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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

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**MEETING MEMORANDA**

**Date and time of meeting:** August 7, 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  
Ms. Linda Wilson, Board Member  
Ms. Teresa Cummings, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Mr. Brian Allred, Renaissance Academy Director  
Ms. Janet Wagner, C.E.A. President

**Call to Order**

Mr. Wilson called the Planning Session to order at 7:32 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.

**Education Update**

Superintendent Bennett said back to school nights had just ended and turnout was solid across the board. She said the schools and corporation letter grade and IREAD-3 scores were all still embargoed. Superintendent Bennett said Math and ELA district wide professional development was held earlier in the month and that Math and ELA teachers created formative assessments and instructional calendars for the first 9 weeks. She said it is believed that monitoring progress will be essential to seeing overall increased student achievement.

**Superintendent's Reports**

Superintendent Bennett said she was working through the procedures and transition to the new budget structure. She said the corporation had received a notification from the Department of Education that they would be conducting onsite school safety audits beginning in 2019. She said Scott Gardner would be recertified as School Safety Specialist and that Tara Schmelz and Rick Jackson would also become certified; increasing the number of School Safety Specialists in the district to four. Superintendent Bennett asked for the Board to reschedule the September 11 Board Meeting to September 18 due to the ISBA/IAPSS Fall Conference. Board members agreed. She also noted that Mr. Bill Wilson would receive an honor at that meeting for Outstanding Boardman of the Year.

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**Comments**

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, expressed her thanks for the kickoff breakfast and said it was invigorating and fun. She noted that teachers were excited and anxious about the start of school. She said that the free meal program would make a big difference for students.

Comments from Board Members: Ms. Cummings and Ms. Hauber congratulated Mr. Wilson on his honor. Ms. Wilson said the kickoff was great and noted that people spoke from their hearts. Mr. Hansford said he was sorry he missed the kickoff. Mr. Wilson said the kickoff was fantastic.

**Personnel**

Superintendent Bennett noted that there were two more positions to be filled in order to be fully staffed. She said the corporation was waiting on credentials for those candidates.

**Uniform Conflict of Interest Disclosure Statements**

Superintendent Bennett presented the Uniform Conflict of Interest Disclosure Statements for Justin Hansford for his wife, Christina, a Bus Monitor; another for April Hauber for her employer, AAA Hoosier Motor Club, which supports the athletic programs. A third was for Lynn Wilson and her son, Nick, an Assistant Football Coach at Clarksville High School and a fourth for Teresa Cummings and her employer, Bella Built, for its support of the Clarksville High School Basketball team.

**Go Solutions Contract**

Superintendent Bennett told the Board that it was time for the renewal of the contract with Go Solutions. Go Solutions is the company that processes Medicaid claims. She noted that the corporation has been very pleased with their service in the past.

**Fund Raising Requests**

Superintendent Bennett discussed several fund raising requests.

**Donations**

Superintendent Bennett discussed several donations.

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

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

**Other**

Superintendent Bennett said Mr. Levi Carmichael, Corporation Athletic Director, has asked to switch contracts from Under Armour to Adidas. She said it would allow a bigger discount on apparel and make ordering more efficient. She noted there was no penalty for canceling the contract with Under Armour.

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Superintendent Bennett said there was an MOU request from Clark Memorial Hospital for use of CCSC facilities in the event of a mass medical emergency. She noted there is no liability coverage listed in the MOU at this time. Superintendent Bennett said the school attorney was reviewing both documents.

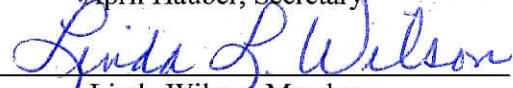
**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:59 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Linda Wilson, Member

  
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Teresa Cummings, Member