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

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**MEETING MEMORANDA**

**Date and time of meeting:** May 4, 2021, 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  
Dr. Brian Allred, Assistant Superintendent  
Ms. Holly Rupperecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Mr. Brearn Wright, INGDA  
Ms. Sally Sturgis, INGDA  
Ms. Alice Howard, INGDA  
Ms. Katie Wilcox, INGDA  
Ms. Sarah Sturgis, INGDA  
**Absent:** Ms. Teresa Cummings, Board Member

**Call to Order**

Mr. Wilson called the Planning Session to order at 7:04 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 discussed the ESSER-2 grant being submitted by Dr. Brian Allred. She said she was confident the grant would be approved and be impactful for Clarksville students, staff and families. She also noted the portal would soon open for ESSER-3. She said she and Dr. Allred were working with district leaders to put together a plan that will be impactful for Clarksville students, staff and families. Superintendent Bennett said the first in-person production, "Falling from Grace", would be held the following week at the CHS Auditorium. She said the theatre department would also present a prerecorded show later in the month. Superintendent Bennett reminded the Board that next week's meeting would be moved to the Cyber Café due to several special recognitions.

Dr. Brian Allred, Assistant Superintendent, said approximately 60 kids had signed up for Camp Invention. He said testing continues and praised the site coordinators for handling numerous glitches well.

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Dr. Allred introduced Mr. Brearn Wright, Head of Schools for Indiana Gateway Digital Academy. Mr. Wright said there are 120 members on staff and introduced several central office staff currently housed at Clarksville Middle School. He said projected enrollment next year is a total of around 4550 students in K-12 from around the state. He said Gateway's goal is to mirror what CCSC, the partner school, is doing. He discussed programming and testing.

**Superintendent's Reports**

Superintendent Bennett said the agreement to lease the current district office to Indiana Gateway Digital Academy was being finalized. Superintendent Bennett told the Board that bids were received April 29 for the CMS multi-purpose space and new Administration Center. She noted they are higher than anticipated but said the plan was to still move forward with the Administrative Center. She said she would bring a recommendation back next week. Superintendent Bennett said Clarksville High School hosted a vaccine clinic on behalf of the Clark County Health Department. The clinic was for students 16 and over and 11 students received the vaccination. Superintendent Bennett said she was notified that INPRS would not require an audit after all. She said it was an error on their end. She reminded the Board about the upcoming ISBA Spring Meeting Webinar.

**Comments**

There were no C.E.A. or resident comments.

Comments from Board Members: Ms. Wilson said she was impressed by the Gateway presentation. She said it was amazing what they are doing for students in a virtual setting. Ms. Hauber said she was impressed by the student video.

**Classified Handbook and Statement of Benefits for 2021/2022**

Superintendent Bennett noted there were no changes to the Classified Handbook for the 2021/2022 school year. She discussed some changes to the Statement of Benefits for 2021/2022. She said there was added jury duty language for Administrators as well as added contract days and updated salary for the Athletic Director. She said there was added language about the 90 day probationary period for benefit eligibility, remote learning language for all 10 month positions, added paid holidays to Custodial for consistency with Maintenance, added title and updated salary for Human Resources Specialist and separated Classified Teachers from Instructional Assistants.

**Donations**

Superintendent Bennett discussed donations.

**Other**

Superintendent Bennett discussed a plan document with One America, the provider of choice for CCSC's 403b plan. She said the document would need to be approved before the transfer of funds from Mass Mutual to One America could begin. She said the goal is to have the process started by July or August.

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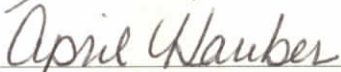
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**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the Planning Session at 7:55 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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ABSENT  
Teresa Cummings, Member