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

MEETING MEMORANDA

Date and time of meeting: January 7, 2020, Immediately following Board of Finance 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. Dianne Lacy, Corporation Treasurer
Ms. Erin Walden, CCSC Communications Specialist
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Christina Schotter, C.E.A. President
Ms. Tanner Page, CHS Student
Ms. Neftali Chavez, CHS Student

Call to Order

Mr. Wilson called the Planning Session to order at 7:20 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 arc would once again sponsor the 2020 Teacher of the Year program for CCSC, a process that would begin in February. Superintendent Bennett discussed another new club forming at CHS/RA. It's the Animal and Agriculture Club and would focus on animal husbandry, heirloom seed crops and crop hybridization. She noted that CCSC has seen a significant increase in the number of teachers, specifically at the high school level, who are sponsoring clubs. Superintendent Bennett said the annual Martin Luther King Jr. Breakfast was coming up and that several school board and town council members would be attending this year. Superintendent Bennett gave the Board a copy of the ESSA Federal Accountability Report Card for each school, a press release from the DOE and an overview for the federal accountability system and the metrics used for elementary, middle and high school. She said the metrics had changed this year with ESSA giving a rating rather than a grade. She said CES and CMS received overall school ratings of Meets Expectations and CHS/RA received a rating of Approaches Expectations. Superintendent Bennett noted that lawmakers would be discussing hold harmless legislation and state letter grades would be released once a decision was made.

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Superintendent Bennett shared the graduation rates for CCSC and surrounding school districts. She said CCSC's overall rate of 96.74% was higher than the state average of 87.29%. She said CCSC had a non-waiver rate of 78.2% compared to the state average of 76.73%. She noted the non-waiver rates were higher in other districts where the pathways were already fully developed. She said CCSC has 18 pathways (6 in house and 12 at Prosser).

Superintendent's Reports

Superintendent Bennett told the Board that the Clarksville High School Building Corporation would be meeting next week and that CCSC would be following the same processes as in the past bond issues. She also noted that she was waiting on final contracts from the Energy Savings Group (ESG) and Architect Fanning Howey. Superintendent Bennett also updated the Board on facility work that had taken place over Christmas break.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, welcomed everyone back from winter break and said teachers have enjoyed seeing the students.

Comments from Board Members: Ms. Wilson told Ms. Lacy that she enjoyed her presentation on the Investment Report and that she was doing a great job. Mr. Wilson noted that he had two upcoming meetings with a group that is looking at TIF and assessed valuation. He said the state is sitting on \$24 billion in assessed valuation. He said all tax units, not just CCSC, was suffering as a result of this. He said he is hoping to see more money for teachers and a reduction in tax rates across the board.

Uniform Conflict of Interest Disclosure Statement

Superintendent Bennett discussed a Uniform Conflict of Interest Disclosure Statement for Mr. Justin Hansford and his employer, S.K. Signs.

Update to NEOLA Board Policy

Superintendent Bennett discussed NEOLA Board Policy #5112 which references entrance requirements for kindergarten students. She said this is the same policy that was revised last year due to a law change which allowed students who would be turning 5 between August 2nd and September 1st to be enrolled in Kindergarten and counted on the September ADM count for state funding purposes. She said the policy change is per Indiana Code 20-43-4-5 and will allow students who will be turning 5 between August 2nd and October 1st to enroll and be counted on the September ADM count for state funding. She noted the same screening process would be in place for students requesting early entrance. Ms. Dablow, CES Principal, said seven additional students were screened and approved for early entrance this year due to the change.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

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Donations

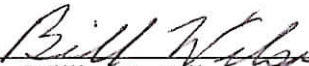
Superintendent Bennett a discussed donation.

Overnight Field Trip Request

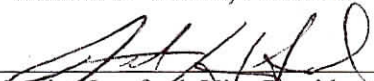
Superintendent Bennett the overseas field trip request to the Alps and Mediterranean in 2020-2021.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the planning session at 7:43 p.m.



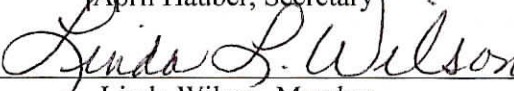
William P. Wilson, President



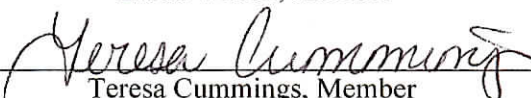
Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member



Teresa Cummings, Member