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

MEETING MEMORANDA

Date and time of meeting:

November 6, 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. Linda Wilson, Board Member Ms. Teresa Cummings, Board Member Ms. Holly Rupprecht, Asst. to Superintendent

Mr. Bobby Crane, CCSC Technology Director

Dr. Brian Allred, RA Director

Ms. Adrienne Goldman, CHS Principal Ms. Mindy Dablow, CES Principal Ms. Janet Wagner, C.E.A. President Ms. Christine Allred, CHS Counselor

Absent:

Ms. April Hauber, Board Secretary

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.

Education Update

Superintendent Bennett reminded the Board that the Corporation letter grades wouldn't be released until after the State Board of Education met on November 14. She noted that there was no school on Election Day but said ELA and math teachers had a professional development day. Superintendent Bennett said the leadership team and C.E.A. had been reviewing options for the 2019/2020 school calendar. She said she hoped to bring it back to the Board in December. Superintendent Bennett noted that the last bargaining meeting with the C.E.A. was in October and she would bring the proposed contract to the Board once it was ratified by the C.E.A.

Superintendent's Reports

Superintendent Bennett noted that there was damage to the tennis court and light pole after a driver smashed into it. She said the damage will exceed the \$5000 deductible and repairs will be done as soon as possible. Superintendent Bennett said due to recent bus tragedies across the country, the Transportation Director proactively sent out a letter with safety tips for parents to review with their students. She said bus drivers also met to review safety protocols. Superintendent Bennett noted that there is now a free snack program at all buildings thanks to the food services department. She also said that for the first time ever, CCSC received 100% on cafeteria inspections at each building.

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Superintendent Bennett said the annual trick or treat event on Halloween was the largest to date with a record number of both vendors and trick or treaters. She also reminded the Board about the upcoming board retreat.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, commended all math and ELA teachers on their work with students. She said the C.E.A. would have a ratification meeting tomorrow on the proposed contract.

Comments from Citizens: Dr. Brian Allred, Renaissance Academy Principal, signed up to speak as a staff member and member of the community. He proposed naming the track after the late Darrell Kingery, former CCSC teacher and coach. He noted that Mr. Kingery made a significant contribution to CCSC and that his ability to inspire children and adults would never be forgotten. Mr. Wilson noted that policy will be pursued and a committee would be formed to discuss the proposal. Mr. Wilson suggested Ms. Wanda Holdaway be named Chairman and Adrienne Goldman, Judy Tyler, Billie Arthur and Kelly Glover be named members. Board members voted yes to forming the committee. Mr. Wilson thanked Dr. Allred for bringing the proposal forward and added that Darrell Kingery 's death was a tragic loss for everybody.

Comments from Board Members: Ms. Wilson noted that her son told her the things he learned from Coach Kingery made him who he is today. Ms. Cummings noted she had Mr. Kingery as a teacher and that he would be missed. Mr. Hansford said he has talked to students who had Mr. Kingery and noted there was a lot of respect for him.

Personnel

Superintendent Bennett discussed personnel items.

Revision to Statement of Benefits for Technology Employees

Superintendent Bennett discussed a revision to the Statement of Benefits for Technology Employees. She said it was in regards to Chris Vernon, who is currently supporting Renaissance Academy as a contracted service. She noted that hiring him as an employee would save the Corporation approximately \$11,000 per year.

2019 Board of School Trustees Meeting Schedule

Superintendent Bennett discussed meeting dates for school board meetings in 2019. She noted some changes in April and October due to the NSBA Conference and budget adoption.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

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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 7:53 p.m.

William P. Wilson, President

Justin Hansford, Vice President

ABSENT

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member