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

MEETING MEMORANDA

Date and time of meeting: July 9, 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. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Dr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Ms. Shelly Watson, CES Teacher
Ms. Stephanie Anderson, CES Teacher
Ms. Christina Schotter, C.E.A. President
Ms. Brandi Dreher, C.E.A. Vice President
Ms. Sally Wade, C.E.A. Representative

Absent: Ms. Teresa Cummings, Board Member

Call to Order

Mr. Wilson called the Planning Session to order at 7:06 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 final IREAD data. She noted that 15 more students were tested this school year and the overall pass rate was 88%. Superintendent Bennett said that she, Adrienne, Brian and Officer Bartley had visited America's Best hotel. The most recent numbers show that 20 students from 11 families were currently living at the hotel and attending CCSC. Superintendent Bennett said they met with several families, gave them bags full of toiletries and information on laws regarding their right to continue to attend Clarksville after the hotel closes. She said families were receptive to our outreach and noted there are several other families living there whose children aren't enrolled in any schools. Superintendent Bennett discussed a free threat assessment program that several administrators will attend in July. She said they will discuss topics such as identifying potential threats and students exhibiting concerning behaviors. Superintendent Bennett noted that Clarksville High School and Renaissance Academy students have returned after their recent trip to Peru.

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Superintendent's Reports

Superintendent Bennett said CCSC is in the process of finalizing the Corporation Strategic Plan and noted that it will be presented to the Board in August and then to staff at the Corporation Kick Off event. Superintendent Bennett presented the Board with a tentative budget timeline. She said the budget hearing would be October 1st and budget adoption would be October 15th. Superintendent Bennett discussed numerous summer facility projects including new carpet installed at Clarksville Elementary School. She also said the HVAC project at Clarksville Middle School was 95% completed. Superintendent Bennett discussed the changes to the teacher collective bargaining process. They include the addition of a pre-formal bargaining public hearing prior to September 15th and a pre-ratification public hearing prior to November 15th. Superintendent Bennett discussed upcoming welcome back visits to about 125 out of district students. Superintendent Bennett said the 4th annual Pack the Bus Program is underway with One Vision and Clarksville Cove. She discussed several upcoming events, including Touch a Truck, back to school nights and the Corporation Kickoff Event on August 7th. She reminded the Board that the August planning meeting moved from August 6th to August 5th.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Representative, thanked the Board for the steps being taken to try and get more funding for schools and the outreach at America's Best. She said C.E.A. members would continue to rally in Indianapolis to get legislators to take action.

Comments from Board Members: Ms. Wilson said teachers do a great job. She said she hoped America's Best students and families can stay in Clarksville and said she appreciated how CCSC went the extra step towards trying to help them. Mr. Wilson discussed the Governor's Commission on teachers and how the main topic is TIF money. He said the issue is being looked at statewide.

Transportation Director Agreement

Superintendent Bennett discussed the employment agreement for the Transportation Director for the upcoming school year; the main change is that Mr. Gardner will go from 184 to 190 days.

NEOLA Board Policy

Superintendent Bennett discussed several NEOLA Board Policy updates from May of 2014. She said that it appeared the policy briefs were reviewed but inadvertently not brought forth for adoption due to the loss of a staff member during that period of time.

Uniform Conflict of Interest Disclosure Statement

Superintendent Bennett discussed a Uniform Conflict of Interest Disclosure Statement for Ms. Linda Wilson; for her son Nick Wilson, who will be an Assistant Football coach for the upcoming school year.

Donations

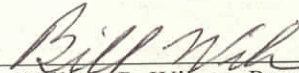
Superintendent Bennett discussed donations.

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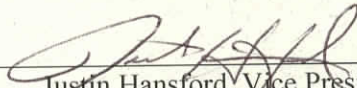
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Adjourn

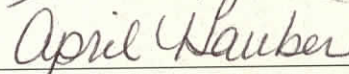
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:35 p.m.



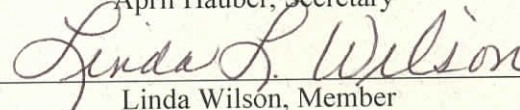
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member

ABSENT
Teresa Cummings, Member