# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### MEETING MEMORANDA

Date and time of meeting: October 1, 2019, 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
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member
Ms. Teresa Cummings, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent

Dr. Brian Allred, Renaissance Academy Director

Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Ms. Carey Davis, CES Assistant Principal
Mr. Levi Carmichael, CCSC Athletic Director
Mr. Bobby Crane, CCSC Technology Director
Ms. Erin Walden, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer

Ms. Sally Wade, C.E.A. Representative Mr. Justin Hansford, Board Vice President

Absent:

# Call to Order

Mr. Wilson called the Planning Session to order at 7:16 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 told the Board that the final ADM on count day was 1351.92. She noted that this was the first of two count days for the 19-20 school year. Superintendent Bennett reported that Clarksville Elementary and Middle Schools had been working with West Clark Community Schools to discuss curriculum and standards as they relate to the ILEARN test. Superintendent Bennett said two new clubs were forming at Clarksville High School and Renaissance Academy, the Tabletop Gaming Club and the Outdoor Club.

Superintendent Bennett introduced Clarksville Elementary School Principal, Ms. Mindy Dablow and Assistant Principal, Ms. Carey Davis. They updated the Board on how they were conducting the new required K-2 Dyslexia screenings, the High Ability Program and this year's school theme "We are Family".

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## Superintendent's Reports

Superintendent Bennett said Clarksville Middle School and Clarksville High Schools would be showing students "Rise above Bullying", a video focusing on social emotional learning. She noted that the first health inspections of the year were complete for all cafeterias. She said all had 100 % except for RA, which had 99% for one non-critical violation.

Superintendent Bennett introduced Dr. Brian Allred, Renaissance Academy Director, for an update on Clarksville Cares. Dr. Allred said 116 bags had been filled for students and families for fall break. He also said 61backpacks were filled at the start of the year for students in need. He said enough supplies were donated that teachers also received supplies for their classrooms. He said the effort keeps getting greater each year. The next focus will be on Christmas shopping.

Superintendent Bennett said an out of district route had been added in Jeffersonville around the Claysburg area. She said she hoped another would be added in the future around the Parkwood and Gutford Road areas. Superintendent Bennett noted that Clarksville Middle School recently partnered with community groups to host a Community Health Fair, which provided health screenings and resources for residents.

Superintendent Bennett introduced Mr. Levi Carmichael, CCSC Athletic Director, for an update on Athletics. He noted that participation numbers were up in many sports this year. He said the PE coach at Clarksville High School was holding a soccer clinic with hopes the sport might be phased in as a club in the future. Mr. Carmichael also discussed the agenda for the upcoming naming of the football field.

Superintendent Bennett introduced Ms. Erin Walden, CCSC Communications Specialist, for an update on Marketing. Ms. Walden discussed social media followers and engagement. She said she hoped to focus more on content marketing in the future as well as sending out mailers. She also showed off the newly updated website. She said she has been working on producing videos featuring Alumni.

## Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Representative, thanked the Board for allowing the C.E.A. to be part of the discussion with Redevelopment. She also thanked the administration for the beginning of contract discussions. She continued to urge the Board and community to show support for the funding crisis in the state.

Comments from Board Members: Ms. Cummings thanked Ms. Dablow, Ms. Davis, Mr. Carmichael and Ms. Walden for the updates. She said she loved the idea of a yard sign. Ms. Wilson thanked Erin for doing a terrific job. She also congratulated Levi on homecoming and said everything came together well.

## **Updates to NEOLA Board Policy**

Superintendent Bennett discussed several revisions to NEOLA Board Policy. They are: 0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 7530.01V1, 8121, 8210, 8500 and 8600.

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## **Go Solutions Contract**

Superintendent Bennett discussed the renewal of the contract with Go Solutions. This is the company that processes CCSC's Medicaid claims. There are no changes to the contract terms for the 19-20 school year.

## Revision to Grade 4 Curricular Material Fees & Consumables

Superintendent Bennett discussed a revision to the Grade 4 Curricular Material Fees and Consumables. The revision is due to 4<sup>th</sup> graders being inadvertently charged for a planner. The money has already been removed from accounts of 4<sup>th</sup> grade students and the parents were notified.

## **Fund Raising Requests**

Superintendent Bennett discussed fund raising requests.

#### **Donations**

Superintendent Bennett discussed donations.

## Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:16 p.m.

William P. Wilson, Presiden

ABSENT

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member