CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

May 1, 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 Ms. Linda Wilson, Board Member

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

Ms. Mindy Dablow, CES Principal

Mr. Troy Mitchell, CMS Assistant Principal

Mr. Rick Jackson, Director of Facilities & Operations

Mr. Chris Jones, Bus Driver

Mr. Alan Kashtai, C.E.A. Vice President

Absent:

Mr. Jim Payne, Board Member

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

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

Education Update

Superintendent Bennett noted that the IREAD and ISTEP have been completed in all buildings. She said IREAD scores are embargoed and the retest is scheduled for June. Superintendent Bennett told the Board about recent trips made by high school and renaissance students to a career fair, Purdue University Engineering Expo and the Vex Robotics International Championship. Superintendent Bennett noted that due to the later start time for Clarksville Elementary School next school year that Communities in Schools would offer the Before School Extended Day Learning (EDL) Program from 6:30-7:50 a.m.

Superintendent's Reports

Superintendent Bennett shared a letter from the SWAT team commending the safety at Clarksville High School. She updated the Board on a student memorial tree at Clarksville High School that is damaged and needs to be removed. She said she has worked with the student's mother in selecting a replacement. Superintendent Bennett updated the Board on the Teacher of the Year program. She said all building level winners had been announced and that a Corporation winner would be chosen later in the month. She said all winners would be honored in June. Superintendent Bennett commended Clarksville Middle School's handling of the "Hit of Hell" Documentary, which focuses on the opioid epidemic. She also noted that she had attended the Boys and Girls Club Ribbon Cutting at CMS. Superintendent Bennett

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said there are many senior activities coming up and that spring sports are in full swing. She congratulated the Girls' Softball Team for beating Providence to win the City Championship.

Comments

There were no comments from the C. E. A., Citizens or Board Members.

Marketing/Showcase Update

Superintendent Bennett said registration for the next school year is open and that the buildings have an internal competition to get students signed up early. She also mentioned that Ms. Tara Schmelz would have a full update next week on the showcase event.

Facility Project Update

Superintendent Bennett introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson told the Board the bids for the Clarksville Middle School HVAC project were not awarded. He said it would be rebid in June. He updated the Board on painting, carpeting, renovation to the tennis court and striping in the parking lots. He also noted new signage would be made for many areas. Mr. Jackson noted there is money remaining from previous bond projects that is being used to complete the updates.

Superintendent Bennett told the Board that she has updated the Administrative Guideline #7310 in regards to surplus ahead of the facility projects. She said any surplus over \$250 would be brought to the Board for approval.

Personnel

Superintendent Bennett discussed several personnel items.

Fund Raising Requests

Superintendent Bennett discussed several fund raising requests.

Donations

Superintendent Bennett discussed several donations.

Other

Superintendent Bennett discussed the surplus of two pianos at Clarksville High School. She noted they would be disposed of through donation or other means. She told the Board about an overnight field trip request for Student Publications at Clarksville High School to attend the National Scholastic Press Convention in Chicago in November. Superintendent Bennett also reported that three companies had been interviewed by the committee formed to hear proposals for property and casualty insurance. She noted a recommendation has been made.

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<u>Adjourn</u>

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:10 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

ABSENT

Jim Payne, Member

Linda Wilson, Member