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

MEETING MEMORANDA

Date and time of meeting: October 3, 2017, 7:45 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
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupperecht, Asst. to Superintendent
Ms. Christi Pruitt, CCSC Treasurer
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, RA Director
Mr. Alan Kashtai, C.E.A. Vice President
Judge Vicki Carmichael, Clark County Circuit Court #4

Call to Order/Pledge of Allegiance

Mr. Wilson called the meeting to order at 7:45 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. Payne seconded; the vote was unanimous.

Presentation on Probation/CCSC Partnership

Superintendent Bennett introduced Clark County Circuit Court #4 Judge Vicki Carmichael. Judge Carmichael discussed a proposal to move a Juvenile Probation Officer into Clarksville Community Schools. Judge Carmichael noted research has shown this practice increases attendance, grades, activity at school and decreases truancy and absenteeism. She said CCSC would have to provide an office, desk, chair, locking cabinet and access to a copy machine and the Probation Department would provide everything else. She hoped to start the program at the end of the month.

2018 Budget Hearing

Superintendent Bennett thanked Christi Pruitt, CCSC Treasurer, and Dr. Kenneth Kidd for their help with the Budget. Superintendent Bennett noted the AV estimate is \$330,000,000 and that circuit breaker continues to be an impact. She also noted that rates and levies for the advertised Budget are higher than what CCSC expects to receive. Superintendent Bennett said the current school funding formula is less favorable to corporations with high percentages of disadvantaged students than in past years. She said one of the steps to address the challenges includes examining ways to generate revenue and cut

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

**Planning Session
October 3, 2017, 7:45 p.m.**

expenditures while maintaining the integrity of student programming and academic performance. Superintendent Bennett reminded the Board that she will ask for adoption of the Budget and numerous resolutions on October 17.

Education Update

Superintendent Bennett discussed the school letter grades. She noted that the district grade is still embargoed. Superintendent Bennett discussed CCSC's involvement in the 1st Career and Job Fair. She said CCSC offered to host it at Renaissance Academy next year. Superintendent Bennett noted that offering Engineering Class at RA and CHS this year will help introduce students to engineering and engineering pathways and noted it is also a source of revenue for our corporation. Superintendent Bennett discussed Manufacturing Days in late October. She said CHS and RA students will be taking part. She noted they will have the opportunity to tour many of the area facilities and learn more about careers in manufacturing.

Superintendent's Reports

Superintendent Bennett noted the September ADM count was 1370.96. She said we had cafeteria inspections for CHS, CMS, and CES and noted there were no critical marks. She said CHS had 100 percent. Superintendent Bennett congratulated CES for raising \$5,000 for their PTO Walk-A-Thon. She also reminded the Board about the change on the date of the meeting on October 17. It was moved to 1:00 pm.

Comments

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President: Mr. Kashtai said the C.E.A. is very pleased that Mrs. Bennett has been receptive to their concerns during negotiations. He noted that the C.E.A. was disappointed that insurance information was not yet available.

Comments from Board Members: Ms. Wilson said she was very excited that Clarksville is moving forward and doing great things. Mr. Payne echoed Ms. Wilson's comments.

Personnel

Superintendent Bennett discussed the Classified and Extra-Duty and/or Volunteer Personnel Report.

NEOLA Board Policy

Superintendent Bennett discussed several updates and new NEOLA Board Policies.

Fund Raising Requests

Superintendent Bennett discussed several fund raising requests.

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

**Planning Session
October 3, 2017, 7:45 p.m.**

Donations

Superintendent Bennett discussed several donations.

2017/2018 Non-Resident Student Transfer Applications

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

Other

Superintendent Bennett noted a request for an overseas field trip to Great Britain and France. She said she has asked for Ms. Amy Clere to provide more details and possibly a presentation at a future meeting.

Adjourn

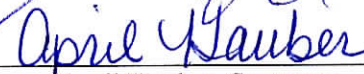
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:20 p.m.



William P. Wilson, President



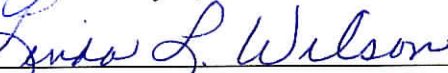
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member