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

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**MEETING MEMORANDA**

**Date and time of meeting:** November 7, 2017, 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  
Mr. Jim Payne, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, RA Director  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Amy Clere, CHS/RA Teacher  
Mr. Nicholas Wilson, CHS Asst. Football Coach  
Ms. Linda Wilson, Board Member

**Absent:**

**Call to Order/Pledge of Allegiance**

Mr. Wilson called the meeting to order at 7:30 p.m. and asked those in attendance to recite the Pledge of Allegiance.

**Amend and/or Adopt Agenda**

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

**Education Update**

Superintendent Bennett told the Board how CHS Instructional Assistant and track Coach, Mr. Dennis Trammel, had started an after school tutoring program. She noted that he was doing it on his own and that Ms. Melissa Pixley, Food Service Director, was providing snacks for those students at no charge. Superintendent Bennett updated the Board on the overseas field trip. Board members asked Ms. Amy Clere, CHS/RA Teacher, about insurance for students and what it covers. Ms. Clere noted the trip is scheduled for June of 2018 and that Sister Cities has money left over to donate to the trip. Superintendent Bennett discussed new Pathways from the State of Indiana and how future graduates would need to complete two in addition to earning their diploma. Superintendent Bennett introduced Dr. Brian Allred, RA Director, and Ms. Adrienne Goldman, CHS Principal. They discussed how CCSC recently updated Board Policy concerning the number of credits for a diploma. The required 40 hours are now in line with the state.

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**Planning Session**  
**November 7, 2017 7:30 p.m.**

**Superintendent's Reports**

Superintendent Bennett updated the Board on tree removal taking place at Moser Park, saying the playground would be closed to students and staff while the work was being done. She said trick or treat night was a great time for Clarksville families. Superintendent Bennett reminded the Board that Zombie Prom was playing at Clarksville High School from Thursday to Sunday. She said Saturday was a Holiday Bazaar fundraiser at Clarksville Middle School. Superintendent Bennett said the Boys Basketball team would soon open their season and that the Girls Basketball season was underway. Superintendent Bennett introduced Ms. Nikolette Langdon, CCSC Information Specialist. Ms. Langdon talked about the Teacher of the Year program being finalized with ARC and other community outreach. She also discussed several positive stories for CCSC including the CES Walk-A-Thon, CMS Principal Nikki Bullington, ClarkFEST, Manufacturing Day and the Probation Office/Schools Partnership. Superintendent Bennett noted that the teacher contract would be brought to the Board for a vote next Tuesday.

**Comments**

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said the teachers had ratified a contract and thanked Superintendent Bennett for a smooth bargaining process. He said teachers are okay with the contract but noted they would like more money and a shorter work day in the future. He also thanked Ms. Bullington, CMS Principal, for the socktober event.

Comments from Board Members: Ms. Hauber noted that she donated to socktober and handed out candy at the trick or treat night and enjoyed it all. Mr. Hansford said he was glad to hear teachers were happy with their contract.

**2018 Health, Dental and Vision Insurance Change**

Superintendent Bennett told Board members about possible changes to employee health, dental and vision insurance. She noted that CCSC was looking to switch to Humana. She said there would be a 19% increase if CCSC stayed with Anthem and noted that Humana is a slight decrease for one of its plans. She said she feels really good about the changes.

**Personnel**

Superintendent Bennett discussed several items on the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report.

**Uniform Conflict of Interest Disclosure Statement**

Superintendent Bennett discussed the annual conflict of interest disclosure statement for Ms. April Hauber and her employer, AAA Hoosier Motor Club's support of the CCSC athletic programs.

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**Planning Session  
November 7, 2017 7:30 p.m.**

**Fund Raising Requests**

Superintendent Bennett discussed several fund raising requests.

**Donations**

Superintendent Bennett discussed several donations.

**2017/2018 Non-Resident Student Transfer Applications**

Superintendent Bennett discussed one 2017/2018 non-resident student transfer application.

**Other**

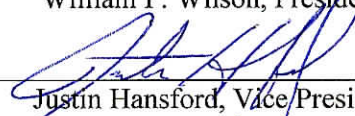
Superintendent Bennett said there was a correction to CMS textbook rental fees, as noted by Libby Ross Mensching, the ECA Treasurer at CMS. Superintendent Bennett discussed that when CMS went to a trimester schedule the fees from the original grading schedule were entered into the student management system. She noted that any overpaid textbook rental fees would be credited back to the student's account for the 2018-2019 school year.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:12 p.m.



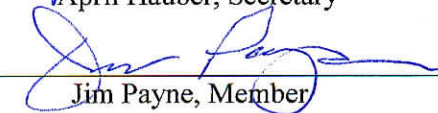
William P. Wilson, President



Justin Hansford, Vice/President



April Hauber, Secretary



Jim Payne, Member

ABSENT

Linda Wilson, Member