
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: July 11, 2017, 7:30 p.m.
Place of meeting: 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. Michelle Cooper, CCSC Counsel
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, Renaissance Academy Director
Ms. Mindy Dablow, CES Principal
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Billie Arthur, CES Teacher
Ms. Sereva Rauck, CES Teacher
Ms. Bonnie Biggs, CES Teacher
Ms. Brandi Dreher, CES Teacher
Ms. Taylor Ellis, CES Teacher
Ms. Jennifer Sloan, CES Literacy Facilitator
Ms. Kelley Bennett, CES Teacher
Ms. Chelli Lancaster, CES Teacher
Ms. Erin Walden, News and Tribune

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. Mr. Payne seconded; the vote was unanimous.

Education Update

Superintendent Bennett noted that registration is underway for the 2017-2018 school year. She said there is an in person registration for new students July 18 from 1-6 p.m. at Renaissance Academy. She noted the only count day of the school year is September 15, 2017.

Superintendent Bennett said two Renaissance Academy students recently presented at the New Tech Conference. Dr. Brian Allred, Renaissance Academy Director, stated that they were

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selected by the proposals they submitted. He said there were 450 people in the audience to hear their hour long presentations.

Superintendent's Reports

Superintendent Bennett updated the Board on the 2018 Budget timeline. She said discussions will continue in August followed by the advertisement in September and hearing and adoption in October. Superintendent Bennett reported that she's been working on partnerships. She noted there is a Duke Energy grant in process for sports equipment. She said a Teacher of the Year program is also being finalized with the Company. She said she and Christine Allred recently talked with IUS on a grant to better prepare counselors. Superintendent Bennett said State Farm recently pledged \$1000 for sponsorship of athletic passes.

Dr. Brian Allred, Renaissance Academy Director, said he's recently met with One Southern Indiana, the Clarksville Town Manager and others.

Ms. Nikolette Langdon, CCSC Information Specialist, talked about the business one sheeter that will be used to bridge the gaps with the school and the community. Ms. Langdon also discussed the welcome back walk where staff members will welcome students to Kindergarten, 5th and 9th grades. She noted that she's gotten several donations for the bags that will be handed out. She also said Pack the Bus was going well.

Superintendent Bennett reminded the Board next week's meeting would begin an hour earlier than usual.

Comments

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said that he was concerned there were still four teacher positions not filled so close to school starting.

Board Members: Ms. Wilson said she is very excited about the upcoming year. She noted the first football game in August. Mr. Payne said he is hearing great things and said good job to Nikolette and Tina. Ms. Hauber said contact with businesses does work. Mr. Wilson said thanks to Tina and others for building programs and partnerships. He said they pay off.

Personnel

Superintendent Bennett noted that Principals have been working hard all summer and doing interviews and that the Corporation is hoping to have the vacancies filled and brought to the Board next week.

Uniform Conflict of Interest Disclosure Statement

Superintendent Bennett discussed a Uniform Conflict of Interest Disclosure Statement for Ms. Lynn Wilson. Wilson's son, Nicholas, was previously hired as an Assistant Football Coach at Clarksville High School.

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Review of Fiscal ECA Reports

Superintendent Bennett asked the Board to review the Fiscal ECA Reports. She noted that the documents are required to be looked as part of the Internal Controls process but said no vote is needed.

Donations

Superintendent Bennett discussed several donations.

Fund Raising Request

Superintendent Bennett discussed one fund raising request.

201/2018 Non-Resident Student Transfer Applications

Superintendent Bennett discussed several 2017/2018 non-resident student transfer applications. She noted that the Corporation is on par to last year. She said she is hopeful that there will be more as registration continues.

Other


Superintendent Bennett gave a quick update that some smaller facility projects have been completed including the railing at the Administration Building. She said buildings and signs are being repainted and some new carpet was installed at Clarksville High School. She noted Mr. Rick Jackson would be back next month to update the Board on major projects.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.



William P. Wilson, President




Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member