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

MEETING MEMORANDA

Date and time of meeting: February 5, 2019, Immediately Following
Special Meeting

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 Rupprecht, Asst. to Superintendent
Ms. Erin Walden, CCSC Communications Specialist
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Janet Wagner, C.E.A. President
Ms. Angela Appell, Clarksville Resident

Call to Order

Mr. Wilson called the Planning Session to order at 7:36 p.m.

Amend and/or Adopt Agenda

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

Education Update

Superintendent Bennett noted that CCSC is getting ready to go into testing season. She said Aladdin Kids at Clarksville Elementary School begins February 20th.

Superintendent's Reports

Superintendent Bennett said a new fire system has been installed at Clarksville Elementary School. She told the Board that student handbooks would be brought in March this year to include language about the new handheld wands. She noted that the handbooks would be updated in time for the opening of registration on March 6th. Superintendent Bennett said she did not plan to bring back the I CAP policy anytime soon. She noted that right now CCSC students have access to most of the courses currently available in the program. She said to date the CCSC nurses have certified 23 staff members with CPR training, at a cost savings of approximately \$35 each. Superintendent Bennett said Ms. Dianne Lacy had begun her role as Corporation Treasurer. She noted that the quarter and the year have been closed out and all necessary documentation has been submitted to the Indiana Department of Education. She said the financial consultant would be in later this month to work with her and Ms. Lacy about the new budget system.

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Superintendent Bennett introduced Ms. Erin Walden, Communications Specialist. Superintendent Bennett said she and Ms. Walden had recently attended a Marketing seminar in Indianapolis. Ms. Walden said the CCSC website is very important, especially for people looking for a new school. She said she was getting quotes on having it redesigned. She said she planned to create more videos focusing on staff and Alumni. She said she hoped to send out mailers and postcards to prospective new families. She discussed the Family and Friends night as being an update to the past Showcase of Schools. Ms. Walden also discussed the digital newsletter being updated.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, said teachers are doing great things in the buildings. She said the Family and Friends Night sounds like a good change and teachers are excited to do something different. She noted the C.E.A. approved of the revisions to the school calendar that were being presented tonight.

Comments from Board Members: Board Members thanked Ms. Walden and said she was doing a good job. Mr. Wilson noted that he was going to Indianapolis to testify on House Bill 1596 which deals with TIF money. He said he planned on speaking on behalf of the Board that more control and management of TIF funds are needed.

Revisions to 2018/2019 and 2019/2020 CCSC School Calendars

Superintendent Bennett discussed two revision requests to this year's school calendar and one revision request to next year's school calendar. The revisions for 18-19 would change May 3rd (Oaks Day) and May 7th (Election Day) from off days to make up days, if needed. The revision request for the 19-20 school year would be to change February 17th (President's Day) from off to a make-up day if needed. She noted that after meeting with the C.E.A., it was agreed upon that the make-up days would be better than the potential of going to school in June.

Statement of Benefits for Transportation Employees

Superintendent Bennett discussed the transitioning of a full time transportation maintenance position to a part time position. The position would become four hours a day, 200 days a year instead of 260 days. The Statement of Benefits will need to be updated to reflect this change for the time period beginning July 1, 2019.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

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2018/2019 Non-Resident Student Transfer Applications

Superintendent Bennett discussed 2018/2019 non-resident student transfer applications.

Other

Superintendent Bennett discussed a proposal from Coca Cola for the Athletic Department. It would be a five year contract beginning June 1st. The contract would include free gear and product for the Corporation. Superintendent Bennett noted that the contract with Pepsi ran out the previous year. She said a move to Coca Cola would unite all buildings under a single brand for vending and athletic uses.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:21 p.m.

Bill Wilson

William P. Wilson, President

Justin Hansford

Justin Hansford, Vice President

April Hauber

April Hauber, Secretary

Linda S. Wilson

Linda Wilson, Member

Teresa Cummings

Teresa Cummings, Member