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

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**MEETING MEMORANDA**

**Date and time of meeting:** January 9, 2018, 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  
Mr. Jim Payne, Board Member  
Ms. Linda Wilson, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Rick Jackson, CCSC Dir. of Facilities & Operations  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, RA Director  
Ms. Mindy Dablow, CES Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Christi Pruitt, CCSC Treasurer  
Ms. Janet Wagner, C.E.A. President  
Ms. Erin Walden, News & Tribune

**Call to Order**

Mr. Wilson called the Planning Session to order at 8:00 p.m.

**Amend and/or Adopt Agenda**

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

**Education Update**

Superintendent Bennett introduced Ms. Adrienne Goldman, CHS Principal. Ms. Goldman updated the Board on programs taking place at Clarksville High School. She discussed a culture reset day where students were working on growth mindset, mindfulness, being respectful, having a vision and other social skills.

**Superintendent's Reports**

Superintendent Bennett noted that the Community Partner Appreciation night is set for February 13, 2018. She said there will be a reception at 6:45 p.m. and then those in attendance would be recognized at the Board meeting. Superintendent Bennett gave a shout out about how well the new notification system worked for the recent school delay. Superintendent Bennett congratulated the Boys' Basketball team for their win of the City Championship.

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**Comments**

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said she had sent a survey to teachers asking for their top concerns as well as a shout out. She said several teachers appreciated the opportunity to be honest and noted that the main concerns were money and time. She noted that several had nice comments about Superintendent Bennett. Ms. Wagner also said that she was appreciative of Ms. Michelle Cooper, CCSC Attorney, because of her discussion of the process to RIF and transfer.

Comments from Board Members: Ms. Wilson said 2018 has started out well. Mr. Payne said great job to the basketball team on the City Championship and noted it was a great game.

**Uniform Conflict of Interest Disclosure Statements**

Superintendent Bennett discussed three Conflict of Interest Disclosure Statements. They are for Mr. Justin Hansford and his employer, SK Signs, another for Mr. Jim Payne and his son-in law, Jamie Knight, the CCSC Assistant Athletic Director and Baseball Coach, and a third for Mr. Jason Carter. It is due to a lawn tractor purchase from his father, Mr. Jay Carter.

**Personnel**

Superintendent Bennett noted that there could be some personnel additions next week.

**Fund Raising Requests**

Superintendent Bennett discussed several fund raising requests.

**Donations**

Superintendent Bennett discussed several donations.

**Other**

Superintendent Bennett discussed several 2017/2018 non-resident student transfer applications.

**Adjourn**

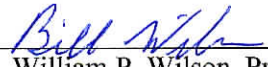
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:20 p.m.

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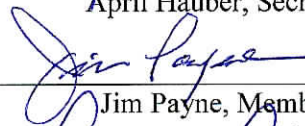


William P. Wilson, President

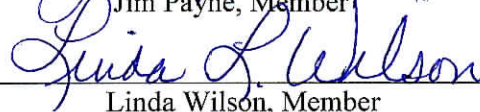
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member