CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

November 2, 2021, 7:00 p.m.

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 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 Rupprecht, Asst. to the Superintendent

Mr. Bobby Crane, CCSC Technology Director

Mr. Rick Jackson, Facilities Director Ms. Adrienne Goldman, CHS Principal

Ms. Carey Davis, CES Principal

Mr. Troy Mitchell, CMS Assistant Principal Ms. Christina Schotter, C.E.A. President Ms. Sally Wade, C.E.A. Vice President

Ms. Kelly Grady, CES Teacher Ms. Tammy Haub, CMS Teacher

Call to Order/Pledge of Allegiance

Ms. Hauber 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.

Tentative Agreement Meeting

Superintendent Bennett discussed the tentative agreement between the Clarksville Community School Corporation and the Clarksville Education Association. She said the agreement calls for a base salary increase to all teachers of \$5000. She said CCSC would contribute either \$500 or \$1000 to the HSA accounts of teachers enrolled in the high deductible plan. She said there would be several blackout days for personal leave use, but exceptions could be requested. Superintendent Bennett discussed repayment terms for paid professional development or certification classes if a teacher leaves the corporation. She said there were minor updates to wording for bereavement leave, ECA stipends, and TAG stipends. Superintendent Bennett noted she would bring the tentative agreement back next week for ratification.

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Revisions to Statement of Benefits and Transportation Director Agreement

Superintendent Bennett discussed proposed base salary increases for many staff members as reflected on the Revisions to Statement of Benefits and the Transportation Director Agreement. She thanked the Board for their ongoing commitment to making staff salaries more competitive to surrounding schools.

Education Update and Superintendent's Reports

Superintendent Bennett said the ISBA is going to feature Clarksville Community Schools in their 2022 magazine. She said there would be four articles that will highlight specific programs and initiatives in the school district. Superintendent Bennett said filming had taken place by Kidder Media at all buildings. CCSC had entered a contract with them prior to the start of the pandemic and the filming was finally able to take place. The videos will be used on the website and for marketing purposes. Superintendent Bennett said meetings had been talking place to finalize playground equipment upgrades at Clarksville Elementary School.

Dr. Brian Allred, Assistant Superintendent, said he is in the process of getting certification needs completed to begin On My Way Pre-K. He hoped it would start next school year. Dr. Allred said a new process had started to address social emotional learning at CMS and CHS. He said CES would start next week. He said testing security training was complete for the district. He also noted that everything is going well with the new Head of Schools at INGDA.

Mr. Rick Jackson, Facilities Director, updated the Board on the Administration Center project. He said it is currently 70% complete with a final completion date scheduled for December 15.

Comments

C. E. A. Communications: Ms. Christina Schotter, C.E.A. President, thanked the Board for their continued COVID safety plan.

Comments from Board Members: Ms. Davis Craig said she appreciated everything that is done in all buildings. She said the thanks comes from her role as a Board member, mother of a teacher and grandparent of current students. Ms. Cummings said she appreciated everyone putting kids first. Ms. Wilson congratulated Rick Jackson on his IASBO award honors and thanked him for the work he does. She said she also enjoyed the trick or treat night and was happy to see so many smiles on kids' faces. Ms. Hauber said she appreciated everyone for all they do.

Personnel

Superintendent Bennett discussed personnel.

2022/2023 CCSC School Calendar

Superintendent Bennett presented the 2022/2023 CCSC School Calendar. She noted it had been discussed with the CEA and building administrators. She said the first student day would be August 4, 2022 and the

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last student day would be May 24, 2023. She said it includes a one week fall break, two week Christmas break and one week spring break.

Reimbursement Resolution

Superintendent Bennett discussed the Reimbursement Resolution. She said it would allow CCSC to reimburse the Rainy Day Fund from bond funds in 2022. She said it was due to the need to complete necessary upgrades to fencing and netting for the boys' baseball field in order to address safety issues. She said the project would be complete in time for the spring season.

Administration Center Change Order

Superintendent Bennett discussed Change Order #02 from Martin Construction for the new Administration Building. The increase is \$35,397. She said the change is due to the replacement of window headers to address the slope caused by the original construction.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

<u>Adjourn</u>

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 Croug, Member