### CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

July 3, 2018, Immediately following Special 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. Teresa Cummings, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent Mr. Bobby Crane, CCSC Technology Director Ms. Tara Schmelz, Communications Specialist Mr. Brian Allred, Renaissance Academy Director

Ms. Janet Wagner, C.E.A. President
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Tyler, CCSC Deputy Treasurer
Mr. Bradley Cummings, Clarksville Resident

Ms. Erin Walden, News & Tribune

#### Call to Order

Mr. Wilson called the Planning Session to order at 7:35 p.m.

#### Amend and/or Adopt Agenda

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

#### Administration of Oath of Office

Ms. Christi Pruitt, CCSC Treasurer, administered the Oath of Office to Ms. Teresa Cummings.

#### **Education Update**

Superintendent Bennett updated the Board on registration. She said online registration had been going on since April and about 50% of students had been registered at this time. She noted there would be inperson registration in late July at all buildings.

#### Superintendent's Reports

Superintendent Bennett said the Statement of Benefits for Classified Employees was being finalized. She noted some changes to the benefits for retirement/insurance, bereavement and unused days. Superintendent Bennett noted that the Board received a breakdown of activity and costs from the corporation's new broker for Property and Casualty and Worker's Compensation. Superintendent Bennett introduced Ms. Tara Schmelz to discuss the Welcome Back Walk. Ms. Schmelz said volunteers

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would be handing out a bag full of items including cups to incoming Kindergarten, Fifth and Ninth graders.

#### **Comments**

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, welcomed Ms. Cummings to the Board. Ms. Wagner said the updates to the buildings looked great.

Comments from Board Members: Ms. Wilson and Ms. Hauber welcomed Ms. Cummings. Mr. Hansford welcomed Ms. Cummings and noted that this is the first time in history that the number of women outweighs the men on the School Board.

#### Personnel

Superintendent Bennett said that hiring was in full swing and that all buildings were close to being fully staffed for the 2018-2019 school year.

### **NEOLA Board Policy Updates**

Superintendent Bennett discussed several updates to NEOLA Board policy. She noted that all were revisions to current policies in place.

#### **Transportation Director Employment Agreement**

Superintendent Bennett presented the updated employment agreement for Mr. Scott Gardner, CCSC Transportation Director. She highlighted some additional duties and responsibilities for the 2018-2019 school year.

#### **Fund Raising Requests**

Superintendent Bennett discussed fund raising requests.

#### **Donations**

Superintendent Bennett discussed donations.

#### 2018/2019 Non-Resident Student Transfer Applications

Superintendent Bennett discussed 2018/2019 non-resident student transfer applications.

#### **Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:53 p.m.

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Villiam P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member