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

MEETING MEMORANDA

Date and time of meeting: June 3, 2019, 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. Teresa Cummings, Board Member
Ms. Holly Rupperecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Rick Jackson, CCSC Facilities Director
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Jinx Main, CHS Secretary
Ms. Debbie Radcliff, CHS Treasurer
Ms. Kelly Glover, CMS Treasurer
Ms. Maacah Lambert, CMS Secretary
Ms. Barbara Stallard, Madison Coop Teacher
Ms. Caitie Webber, CCSC Nurse
Ms. Melissa Pixley, CCSC Food Service Director
Ms. Bonnie Biggs, C.E.A. Representative
Family and Friends of students being honored

Absent: Ms. Linda Wilson, Board Member

Call to Order

Mr. Wilson called the Planning Session to order at 6:36 p.m.

Amend and/or Adopt Agenda

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

Students of the Month

Superintendent Bennett honored the May Students of the Month. Joseph Smith from Clarksville Elementary School, Nathaniel Adkins from Clarksville High School and Samuel Boston from Renaissance Academy were all in attendance. Michelle Lopez from Clarksville Middle School was unable to attend.

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Recognition of Retiree

Superintendent Bennett honored Ms. Jinx Main, Secretary to Assistant Principal and Attendance at Clarksville High School, for her 17 years of service to Clarksville Community Schools. Ms. Main is retiring at the end of the school year. Ms. Main was also honored with the Above and Beyond Award.

Education Update

Superintendent Bennett noted that summer school had started and continued until June 21st at Clarksville High School. She said the IREAD retesting is complete and one student will be retained in Grade 3 because they didn't show up to take the test. Superintendent Bennett thanked Board Members for attending many of the end of the year events and noted that all were well attended. Superintendent Bennett reminded the Board about the Corporation Kickoff Event in August.

Superintendent's Reports

Superintendent Bennett noted that she had updated the facility project spreadsheet for the Board. She introduced Mr. Rick Jackson with an update on the HVAC project at Clarksville Middle School. Mr. Jackson noted that the work is about 90 % complete. Mr. Jackson also noted that the Faulkner Relays went really well and said he had gotten comments about the softball field during sectionals. Superintendent Bennett said that she and others had recently met with ESG and there are still many unanswered questions. She said it is a complicated process. Superintendent Bennett thanked the Board Members who attended the Town Council Redevelopment Meeting. She noted CCSC is cautiously optimistic about funding support from the group. Superintendent Bennett said she would be attending an upcoming budget and finance seminar.

Comments

C. E. A. Communications: Ms. Bonnie Biggs, C.E.A. Representative, wished everyone a happy summer.

Comments from Board Members: Mr. Wilson said graduation was fantastic, with a great sound system and very nice set up.

Personnel

Superintendent Bennett discussed personnel items.

Classified Handbook and Statement of Benefits

Superintendent Bennett discussed the Classified Handbook and Statement of Benefits.

Textbook Adoption

Superintendent Bennett discussed the textbook adoption for CMS 5th Grade Language Arts. The adoption is for Houghton Mifflin Harcourt Into Reading Indiana 2020 Grade 5 Digital and will be used for six years.

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2019/2020 Textbook Rental Fees and Consumables

Superintendent Bennett discussed the Curricular Materials and Consumables for Clarksville Elementary and Clarksville Middle Schools. She noted fees for Clarksville High School and Renaissance Academy would be sent later that week.

Corporation Testing Security Policy

Superintendent Bennett discussed the Corporation Testing Security Policy that is required by Section 9 Part D of the Indiana Assessment Policies, Administration and Security Manual.

July and August Board Meeting Date Changes

Superintendent Bennett discussed some possible changes to Board meeting dates and times in July and August due to scheduling conflicts.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

Field Trip Requests

Superintendent Bennett discussed field trip requests.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 7:24 p.m.



William P. Wilson, President



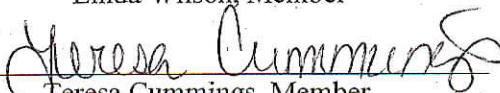
Justin Hansford, Vice President



April Hauber, Secretary

ABSENT

Linda Wilson, Member



Teresa Cummings, Member