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

MEETING MEMORANDA

Date and time of meeting: February 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. 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
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Tim Sopko, CHS Assistant Principal
Mr. Brian Allred, RA Director
Ms. Mindy Dablow, CES Principal
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Rachel Overberg, CES Teacher
Mr. Garry Jones, Photojournalist
Family and friends of students being honored

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.

Recognition of Students of the Month

Superintendent Bennett honored the December 2017 Students of the Month. Allison Antonio-Lopez from Clarksville Elementary School and Kelly McCulloch from Clarksville High School were in attendance. Cheyenne Alexander from Clarksville Middle School and Matthew McClure from Renaissance Academy did not attend.

Education Update

Superintendent Bennett noted that planning is underway for next year. She noted that the Corporation is looking at graduation pathways and dual credits. She said there is a Tell City Hire Technology curriculum visit later in the week. She said IXL software had been purchased for Clarksville Middle School that will give students in grades 5-8 the ability to get online and work extra math. She updated the Board on the pilot program for the Boys and Girls Club at Clarksville Middle School and said it's hoped

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grant money will be able to continue the program. Superintendent Bennett introduced Dr. Brian Allred, Renaissance Academy Director. Dr. Allred talked about a youth roundtable hosted at RA that 70 people attended. He said several groups reached out afterward about partnering with CCSC. He told the Board that a financial aid workshop was being held this week, 8th grade tours for students would be next week along with a parent night for incoming 9th graders later in February. He said several partnerships with the town were ongoing. He noted there was an upcoming service day for students and that the Key Club was working on a 5K run in May. He reminded the Board that three students; two at Clarksville High School and one at Renaissance Academy, were graduating a full year early and said they would have an Associate's Degree or Technical certificate. Dr. Allred also updated the Board on statewide testing in the Corporation.

Superintendent's Reports

Superintendent Bennett reminded the Board that the Lion King was being performed at Clarksville Elementary School February 15, 16 and 17. She said graduation has been set for June 2, 2018 at 2 p.m. at Clarksville High School. Superintendent Bennett told the Board that both nurses at CCSC were going to undergo training to be certified CPR Instructors. She noted this would be helpful to teachers who need this training to renew their licenses. Superintendent Bennett congratulated the CHS Bowling Team for their success and bowler Evan Davis who was one of 24 students to bowl in the State Championship over the weekend. She noted that he finished 18th overall out of 2500 plus bowlers. Superintendent Bennett also congratulated CHS Sophomore Hannah Pirtle and RA Junior Keegan Allred. They both received Gold Ratings at ISSMA District Band Solo and Ensemble. Keegan also received a Gold Rating in Group I and will compete at the State Level later this month. Superintendent Bennett introduced Ms. Nikolette Langdon, Information Specialist. Ms. Langdon said that CCSC had recently gotten several front page stories. She said the January E-newsletter had a 30% open rate, which is higher than the first E-newsletter and said CCSC has an ad in the Southern Indiana Relocation Guide. She also updated the Board on the upcoming community partner night in March and Showcase in April.

Comments

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said he would like administration to keep in mind that class size is very important.

Comments from Board Members: Ms. Wilson said she is excited by the energy and new ideas from everyone in the Corporation.

Personnel

Superintendent Bennett discussed three items on the personnel report.

Contract for Engineer for CMS HVAC Project

Superintendent Bennett said that the CCSC legal counsel has reviewed the contract with Mr. Tom Durkin as Engineer for the CMS HVAC Project. She noted there are still questions and the contract is not quite ready for approval.

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Addendum to 2018/2019 CCSC School Calendar

Superintendent Bennett discussed adding language to the approved 2018/2019 school calendar that would give parents a one week notice if make up days would be used on Martin Luther King Junior Day and Presidents' Day. It would also add wording that any additional makeup days would be added to the end of the school year.

Updates to NEOLA Board Policy

Superintendent Bennett discussed numerous updates to NEOLA Board Policy.

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 three 2017/2018 non-resident student transfer applications.

Other

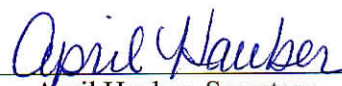
Superintendent Bennett said she appreciated the comments from the C.E.A. and noted that principals are working on master scheduling. She noted that everyone is working together to solve staffing issues with the least impact.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:28 p.m.



William P. Wilson, President



April Hauber, Secretary



Justin Hansford, Vice President

Jim Payne, Member



Linda Wilson, Member