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

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**MINUTES OF BOARD OF FINANCE MEETING**

**Date and time of meeting:** January 11, 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. Linda Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member  
Dr. Brian Allred, Assistant Superintendent  
Ms. Holly Rupperecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Carey Davis, CES Principal  
Ms. Dianne Lacy, Corporation Treasurer  
Ms. Becca Gibson, CCSC Communications Coordinator  
Mr. Matt Pait, CHS Assistant Principal  
Ms. Amanda Carmichael, CHS Dean of Students  
Ms. Kelley Bennett, CES Teacher  
Ms. Chelli Lancaster, CES Teacher  
Ms. Debbie Radcliff, CHS Treasurer/Secretary  
Mr. Justin Harris, CHS Attendance Secretary  
Ms. Caitie Webber, CHS/CMS Nurse  
Ms. Sally Wade, C.E.A. Vice President  
Family and friends of students being honored

**Call to Order/Pledge of Allegiance**

Ms. Hauber called the Board of Finance Meeting 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.

**Appointment of Board of Finance**

Ms. Hauber noted that the President and Secretary of the Board of Finance are usually the same as the Board of School Trustees and called for nominations for the positions. Ms. Wilson nominated Ms. Hauber for President of the Board of Finance. There were no other nominations. Ms. Cummings seconded; the vote was unanimous with Ms. Hauber abstaining.

Ms. Davis Craig nominated Ms. Cummings for Secretary of the Board of Finance. There were no other nominations. Ms. Wilson seconded; the vote was unanimous with Ms. Cummings abstaining.

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**Board of Finance Meeting**  
**January 11, 2022, 7:00 p.m.**

**Board of Finance Investment Report**

Superintendent Bennett introduced Ms. Dianne Lacy, Corporation Treasurer, to give the Board of Finance Investment Report. Ms. Lacy reported that the Wesbanco account earned \$1.31 in interest in 2021. She noted this account would be able to be closed at the end of the month. Ms. Lacy said interest earnings from First Savings Bank totaled \$51,092.29 from all accounts.

Superintendent Bennett reported that she is required by Indiana Code to give the Board a report on the financial condition of the school corporation using indicators from the Distressed Unit Appeal Board, also known as DUAB. The report shows trend data for: ADM, fund balances, annual deficit and surplus as well as a breakdown of revenue by type. Overall she reported CCSC is on solid footing in each of the funds. She reported that there are no negative indicators listed by the State. She said the report also includes bond numbers and virtual school numbers.

**Resolution for Board of Finance**

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for the Board of Finance, as presented. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Ms. Davis Craig seconded; the vote was unanimous.

**Adjourn**

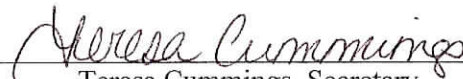
With no further business to discuss, Ms. Hauber adjourned the Board of Finance meeting at 7:10 p.m.



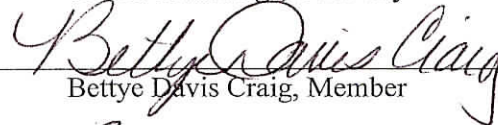
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April Hauber, President



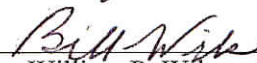
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Linda Wilson, Vice President



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Teresa Cummings, Secretary



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Bettye Davis Craig, Member



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William P. Wilson, Member