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

MEETING MEMORANDA

Date and time of meeting: August 5, 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 Rupprecht, 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. Sally Wade, C.E.A. Representative

Absent: Ms. Linda Wilson, Board Member

Call to Order

Mr. Wilson called the Planning Session to order at 7:21 p.m.

Amend and/or Adopt Agenda

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

Education Update

Superintendent Bennett reminded the Board about back to school night dates and times. She discussed the new Corporation wide teacher orientation. 15 new teachers in K-12 attended the event. They learned about Clarksville, expectations of the Corporation and finished the day with a tour of the District. Superintendent Bennett noted the date for the newly required pre-bargaining public hearing would be August 13th at 6:45pm.

Superintendent's Reports

Superintendent Bennett discussed numerous summer projects that have been completed and looked ahead to several upcoming projects. Superintendent Bennett talked about a new marketing opportunity in September in which CCSC would be on WHAS11's Great Day Live. The \$1000 cost would include two videos and would reach about 9000 people. Superintendent Bennett also reminded the Board about the kickoff on August 7th.

Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Representative, thanked everyone for their work over the last few weeks in getting the schools ready for students. She thanked the Board for continuing to work with the C.E.A.

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

**Planning Session
August 5, 2019, Immediately following Special Meeting**

Comments from Board Members: There were no comments from Board members.

Revision to NEOLA Board Policy

Superintendent Bennett discussed the revision to NEOLA Board Policy #2105 due to the Corporation's new vision and mission statements.

Revisions to 2019/2020 Curricular Materials Fees and Consumables

Superintendent Bennett discussed revisions to the fees for curricular materials and consumables at Clarksville Elementary and Clarksville Middle Schools. The revisions are due to a lower shipping cost.

Revision to Statement of Benefits

Superintendent Bennett discussed revisions to the Statement of Benefits for custodial, transportation, clerical, instructional assistants and food service employees. The revisions would give the Superintendent discretion in honoring years of experience in similar settings and job responsibilities when placing new hires on the salary schedule.

Uniform Conflict of Interest Disclosure Statements

Superintendent Bennett discussed yearly Conflict of Interest Disclosure Statements for Mr. Justin Hansford, Ms. April Hauber and Ms. Teresa Cummings.

Fund Raising Requests

Superintendent Bennett discussed fund raising requests.

Donations

Superintendent Bennett discussed donations.

Other

Superintendent Bennett said that Clarksville Police Chief Mark Palmer brought Officer Fox over for introductions. Officer Fox will be working at Clarksville Elementary School. Superintendent Bennett also noted that she had been advised that Ms. Tammy Haub was in the top 30 for the Indiana State Teacher of the Year program.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:41 p.m.

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

**Planning Session
August 5, 2019, Immediately following Special Meeting**

Bill Wilson

William P. Wilson, President

Justin Hansford

Justin Hansford, Vice President

April Hauber

April Hauber, Secretary

ABSENT

Linda Wilson, Member

Feresa Cummings

Feresa Cummings, Member