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

MEETING MEMORANDA

Date and time of meeting: January 8, 2019, Immediately following
Board of Finance 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
Ms. Erin Walden, CCSC Communications Specialist
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President
Mr. Sean Madden, Clarksville Resident

Call to Order

Mr. Wilson called the Planning Session to order at 7:51 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.

Education Update

Superintendent Bennett said semester two was off to a great start. She noted that the buildings were getting prepared for the upcoming testing season. Dr. Brian Allred, testing coordinator for the corporation, gave an update on the dates for testing in the district. Superintendent Bennett said CCSC would be well represented at the upcoming MLK Breakfast at Jeffersonville High School. She said a Clarksville High School student would be receiving a \$500 scholarship at the program and another student was getting an honorable mention in the poster contest. Superintendent Bennett reminded the Board that January 21st was a school makeup day. Superintendent Bennett showed the Board a video about dual credits offered at CCSC that was created by Ms. Erin Walden, Communications Specialist. Superintendent Bennett also noted a new format for Showcase this year. She said "Family and Friends Night" would be in March.

Superintendent's Reports

Superintendent Bennett discussed the transition of treasurers with Ms. Dianne Lacy becoming Corporation Treasurer on February 4th. She said Ms. Kelly Glover, new Treasurer at Clarksville Middle School, is currently in training. She also noted that interviews were scheduled for the Clarksville

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Elementary School Treasurer position. Superintendent Bennett said there is a meeting for all treasurer's scheduled for January 25th.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, noted that teachers were getting ready for testing. She thanked the construction workers at Clarksville Middle School for being conscientious, quiet and respectful while working on the HVAC system.

Comments from Board Members: Ms. Cummings and Ms. Wilson both said the dual credit video was very good. Mr. Hansford also said good job on the video and said he loved the story on Shop with a Cop. He also said sorry to Ms. Dablow for taking Dianne from her building. Mr. Hansford said he's happy to serve another four years. Mr. Wilson said the School Board is great.

Uniform Conflict of Interest Disclosure Statement

Superintendent Bennett discussed a Uniform Conflict of Interest Disclosure Statement for Mr. Justin Hansford and his employer, S.K. Signs.

NEOLA Board Policy Updates

Superintendent Bennett discussed several updates to NEOLA board policy. Among them: computer science being added to the mandatory curriculum, the Indiana course access program, a newly required Dyslexia screening and intervention program and the search and seizure policy regarding hand held metal detectors. She also said the district was requesting a revision to the commemoration of school facilities.

Revision to Statement of Benefits for Other Employees

Superintendent Bennett discussed the revision to the Statement of Benefits for Other Employees. She noted that it adds the position of accounts payable/receivable.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

2018/2019 Non-Resident Student Transfer Applications

Superintendent Bennett discussed 2018/2019 non-resident student transfer applications.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:38 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, Member