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

MEETING MEMORANDA

Date and time of meeting: October 5, 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 (via Phone)
Ms. April Hauber, Board Vice President
Ms. Linda Wilson, Board Secretary
Ms. Teresa Cummings, Board Member
Ms. Bettye Davis Craig, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupperecht, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Carey Davis, CES Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Dianne Lacy, Corporation Treasurer
Ms. Sally Wade, C.E.A. Vice President
Mr. Dakota Jackson, CMS Teacher
Ms. Kelly Grady, CES Teacher
Ms. Billie Arthur, CES Teacher
Ms. Tammy Haub, CMS Teacher
Mr. Paul Haub, Resident

Call to Order

Ms. Hauber called the Planning Session to order at 7:15 p.m.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded. Ms. Holly Rupperecht, Assistant to the Superintendent and School Board, conducted a roll call vote. The motion passed unanimously.

Education Update and Superintendent's Reports

Superintendent Bennett said the final ADM was 1364 for the September 17 count day. She noted this is 216 students more than the September count day last year. Superintendent Bennett discussed the purchase of a Touch Pro Wall Digital Display. She said it would be in D lobby at Clarksville High School and would allow CCSC to upload historical data for academics, athletics and other significant events for viewing by others. Superintendent Bennett said the Eleanor Roosevelt Dedication would be held Thursday at Clarksville High School. The event was being put on by the Clarksville Historic and Preservation Commission. Superintendent Bennett updated the Board on the SWIVL training initiative. She said the devices can record a teacher's lessons and interactions with students. In addition she said the devices could be used for virtual tours of the buildings and for videos to be sent to staff, students and parents for communications and marketing purposes. She said the devices were purchased with grant money.

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Superintendent Bennett said building updates would begin on October 19 with Carey Davis and Andrew Smith from Clarksville Elementary School. Superintendent Bennett said 10-12 CES students would be grand marshals at the Clark Fest parade on October 16. She said high school cheerleaders would also be marching and there would be a booth at the festival. Superintendent Bennett said interviews continue for the Communications Coordinator position. She said she hoped to bring a recommendation back on October 19. Superintendent Bennett reminded the Board that fall break was next week and noted graduation was set for Friday, May 27.

Dr. Brian Allred, Assistant Superintendent, said enrollment at Indiana Gateway Digital Academy was 1686. He said interviews had been held for the new Head of Schools at INGDA and that person would be chosen soon. Dr. Allred said testing security training would take place prior to October 20, per state law. He said the beginning stages of discussion are underway for On My Way Pre-K. He said he hoped it would start next school year. Dr. Allred said Clarksville Cares would be sending home 175 bags for fall break.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Vice President, said there is a lot to celebrate in the schools this year including the high ability programming and teacher honors. She said recently the bargaining team met with CCSC to negotiate a contract. She said teachers are currently voting on it.

Comments from Board Members: Ms. Wilson said she was glad to hear negotiations went well. Ms. Hauber said both sides have the same goal.

Go Solutions Contract

Superintendent Bennett discussed the Go Solutions Contract. She noted this is the company CCSC has been using for the past several years for Medicaid billing. She said the only change is that the contract will automatically renew each year.

2022 CCSC Board of School Trustees Meeting Dates

Superintendent Bennett discussed the proposed meeting dates for the School Board for calendar year 2022. She said June, July, August and October deviate from the first and second Tuesdays of the month schedule. She noted the change in June is due to summer scheduling conflicts. The change in July is due to the July 4th long holiday weekend, the change in August is due to the start of school and the change in October is due to the budget calendar.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations


Superintendent Bennett discussed donations.

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Adjourn

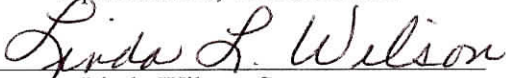
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:35 p.m.



William P. Wilson, President




April Hauber, Vice President



Linda Wilson, Secretary



Teresa Cummings, Member



Bettye Davis Craig, Member