CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

September 5, 2017, 7:30 p.m.

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 Mr. Jim Payne, Board Member Ms. Linda Wilson, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent

Ms. Nikolette Langdon, CCSC Information Specialist

Ms. Nikki Bullington, CMS Principal Ms. Mindy Dablow, CES Principal Ms. Adrienne Goldman, CHS Principal

Mr. Chris Vernon, CCSC Technology Assistant Mr. Alan Kashtai, C.E.A. Vice President

Ms. Erin Walden, News & Tribune Reporter

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 the current enrollment was 1377. She said this is similar to last year at this time. Superintendent Bennett said ISTEP test results were embargoed at this time. She said A-F letter grades would be released September 11 but will remain embargoed until presented to the State Board of Education. Superintendent Bennett said that progress reports were recently updated at the buildings. She discussed the housing system at Clarksville Middle School. Ms. Nikki Bullington reported that the kids are split up into four houses and they meet weekly to build a family in each building. Superintendent Bennett also noted that the family system is set up at Clarksville Elementary School. She said students are separated in families to work on positive intervention. Superintendent Bennett also discussed the Disney Musical and Choir at Clarksville Elementary School. She said Lion King was chosen and about 60 students are participating.

Superintendent's Reports

Superintendent Bennett discussed Clarksville Middle School student Kaitlin Bishop. Kaitlin collapsed at Clarksville Elementary School where her mother, Jennifer Bishop, is employed. Ms. Nikolette Langdon reported that Kaitlin was improving and would be undergoing physical therapy. She noted the family was appreciative for all the support. Superintendent Bennett discussed the fund raising efforts for Hurricane

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Planning Session September 5, 2017, 7:30 p.m.

Harvey victims. Ms. Bullington said Clarksville Middle School had adopted a classroom and was collecting school supplies. Superintendent Bennett updated the Board on the Teacher of the Year Sponsor, noting it would be are Construction Management. Superintendent Bennett also noted that Clarksville High School and Renaissance Academy students would be working with the Clarksville Town Manager on some upcoming projects. Ms. Adrienne Goldman reported that the Clarksville High School Art Teacher was working with the Town as well on several projects. Ms. Nikolette Langdon said she and Superintendent Bennett were starting to discuss marketing for the year, meeting with ad agencies and businesses. She thanked Ms. April Hauber for the business information. Ms. Langdon also said teachers are in the process of updating their webpages.

Comments

C. E. A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said the discussion team had recently attended an informative session on best practices concerning discussions presented by Michelle Cooper, CCSC Attorney and ISTA Uniserve Director, Pam Dilbeck. He said the team felt this led to an efficient and productive discussion afterward and hoped to continue building a collaborative and positive working relationship with Ms. Bennett.

Comments from Board Members: Ms. Wilson said she was in awe of the housing and families set up at Clarksville Elementary and Clarksville Middle Schools. She said it made kids feel more at home and secure. Mr. Payne said everybody is doing a great job and reminded the Board about the football game on Friday. Ms. Hauber noted she has been on the Board for one year. Mr. Hansford said it was great hearing what a fighter Kaitlin Bishop has been.

2018 Budget Update

Superintendent Bennett updated the Board on the process for the Budget. She said she would ask for permission to advertise next week and said the meeting on October 10th would need to be moved to the 17^{th} to allow enough time between the Budget hearing and the Budget adoption.

Personnel

Superintendent Bennett updated the Board on the personnel report. She noted that Carla Sale would be resigning as a receptionist at the Administration Office. She said Carla had been a valuable asset and would be missed.

Employee Agreement for Transportation Director

Superintendent Bennett said she is bringing back the Employee Agreement for Transportation Director that was tabled last month. She noted that all necessary changes have been made.

Uniform Conflict of Interest Disclosure Statement

Superintendent Bennett discussed a Uniform Conflict of Interest Disclosure Statement for Mr. Justin Hansford. It is for his wife, Christina, who works as a Bus Monitor for CCSC.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Planning Session September 5, 2017, 7:30 p.m.

NEOLA Board Policy

Superintendent Bennett discussed an update to NEOLA Board policy #5111. It has to do with Legal Settlement and Transfer Students. The proposed changes will give more authority to not permit students to transfer if they have a pattern of poor attendance.

Fund Raising Requests

Superintendent Bennett discussed several fund raising requests.

Donations

Superintendent Bennett discussed several donations.

Overnight Field Trip Request

Superintendent Bennett discussed an overnight field trip request. It is for the 8th Grade Field Trip to Chicago. The Board asked why it was not Washington, D.C. this year. Ms. Bullington noted that the cost per child had increased to around \$700 for Washington, D.C., a much higher cost than in the past.

2017/2018 Non-Resident Student Transfer Applications

Superintendent Bennett discussed several 2017/2018 Non-Resident Student Transfer applications. She said the district is currently at 300 applications, one more than a year ago.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:07 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Jim Payne, Member

Linda Wilson Member