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

MEETING MEMORANDA

Date and time of meeting: October 2, 2018, 7:30 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 Rupperecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Christi Pruitt, CCSC Corporation Treasurer
Dr. Brian Allred, RA Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President
Ms. Julie Seigle, CES Teacher

Call to Order/Pledge of Allegiance

Mr. Wilson called the Planning Session to order at 7:30 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.

2019 Budget Hearing

Mr. Wilson opened the 2019 Budget Hearing. Superintendent Bennett presented the 2019 Budget; discussing the change in funding. She said there are now two funds; Education and Operations. Superintendent Bennett noted that due to the September ADM of 1328.49 there is a net loss in revenue of \$149,148. Superintendent Bennett discussed the Bus Replacement Plan and Capital Projects Plan. There were no taxpayer questions or comments. Mr. Wilson closed the 2019 Budget Hearing.

Education Update

Superintendent Bennett told the Board the State and Federal Accountability Grades have been released but noted they are embargoed. She said the numbers make her proud of the work that's being done at each of the schools. Superintendent Bennett said the final 2018 ADM Count was 1328.49; a net loss of 43 students. She also noted that the total out of district for the 2018 count day was 356; the highest number of non-residents in school history. Superintendent Bennett said Clarksville Elementary School had been selected as one of three elementary schools in the state to partner with the IDOE to pilot a new Indiana Literacy framework. Superintendent Bennett noted that 35 seniors to date are working towards

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the Governor's Work Ethic Certification. She said Manufacturing Days field trips will be October 16, 17, 18. She also noted that 19 students are enrolled in dual credit Advanced Manufacturing and Logistics. Superintendent Bennett congratulated Ms. Mindy Dablow, CES Principal, for being chosen as the Educator Champion for Children Awards given by Communities in Schools. Ms. Dablow will be honored during the Readers to Leaders breakfast program in November.

Superintendent's Reports

Superintendent Bennett said CCSC had been chosen to be part of Build-a-Bed, a United Way program that works with schools to identify and supply beds and bedding for children and families in need. CCSC Principals will identify up to 15 students in need. The beds will be assembled and delivered on December First. Superintendent Bennett noted that Trick or Treat Night at Clarksville Middle School was set for Tuesday, October 30 from six to eight. She noted that the ISBA Regional Meeting was the same night. Superintendent Bennett also reminded the Board the regular meeting was moved to October 16th due to the Budget adoption.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said the count numbers are disappointing and wonders where the students are going. Ms. Wagner said Ms. Stephanie Anderson deserved a big shout out for her work with the English Language Learner Program.

Comments from Board Members: Ms. Wilson said she was excited about the new "Home of the Generals" sign. She noted that she loved the unity.

RFP for Banking Services

Superintendent Bennett said CCSC put an RFP out for Banking Services in August. She noted there were four responses; 3 of those banks were interviewed. She noted that she will bring back a recommendation to change banking services from Wesbanco to First Savings Bank in Clarksville. She said First Savings is local, their rates are very competitive and this will allow CCSC to consolidate all banking services in the Corporation. She said the school attorney was currently reviewing the contract.

Personnel

Superintendent Bennett discussed personnel items.

Overnight Field Trip Request

Superintendent Bennett discussed an overnight field trip request. This request is from the World Languages Department for an overseas trip to Peru in June of 2019.

Fund Raising Requests

Superintendent Bennett discussed several fund raising requests.

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Donations

Superintendent Bennett discussed one donation.

2018/2019 Non-Resident Student Transfer Applications

Superintendent Bennett discussed several 2018/2019 non-resident student transfer applications. She talked with the Board about current policy and changing it so the Board doesn't have to vote on each individual non-resident application. She said the Board would still be informed about the number of non-resident students.

Other

Superintendent Bennett noted that Ms. Melissa Pixley, Food Service Director, reported that cafeteria inspections were at 100 percent. She also noted that Dr. Brian Allred, Renaissance Academy Director, had trained everyone in the new testing format.

Adjourn

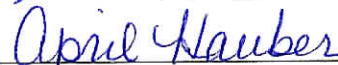
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.



William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member