jr. Honor Society	2019-2020 school year
Dakota Jackson	CMS/Book Club Sponsor CMS/Builders Club Sponsor	2019-2020 school year 2019-2020 school year
Kelly Short	CHS/Yearbook Sponsor CHS/Jr. Class Co-Sponsor	2019-2020 school year 2019-2020 school year
Erin Lewis	RA/Yearbook Sponsor RA/CHS/Key Club Sponsor	2019-2020 school year 2019-2020 school year
Dan Bullington	CHS/Drama Coach	2019-2020 school year
Kristin Payne	CHS/Sr. Class Co-Sponsor	2019-2020 school year
Jill Sammons	CHS/RA/Sr. Class Co-Sponsor	2019-2020 school year
Stephanie Pedro	CHS/Jr. Class Co-Sponsor CHS/Nat'l Honor So. Asst. Sponsor	2019-2020 school year 2019-2020 school year
Amy Clere	CHS/French Club	2019-2020 school year
David Gardner	CHS/RA/Nat'l Honor Co. Sponsor	2019-2020 school year
Brenda Picache-Altamarino	CHS/Spanish Club	2019-2020 school year
Amanda Carmichael	CHS/Student Council Co-Sponsor	2019-2020 school year
Andy Bramer	CHS/Campus Life Volunteer	2019-2020 school year
Jamie Knight	CHS/Volunteer Girls' Golf Coach	2019-2020 school year

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Antonio Grubbs	CHS/Asst. Football Coach CHS/Asst. Girls Basketball Coach	2019-2020 school year