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

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**MEETING MEMORANDA**

**Date and time of meeting:** December 5, 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. Linda Wilson, Board Member  
Ms. Holly Rupperecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Mr. Rick Jackson, CCSC Dir. of Facilities & Operations  
Ms. Adrienne Goldman, CHS Principal  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Julie Seigle, CES Teacher  
Mr. Tom Durkin, Project Engineer

**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**

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

**Education Update**

Superintendent Bennett noted winter retesting was underway for Clarksville High School and Renaissance Academy. She said the Rotary Club and Clarksville Police Department were teaming up for a peddle car presentation for students at Clarksville High School. Superintendent Bennett said there was an upcoming robotics scrimmage and demonstration at Charlestown High School and teacher Chris Keeler was taking students to see it.

**Superintendent's Reports**

Superintendent Bennett discussed background checks getting ready to begin for current employees. She noted that twenty percent would be completed by the end of the year. Superintendent Bennett told the Board that CCSC is looking at a staggered start and bus system tiers for the next school year that would require fewer bus drivers. She said she would bring the proposal back to the Board once it is finalized. Superintendent Bennett said the probation officer program is working well and is having a positive influence on attendance. Superintendent Bennett reported that Clarksville Cares had received over \$26,000 in donations for Christmas shopping and food bags for the winter break. She said 116 students

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would be helped this year. She also noted that some CCSC students would be serviced by the Clarksville Police Department's Shop with a Cop program. Superintendent Bennett reported that the TAP and TAG distributions and classified retention stipends, once approved, would be paid out December 15. Superintendent Bennett discussed the salary increase for Food Service employees. She noted that Food Service is a self-funded account and said she would bring the revised Statement of Benefits back for a vote.

**Facilities Update**

Superintendent Bennett introduced Mr. Rick Jackson, CCSC Director of Facilities and Operations, and Mr. Tom Durkin, Project Engineer with Sims-Durkin Associates. Mr. Durkin told the Board about the HVAC study at Clarksville Middle School. He said the study looked at many issues and noted that a system replacement would cost about \$1.37 million.

**Comments**

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, thanked the Board for the cost of background checks not being passed along to teachers.

Comments from Board Members: Ms. Wilson asked if there was something to do to thank Clarksville Police Chief Mark Palmer. Superintendent Bennett noted that in February he and other sponsors and donors would be invited to a reception and be recognized at the Board meeting. Mr. Hansford said he is happy that the C.E.A. is happy. Mr. Wilson noted that a bill to project student publications is gaining support.

**2018/2019 CCSC School Calendar**

Superintendent Bennett discussed the proposed 2018/2019 school calendar. She noted that the start date would be in August. The proposal would mean two more weeks of summer but would decrease fall and spring breaks.

**2018 CCSC Board of School Trustees Meeting Dates**

Superintendent Bennett discussed the proposed Board meeting schedule for 2018. She noted the only changes from the first and second Tuesdays of the month are in January to allow time to prepare year end documents and in October due to the adoption of the budget.

**Personnel**

Superintendent Bennett discussed one item on the personnel report.

**Fund Raising Requests**

Superintendent Bennett discussed several fund raising requests.

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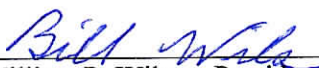
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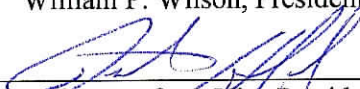
**Donations**

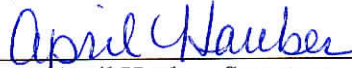
Superintendent Bennett discussed several donations.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:14 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member