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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: June 2, 2022, 5:30 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

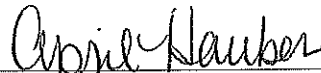
Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

Absent: Mr. Bill Wilson, Board Member

The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

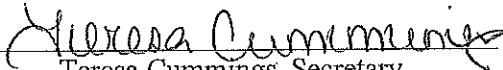
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees.
- (9) To discuss a job performance evaluation of individual employees.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President

Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

ABSENT

William P. Wilson, Member

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

MINUTES OF PLANNING MEETING

Date and time of meeting: June 2, 2022, 6:32 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. 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

Absent: Mr. Bill Wilson, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Amanda Carmichael, RA Dean of Students
Ms. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Becca Gibson, CCSC Communications Coordinator
Ms. Kelly Grady, CEA Secretary
Ms. Judy Tyler, Corp. Treasurer/HR Specialist
Ms. Dianne Lacy, Chief Business Officer
Ms. Kelly Glover, CMS Treasurer/Secretary
Mr. Jamall Glover, CHS Teacher
Mr. Chris Keeler and Family
Ms. Cindy Taylor
Ms. Becky Bisland, CHS Guidance Counselor
Ms. Lindsay Howlett, CMS Art Teacher
Madam Clere, CHS French Teacher
Ms. Holly Rupprecht, Clarksville Resident
Family and friends of students being honored

Call to Order/Pledge of Allegiance

Ms. Hauber called the Planning Meeting to order at 6:32 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.

Special Recognitions

Superintendent Bennett honored the Students of the Month. Pillar Killich (May) Clarksville Elementary School and Olivia Glover (May) from Clarksville Middle School were in attendance. Sarah Bartley (May) from Clarksville High School will be honored at our meeting next week. Superintendent Bennett honored our three retirees, Chris Keeler, Cindy Taylor and Diana Woten.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
June 2, 2022, 6:32 p.m.

Superintendent Bennett discussed how Chris Keeler has served our corporation for 25 years. With all 25 years being served at CHS. Chris taught courses ranging from industrial arts to construction technology to industrial technology to most recently dual credit introduction to advanced manufacturing. Chris also coached golf for CHS and facilitated many clubs and supported students in ways many may never realize. He has been selected multiple times from our top 10 students as a teacher who has had a lasting impression and mentorship on these students both personally and educationally. Dr. Allred discussed how great Chris Keeler's sense of humor was and told stories of Chris during their time together. Bettye Davis Craig thanked him for his influence over her grandson. Teresa Cummings thanked Chris for all he did for both her boys during their time at CHS. Lynn Wilson gave Chris retirement advice and April Hauber also thanked him for her service to CCSC. Chris Keeler also spoke about how much he loved CCSC but that he is looking forward to retirement. Mr. Keeler's family, friends, co-workers and students were there to congratulate him.

Superintendent Bennett discussed how Cindy has served Clarksville Community Schools for 21 years. With all 21 years being served at CMS. Cindy has taught special education at CMS during her entire tenure. Cindy was our first district wide, teacher of the year 4 years ago. Cindy has also been recognized by our top 10 as a teacher who has had a lasting impression and mentorship on these students both personally and educationally. Superintendent Bennett discussed how this very notable since she was their middle school teacher being recognized 4-6 years later. Dr. Allred discussed what a pleasure Cindy was to work with and that she will be greatly missed. Bettye Davis Craig told everyone that it takes a very special person to be a SPED teacher and how great Cindy is respected amongst her peers. Teresa Cummings congratulated Cindy on the impact she has had during her time at CCSC. Lynn Wilson also gave Cindy advice on retirement and to enjoy being home with her grandchildren. April Hauber congratulated her as well. Cindy mentioned that she loved her time at CCSC, it went by so fast but she is so thankful for her time at CCSC. Ms. Taylor's friends and co-workers were there to congratulate her.

Superintendent Bennet also wanted to recognize Ms. Diana Woten who served our corporation for 11 years. All 11 years having been at CES in which she was Pre-K Instructional Aide. Unfortunately, Diana couldn't be here tonight but we would still like to thank her for her service.

Education Update and Superintendent's Reports

Superintendent Bennett spoke about the Clarksville Youth Council update. She discussed how this is a newly formed Clarksville Youth Council. Representing CHS for the 22-23 school year will be, Alondra Feng-Biaz and Joel Menes-Hernandez. Providence and Jeff High have 2 reps and Silver Creek has 1 rep. All members will be officially sworn in to the council on June 21 at the Town Council meeting. Superintendent Bennett mentioned that she is looking forward to this program and appreciate Ken Conklin for his work on this.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
June 2, 2022, 6:32 p.m.

Superintendent Bennett discussed the project schedule for upcoming work in which we are utilizing Fanning Howey. In summary, the three projects are the multipurpose center upgrade at CMS, we will be receiving bids on July 7th and that we will be bringing contracts back at our July Board meeting with construction to begin on Aug 1 and completion on Nov 18. The second project is the refurbishing and adding a second exit at the CHS Courtyard. We will be receiving bids mid-September and awarding bids shortly thereafter with the project completion time line during winter break. The third project is the track resurfacing in which we will receive bids mid-September and awarding contracts shortly thereafter. Construction will begin mid-October with overall completion in May. Fanning Howey will also be assisting us with a stage screen installment at CHS that can be raised or lowered depending on the activity happening in the gym. We have many more projects slated for the summer, which we will be working with through the Wilson center or individual contractors. I will keep the Board updated as these progress through the summer.

Superintendent Bennett discussed the purchase of a new work truck that was much needed for CCSC. The 2022 GMC Sierra was purchased from Coyle Chevrolet and was a trade in. Our trade in was the 1993 Ford F250. We will be able to utilize this truck for snow removal and maintenance needs. Due to our relationship with Coyle Chevrolet, Mr. Jackson was able to negotiate at a price that was \$11,000 below sticker price. We believe that this will be a great vehicle and service us for many years to come.

Superintendent Bennett discussed the amended recommendation for the purchase of the 24 passenger special needs bus with a wheel chair lift. The previous price was \$121,271.31, the new price is actually lower, it is \$120,437.31. The difference reflects different seats near the emergency exit windows which actually lowers the price. As a reminder this was purchased with ESSER and bus replacement funds.

Superintendent Bennett discussed the protected tax waiver for this upcoming year and that she received confirmation from the DLGF that we were approved for the protected tax waiver. What this means is that instead of deducting all of the \$1,153,909.00 of the 2022 circuit breaker from the operations fund we can take 51% from the debt service fund. This helps us by increasing the cash coming in for the tax levy into the operations fund by approximately \$588,000.00. This is important because the operations fund has tax caps as the debt service fund does not. We have not been eligible for this in the past several years. This is good news for us at least for one year.

Dr. Brian Allred, Assistant Superintendent discussed how we planned on maxing out to our cap for 30 fully qualified families for our On My Way PreK Program. Dr. Allred discussed how SEL Navigate 360 was a great program made up from a series of lessons that are age appropriate. This program really looks at the social and emotional piece of the program. The PD for this program will be in June to look at how we will implement this program. Indianapolis Public Schools used this program and we are very excited about it.

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

**Planning Meeting
June 2, 2022, 6:32 p.m.**

Comments

C. E. A. Communications: Kelly Grade, CEA Secretary commented on how she was so proud of our Student's of the Month and how special our CES retiree, Diana Woten was. She said that the CES is very excited about the building updates.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Ms. Wilson said that the CCSC graduation was so nice. Ms. Cummings mentioned that she as well thought graduation was nice. Ms. Hauber mentioned how well graduation and the awards day was. Both were very enjoyable.

Agreements:

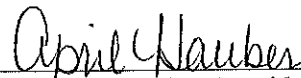
Superintendent Bennett went on to discuss the Kelly Services Agreement, Youth Link Agreement, our 2022-2023 Curricular Material Fees and Consumables, our Uniform Conflict of Interest Disclosure Statements and our ECA Treasurers Appointment and Setting of Bonds. She is bringing all these back next week for approval.

Personnel

Superintendent Bennett went on to discuss several personnel changes and will bring these back next week for approval.

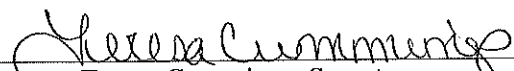
Other

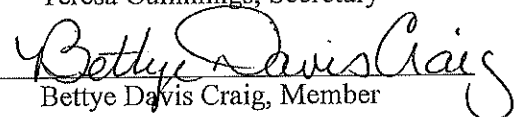
With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:11 p.m.



April Hauber, President

Linda Wilson, Vice President


Teresa Cummings, Secretary


Bettye Davis Craig, Member

ABSENT

William P. Wilson, Member

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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: June 7, 2022, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President

Absent: Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

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- (5) To receive information about and interview prospective employees.
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April Hauber, President

ABSENT

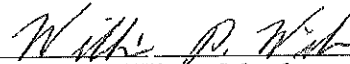
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: June 7, 2022, 6:33 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President

Absent: 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. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Carey Davis, CES Principal
Ms. Becca Gibson, CCSC Communications Coordinator
Ms. Kelly Grady, CEA Secretary
Family and friends of students being honored

Call to Order/Pledge of Allegiance

Ms. Hauber called the Planning Meeting to order at 6:33 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.

Special Recognitions

Superintendent Bennett honored one of our Students of the Month, Sarah Bartley (May) from Clarksville High School who couldn't make it to last week's meeting celebrating all the Students of the Month.

Education Update and Superintendent's Reports

Superintendent Bennett spoke about CMS Principal, Nikki Bullington and how she finished her dissertation is now Dr. Bullington.

Superintendent Bennett discussed that our 1994 lawn mower is being replaced by a 2018 John Deere. The old lawn mower will be returned back to the town. We will be purchasing this with bonds. The cost is \$38,500. The 2018 lawn mower was previously a lease and has minimal use and was used on the greens on a golf course and comes with a warranty and is in excellent condition. If we would've purchased a new one the cost would have been \$83,000, we feel like this is a really great deal.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 7, 2022

Superintendent Bennett discussed that we learned last week from the DOE that consideration for the 2022-2023 flexibility waivers by the Ind. State Board of Education has been moved from June to July. If approved I will bring our amended calendar for the 22-23 school year back to the Board. Our request was that we are allowed to add 6 early release days to our calendar for teacher and staff PD.

Superintendent Bennett discussed our annual kickoff will be Aug 2 and that she is hopeful that all Board members can attend this year as we will have a National Speaker as our key note with a very timely and important message.

Superintendent Bennett Back to School Home Visits:

“After having conversations with our leadership teams and reviewing our past practices around home visits and back to school walks we decided we want to try something a little different this year at the middle and high school level. Our plan is as follows:”

- The middle school will be hosting a 5th Grade Orientation and a parent/guardian welcoming meeting on July 26 from 4 – 6 in Generals Quarters. This is going to be a student lead orientation with 8th grade leadership council driving the activities followed by a cook out and a parent/guardian meeting.
- The high school will be hosting a 9th Grade Orientation and that date is being finalized and will involve all 9th graders and parents/guardians will be invited as well.
- CES Home Visits will take place July 26th and 27th, we will be visiting approximately 70 homes to students in grades K-4. We will be passing out CCSC swag bags welcoming back CES kids and their families.

Dr. Allred discussed how great the graduation ceremony for INGDA was and how they had a really nice turnout and presented the Board with pictures of the ceremony.

Comments

C. E. A. Communications: Kelly Grade, CEA Secretary commented on how thankful that the CEA is for the facility upgrades and continuing of Administration to attract more hiring goals and that the CEA is hopeful that the Administration would still support all staff within these hiring goals.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Mr. Wilson commented that he wanted to give thanks to Dr. Allred for making virtual a success and all that he did and how he represents not only CCSC but also INGDA. Ms. Cummings said that she seconds what Mr. Wilson stated. Ms. Davis Craig also thanked Dr. Allred and congratulated Adrienne Goldman on how successful and nice this year’s graduation ceremony was. Ms. Hauber thanked Dr. Allred as well.

Consent Agenda

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 7, 2022

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Consent Agenda, as presented. Ms. Davis Craig seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Certified, Classified, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

Kelly Services Agreement:

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Kelly Services Agreement, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Youth Link Agreement:

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Youth Link Agreement, as presented. Ms. Cummings seconded; the vote was unanimous.

2022 – 2023 Curricular Material Fees and Consumables:

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the 2022-2023 Curricular Material Fees and Consumables, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Statements:

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the Uniform Conflict of Interest Disclosure Statements, as presented. Ms. Davis Craig seconded; the vote was unanimous.

ECA Treasurers Appointment and Setting of Bonds:

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve ECA Treasurers Appointment and Setting of Bonds, as presented. Ms. Cummings seconded; the vote was unanimous.

Administrative Statement of Benefits:

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve Administrative Statement of Benefits, as presented. Ms. Davis Craig seconded; the vote was unanimous.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 7, 2022

Review of Fiscal ECA Reports:

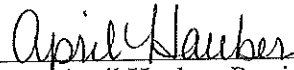
Superintendent discussed giving all Board members a copy of the Fiscal ECA Reports for all buildings and while there is no voting action required by the Board, our internal control requires that the Board members view these.

Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 5/11 \$177.89, 5/13 \$289,980.01, 5/13 \$100,274.94, 5/19 \$1,278,807.98, 6/1 \$41,070.73, 6/7 \$260,024.68, 6/7 \$56,615.95 and 6/7 \$146,097.00 Mr. Wilson seconded the motion; the vote was unanimous.

Other

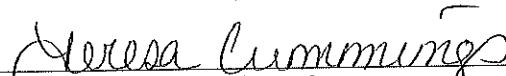
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:32 p.m.



April Hauber, President

ABSENT

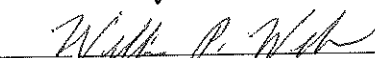
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member