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

MEETING MEMORANDA

Date and time of meeting: September 4, 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 Rupperecht, Asst. to Superintendent
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Bobby Crane, CCSC Technology Director
Ms. Janet Wagner, C.E.A. President

Call to Order

Mr. Wilson called the Planning Session to order at 7:34 p.m.

Amend and/or Adopt Agenda

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

Education Update

Superintendent Bennett noted that the ISTEP + results would be delayed due to scoring issues with Pearson. She said the delay would also impact the release of the state and federal A-F school accountability grades. Superintendent Bennett noted that the first round of midterms would be posted on Friday. Superintendent Bennett discussed a new Tri-M Music Honor Society that would be started. She said it is a national student organization that provides opportunities for academically capable and gifted students. She noted there are extended school day learning opportunities at all buildings this year and discussed new pilot programs for the 2018-2019 school year; including modified teacher schedules and online learning days. Superintendent Bennett introduced CMS Principal, Ms. Nikki Bullington. Ms. Bullington said about 30-35 kids attend the Boys and Girls Club daily and that the students enjoy it. She said the extended day program at CMS is working well with extra time given Tuesday, Wednesday and Thursday for after school student help. She said students are responsible for keeping a behavior and attendance data notebook. Ms. Bullington said there is a garden planted by students that will provide fresh vegetables for the community. She also said students are enjoying a new sign language club.

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Superintendent's Reports

Superintendent Bennett noted that 15 staff members have already been CPR certified by the CCSC nurses and another class was set for next week. She said the internal certification is saving staff members about 50 to 60 dollars each. She updated the Board on enrollment. Superintendent Bennett noted that right now there are 1331 students, down 40 from this time last year. She said there are decreases at all buildings except Clarksville High School. She also said the number of out of district students is higher than last year. Superintendent Bennett said there are many facility projects underway. She said most would be completed by fall break. She also said locks for exterior athletic facilities are in the process of being replaced. Superintendent Bennett noted that a meeting was set for next week to discuss the volume of traffic during arrival and dismissal at Clarksville Elementary School. The meeting was at the request of the Chief of Police due to a resident expressing her concerns. Superintendent Bennett told the Board that CCSC had received four metal detectors and policy is being updated on how to use them in the buildings. Superintendent Bennett reminded the Board that Community Partner recognition for the overseas trip would be on September 18; the same night as the next meeting due to a rescheduling from September 11.

Comments

C. E. A. Communications: Ms. Janet Wagner, C.E.A. President, noted that the first bargaining meeting is on September 20, 2018.

Comments from Board Members: Ms. Wilson said great job to Nikki Bullington for all the programs at Clarksville Middle School. Mr. Hansford said Ms. Bullington's love for her building shows. Mr. Wilson noted that Mr. Hansford and Ms. Hauber are each unopposed in the next Board election.

Personnel

Superintendent Bennett noted that CCSC is at full staff.

Revision to Administrative Statement of Benefits

Superintendent Bennett discussed a revision to the Administrative Statement of Benefits. She noted that the wording for bereavement leave will now match what is in the C.E.A. contract.

Revisions to Acceptable/Responsible Use Policy Form

Superintendent Bennett discussed the Acceptable/Responsible Use Policy Form. She said it has been updated to current standards.

Fund Raising Requests

Superintendent Bennett discussed several fund raising requests.

Donations

Superintendent Bennett discussed several donations.

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2018/2019 Non-Resident Student Transfer Applications

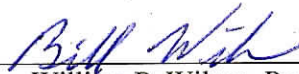
Superintendent Bennett discussed several 2018/2019 non-resident student transfer applications.

Other

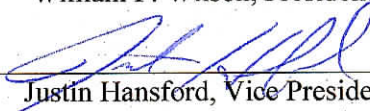
Superintendent Bennett said CCSC had been contacted by a media outlet about radon tests. The tests are not required and the Board said there was no need to conduct them.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:28 p.m.



William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

Linda Wilson, Member



Teresa Cummings, Member