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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MEETING MEMORANDA

**Date and time of meeting:** February 4, 2020, 7:00 p.m.  
**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  
Dr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Sally Wade, C.E.A. Secretary

#### Call to Order/Pledge of Allegiance

Mr. Wilson called the Planning Session to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

#### Amend and/or Adopt Agenda

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

#### Education Update

Superintendent Bennett updated the Board on the second ADM count. She said there are 1331 students at CCSC, compared to 1351 in September. The biggest loss was at CMS. Ms. Wilson questioned if there is any data that shows middle school age children move more frequently. Mr. Wilson noted there is a lot of rental property in Clarksville. Superintendent Bennett reported that she has been meeting with the building Principals and the Transportation Director about schedules for next year. She said the hope is to add another out of district route for students who live in Clarksville but are not in the CCSC school district. Superintendent Bennett told the Board that the Showcase of Schools was being planned at all buildings. She noted that mailers would be going to families in Clarksville with school age children. She said Bowles Mattress has agreed to sponsor the event. Superintendent Bennett said the girls' basketball sectional begins this week and noted the team continues to make improvements each and every day. Superintendent Bennett congratulated Evan Davis for winning the IHSB State Championship over the weekend. She said he would be honored at the boys' basketball game on February 25. She said Evan would also be invited to the March 10<sup>th</sup> Board meeting for recognition.

#### Superintendent's Reports

Superintendent Bennett updated the Board on the bond issue and said she had been working with legal, ESG and Fanning Howey to solidify the final agreements with each of these companies. She said she and

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BOARD OF SCHOOL TRUSTEES**

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**Planning Session  
February 4, 2020, 7:00 p.m.**

Mr. Rick Jackson had been reviewing the scope of work. Superintendent Bennett noted that all permits had been completed through the town for the addition of the gables at Clarksville Middle School. She said the project should be completed by the end of February. Superintendent Bennett said that communication would go out to families starting in March about the upcoming Census. She also reminded the Board that next week's regular meeting was moved from Tuesday the 11<sup>th</sup> to Monday the 10<sup>th</sup> due to a scheduling conflict. Board members also said they would like to move the time up to 6:30 p.m. instead of 7 p.m.

**Comments**

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, said teachers have been going above and beyond with students. She noted several recent articles that showed what a great corporation we have.

Comments from Board Members: Ms. Wilson congratulated Evan Davis on his championship win. She also said the cast of Charlie Brown did a great job. Mr. Hansford said he thought everyone did a great job on Great Day Live. Mr. Wilson noted that he had just returned from a meeting in Indianapolis where teacher base salaries across the state were being discussed.

**Personnel**

Superintendent Bennett discussed the Classified and Extra Duty and/or Volunteer Personnel Reports.

**NEOLA Board Policy Updates**

Superintendent Bennett discussed numerous NEOLA board policy updates, most due to changes in state law. She noted two policies were new, one that deals with the use of drones and the other which deals with social media.

**Approval of Contracts**

Superintendent Bennett discussed three contracts. The first is a Performance Based Contract Project Development Agreement with ESG, regarding facility updates. The second is a letter of intent with Techline Sports Lighting for the lighting at the football field. The third is with Kidder Media Indiana for promotional videos.

**Recommendation for Facility Naming**

Superintendent Bennett told the Board that she had received a naming request to name the area between the high school and the elementary school. She noted that a committee was formed per board policy. She said the committee recommended the naming of Steve Matheny Way.

**Fund Raising Requests**

Superintendent Bennett discussed fund raising requests.

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**Planning Session  
February 4, 2020, 7:00 p.m.**

**Donations**

Superintendent Bennett a discussed donations.

**Adjourn**

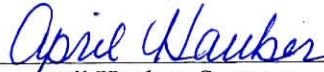
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:27 p.m.

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William P. Wilson, President

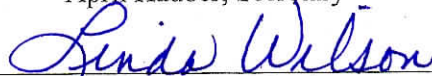
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Justin Hansford, Vice President



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April Hauber, Secretary



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Linda Wilson, Member



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Teresa Cummings, Member