CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

March 6, 2018, 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 Mr. Jim Payne, Board Member Ms. Linda Wilson, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent Mr. Bobby Crane, CCSC Technology Director

Ms. Nikolette Langdon, CCSC Information Specialist

Ms. Janet Wagner, C.E.A. President Ms. Mindy Dablow, CES Principal Ms. Nikki Bullington, CMS Principal Ms. Adrienne Goldman, CHS Principal

Mr. Brian Allred, RA Director

Mr. Jeffery Qualkinbush, Barnes & Thornburg

Mr. Mike Therber, Therber & Brock

Ms. Misty Ely, Resident Mr. Steve Matheny, Resident

Call to Order

Mr. Wilson called the Planning Session to order at 7:39 p.m.

Amend and/or Adopt Agenda

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

Education Update

Superintendent Bennett said the ISTEP went smoothly in most buildings expect for CMS where there were glitches on the end of the testing company. She noted that the Clarksville Police Department had met with the Administration to discuss safety measures and noted that lockdown drills at the buildings had been conducted. Superintendent Bennett said that Showcase was coming up on April 11 and 12. She noted that the next school makeup day was March 19. She also commended Keegan Allred for his Gold rating at State in Violin.

Superintendent's Reports

Superintendent Bennett said both CCSC nurses were now certified to teach CPR. This will help our teachers and staff with their re-certifications. Classes are set for April 9 and May 2.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Planning Session March 6, 2018, Immediately Following Special Meeting

Superintendent Bennett noted that there will be work done on some of the facilities over Spring Break. She told the Board that she would be bringing back a contract for Marketing and noted that interviews for Nikolette's job had been conducted. Superintendent Bennett noted that CCSC would be partnering with the Clarksville Parks Department for a Summer Kickoff Party. She reminded the Board about the Community Partner Night next Tuesday.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, thanked Nikolette on behalf of all the teachers. She noted that Nikolette's position would be filled but that she would not be replaced.

Comments from Citizens: Steve Matheny, Resident, signed up to speak. He said he was concerned about Clarksville High School athletics, saying the program was going downhill. He noted that many sports don't have full teams. He said he hoped CCSC would go into a smaller conference and thought it would mean more success for the program.

Comments from Board Members: Ms. Wilson said CES did a great job on the Lion King Kids. Mr. Payne congratulated the basketball team for their great season. He also reminded the Board to spring forward this weekend. Ms. Hauber said Nikolette would be missed. Mr. Hansford echoed that thought. Mr. Wilson thanked Mr. Matheny for his support.

Personnel

Superintendent Bennett noted that more personnel items would be added before next week.

Fund Raising Requests

Superintendent Bennett discussed one fund raising request.

Donations

Superintendent Bennett discussed several donations.

2017/2018 Non-Resident Student Transfer Applications

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

Review of Fiscal ECA Reports

Superintendent Bennett presented the Fiscal ECA Reports for Clarksville Middle School to the Board. She noted that they were received later due to the trimester schedule. She said they have to be reviewed at as part of the internal controls process but don't require a vote.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Planning Session March 6, 2018, Immediately Following Special Meeting

Other

Superintendent Bennett told the Board about a replacement of an activity bus. She said the bus is needed and the funds are available for it.

<u>Adjourn</u>

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:03 p.m.

William P. Wilson President

Justin Hansford, Vice President

April Hauber, Secretary

Jim Payne, Member

Linda Wilson, Member