
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: February 1, 2022, 7:00 p.m.
Place of meeting: Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupprecht, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Carey Davis, CES Principal
Ms. Sally Wade, C.E.A. Vice President
Ms. Kelly Grady, CES Teacher
Ms. Tammy Haub, CMS Teacher

Absent: Ms. Linda Wilson, Board Vice President

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

Education Update and Superintendent's Reports

Superintendent Bennett reported that the numbers for the February count day were in. The total was 1334 students, down from September 2021's total of 1366. Superintendent Bennett noted that the Showcase of Schools would be in person this year on March 17 at all buildings. She said it would have a St. Patrick's Day theme. Bowles Mattress is the sponsor this year. Superintendent Bennett updated the Board on facility projects. She said the Administration offices and board room were coming along, with furniture delivery expected next week. She also said new flooring would be installed at Clarksville Elementary School and Clarksville High School and that quotes were being received for the HVAC installation at the new *multi-purpose space* at Clarksville Middle School. Superintendent Bennett said baseball backstop fencing and netting was scheduled to take place next week. She reminded the Board that the March meeting dates would be changing due to the bond project.

Dr. Brian Allred, Assistant Superintendent, reported that enrollment at Indiana Gateway Digital Academy is currently at 2069, up several hundred since the September count day. He also said he is in the final stages of getting a meeting set up with the person who will certify Clarksville Community Schools for On My Way Pre-K. He said the certificate of occupancy should come soon for the new Administration building as it just passed inspection on the new fire system.

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Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Vice President, said the C.E.A. slogan this year is “stand up and stand together”. She mentioned legislation that teachers are watching closely. She also said she had a good meeting with the Governor a few weeks ago.

Comments from Board Members: Mr. Wilson said there is some support for the bills mentioned by Ms. Wade.

Personnel

Superintendent Bennett discussed personnel.

Update to Statement of Benefits for Administrators

Superintendent Bennett discussed a revision to the Statement of Benefits for Administrators. The change is in regards to how the HSA will be paid out in the event that two administrators are in the same family.

Allowance of Transfers

Superintendent Bennett discussed the annual Allowance of Transfers reports for the Education and Operations Funds. These are required end of year procedures.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:19 p.m.



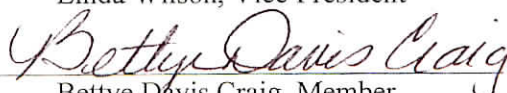
April Hauber, President



Teresa Cummings, Secretary

ABSENT

Linda Wilson, Vice President



Bettye Davis Craig, Member



William P. Wilson, Member