CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

June 6, 2017, 7:30 p.m.

Studio 2, 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

Ms. Nikolette Langdon, CCSC Information Specialist

Mr. Bobby Crane, CCSC Technology Director Mr. Rick Jackson, CCSC Director of Facilities &

Operations

Mr. Scott Gardner, CCSC Transportation Director

Ms. Adrienne Goldman, CHS Principal

Mr. Brian Allred, Renaissance Academy Director

Ms. Mindy Dablow, CES Principal Ms. Janet Wagner, C.E.A. President Mr. Alan Kashtai, C.E.A. Vice President Ms. Dianne Lacy, CES Secretary/Treasurer

Ms. Billie Arthur, CES Teacher Ms. Julie Seigle, CES Teacher Ms. Rachel Overberg, CES Teacher Ms. Shelly Watson, CES Teacher Ms. Lauren Densford, CES Teacher

Ms. Sally Wade, CES Teacher

Ms. Carey Davis, CES Assistant Principal

Ms. Janice Jeffries, CES Teacher Ms. Tara Thomas, CES Teacher Ms. Janie Grove, CES Teacher

Ms. Kelly Grady, CES Teacher

Ms. Bethany Moore, CES Teacher

Ms. Stephanie Anderson, CES Teacher

Ms. Jill Rhoades, CES Teacher Ms. Sereva Rauck, CES Teacher

Ms. Christina Schotter, CES Teacher

Ms. Natalie Weber, CES Teacher

Ms. Bonnie Biggs, CES Teacher

Ms. Brandi Dreher, CES Teacher

Ms. Courtney Budd, CES Teacher Ms. Jenilyn Willis, CES Teacher

Ms. Julie Moorman, Communities in Schools

Ms. Debbie Hoover, Clarksville Resident

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Call to Order

Mr. Wilson called the meeting to order at 7:30 p.m.

Amend and/or Adopt Agenda

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

Superintendent's Reports

Superintendent Bennett told the Board that the 2016/2017 school year ended with 1351 students, twenty one percent of them were out of district. Superintendent Bennett said online registration for 2017/2018 would be towards the end of June with in-person registration in July. She talked about a welcome back walk July 21, 2017 with zones for incoming Kindergarten students, 5th grade students and 9th grade students. She said the Pack the Bus campaign would run from July 10-19 at One Vision.

Comments

C.E.A. Communications: There were no comments from the C.E.A.

Board Members: Ms. Wilson congratulated Adrienne Goldman for a smooth graduation. Mr. Payne said good job on graduation. Ms. Hauber said she attended the senior awards, walk, video and graduation and said she enjoyed every minute of it.

2017/2018 Communities in Schools of Clark County Agreement

Superintendent Bennett introduced Ms. Julie Moorman, Executive Director of Communities in Schools of Clark County. Ms. Moorman discussed numerous programs and services offered by Communities in Schools at Clarksville Elementary, Middle and High Schools. Superintendent Bennett mentioned that she would bring the contract with CIS for the 2017/2018 school year back for a vote.

2017/2018 Bus Routes

Superintendent Bennett introduced Mr. Scott Gardner, CCSC Transportation Director. Mr. Gardner presented his plan for bus routes for the 2017/2018 school year. He noted that with special education students returning to CCSC routes can be consolidated. He also said there is no need to replace two retiring bus drivers, resulting in a cost savings of about \$66,000.

Facilities Update

Superintendent Bennett introduced Mr. Rick Jackson, CCSC Director of Facilities and Operations. Mr. Jackson noted that CCSC is in the top two percent when it comes to completing daily work orders. He updated the Board on the progress of current construction projects at Clarksville Middle School,

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Clarksville High School and Renaissance Academy. He also reminded the Board that CCSC will once again work with Duke Energy this summer. He said it resulted in a savings of about \$18,000 last year for turning off the air conditioning for ten days over a four month period.

Title One Plan Presentation

Superintendent Bennett noted that there is an expected cut of \$68,000 in Title One funding. She introduced Ms. Mindy Dablow, Clarksville Elementary School Principal and Ms. Dianne Lacy, Clarksville Elementary School Treasurer/Secretary to talk about ways to lessen the impact on the General Fund. Ms. Dablow discussed what Title One is and why a Title One Teacher is needed at CES. Ms. Lacy compared the costs of salaries covered under the Title One money and determined that moving the CES Counselor's salary out of Title One would have the least impact on the General Fund.

Personnel

Superintendent Bennett discussed several Personnel items.

2017/2018 Sports Medicine Services Agreement

Superintendent Bennett discussed the agreement for Sports Medicine services through Baptist Health Medical Group. The cost has not changed from last year.

2017/2018 Textbook Rental Fees and Consumables

Superintendent Bennett told the Board that the costs for textbook rental fees and consumables was still being double checked and they would receive them for review later in the week.

2017/2018 Student Handbooks

Superintendent Bennett presented the student handbooks for all buildings for the 2017/2018 school year.

2017/2018 Faculty Handbooks

Superintendent Bennett presented the faculty handbooks for Clarksville Middle School, Clarksville High School and Renaissance Academy for the 2017/2018 school year.

2017/2018 Athletic Manuals

Superintendent Bennett discussed the athletic manuals for the 2017/2018 school year.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

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Donations

Superintendent Bennett discussed donations.

Overnight Field Trip Request

Superintendent Bennett discussed one overnight field trip request.

201/2018 Non-Resident Student Transfer Applications

Superintendent Bennett discussed several 2017/2018 non-resident student transfer applications.

<u>Adjourn</u>

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:22 p.m.

William P. Wilson, President

Tustin Hansford Vice President

April Hauber, Secretary

Jim Payne, Member

Linda Wilson, Member