#### CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

April 5, 2022, 6:30 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. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Absent:

Ms. Teresa Cummings, Board Secretary

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

(2) For discussion of strategy with respect to any of the following:

(A) Collective bargaining.

(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.

Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

## MINUTES OF SPECIAL MEETING

Date and time of meeting:

April 5, 2022, 7:00 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. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupprecht, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Sally Wade, C.E.A. Vice President

Absent:

Ms. Teresa Cummings, Board Secretary

## Call to Order/Pledge of Allegiance

Ms. Hauber called the Special 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. Davis Craig seconded; the vote was unanimous.

## MOU for ILT

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Memorandum of Understanding for ILT, as presented. The MOU, already ratified by the C.E.A., will add stipends for up to 5 teachers per level to serve as a member of the building's Instructional Leadership Team. These teachers will serve as mentors to new teachers as well as assist administration in professional development activities and data analysis. Ms. Davis Craig seconded the motion; the vote was unanimous.

### Waiver Resolution

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Waiver Resolution, as presented. The Resolution is needed in order for Clarksville Community Schools to apply for a flexibility waiver for instructional days. The waiver would request several early release days in order to provide professional development time for staff. Ms. Davis Craig seconded the motion; the vote was unanimous.

Special Meeting April 5, 2022, 7:00p.m.

## Prosser CTE Agreement

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

### Personnel

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Certified, Classified and Extra-Duty and/or Volunteer Personnel Report, as presented. Ms. Wilson seconded; the vote was unanimous.

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

## Revision to Statement of Benefits for Clerical Employees

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the revision to the Statement of Benefits for Clerical Employees, as presented. The revision reflects 5 extra days for the CES Secretary due to the addition of the On My Way Pre-K program. Ms. Wilson seconded the motion; the vote was unanimous.

## Fund Raising Request

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the fund raising request for the Clarksville Middle School Builders' Club to sell World's Finest Chocolate Bars. Ms. Davis Craig seconded the motion; the vote was unanimous.

### **Donation**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve a donation of \$2908.42 from American Fidelity. These unused funds from Section 125 will go towards the Back to School Kickoff and other staff incentives. Mr. Wilson seconded the motion; the vote was unanimous.

#### Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 7:06 p.m. and called the Planning Session to order.

April Hauber, President	Linda Wilson, Vice-President
ABSENT Teresa Cummings, Secretary	Bettye Dayls Craig, Member
William P. W	ilson, Member

## MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

April 5, 2022, immediately following Special 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. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Dr. Brian Allred, Assistant Superintendent Ms. Holly Rupprecht, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director Ms. Adrienne Goldman, CHS Principal Mr. Troy Mitchell, CMS Assistant Principal Ms. Sally Wade, C.E.A. Vice President

Absent:

Ms. Teresa Cummings, Board Secretary

## Call to Order/Pledge of Allegiance

Ms. Hauber 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. Davis Craig seconded; the vote was unanimous.

## Education Update and Superintendent's Reports

Superintendent Bennett told the Board that the building level teachers of the year would be announced this week with the corporation teacher of the year being named on May 12.

Dr. Brian Allred, Assistant Superintendent, updated the Board on testing that was underway. He also said there was a meeting later in the month for the On My Way Pre-K certification.

### Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Vice President, thanked the Board for passing the MOU. She said she felt the MOU and the flexibility waiver were good for teachers and students.

Comments from Board Members: There were no comments.

## **Donations**

Superintendent Bennett discussed donations.

Planning Session April 5, 2022, immediately following Special Meeting

## **Other**

Superintendent Bennett discussed a revision to NEOLA Board Policy 7250, in regards to commemoration of school facilities. The changes include the terms in which nominees can be considered such as their tenure with the corporation, the process of nominating, and the number of years being separated from Clarksville Community Schools.

## <u>Adjourn</u>

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:10 p.m.

April Hauber, President Wilson
Linda Wilson, Vice President
ABSENT
Teresa Cummings, Secretary
Bettye Davis Crara
Bettye Davis Craig, Member
William P. Wilson, Member

## CERTIFICATION OF EXECUTIVE SESSION

Date	and	time	of	meeting

April 11, 2022, 9:00 a.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. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member

Ms. Holly Rupprecht, Asst. to the Superintendent

Absent:

Ms. Linda Wilson, Board Vice President

Mr. Bill Wilson, Board Member

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

(5) To receive information about and interview prospective employees.

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

April Hauber, President

ABSENT
Linda Wilson, Vice President

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Teresa Cummings, Secretary

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Bettye Davis Craig, Member

ABSENT

\_\_\_\_ABSEN1\_\_\_\_ William P. Wilson, Member

## CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

April 12, 2022, 6:30 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

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

inda Wilson, Vice President

Teresa Cummings, Secretary

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Bettye Davis Craig, Member

William P. Wilson, Member

## MINUTES OF REGULAR MEETING

Date and time of meeting:

April 12, 2022, 7:00 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

Mr. Bill Wilson, Board Member

Dr. Brian Allred, Assistant Superintendent
Ms. Holly Rupprecht, Asst. to the Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Andrew Smith, CES Assistant Principal
Ms. Nikki Bullington, CMS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Amanda Carmichael, CHS Dean of Students
Ms. Becca Gibson, CCSC Communications Coordinator

Ms. Tosha Embry, CHS Teacher
Ms. Stephanie Anderson, CES Teacher

Ms. Kelly Grady, CES Teacher

Family and friends of students being honored

### Call to Order/Pledge of Allegiance

Ms. Hauber called the Regular 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.

## Special Recognitions

Superintendent Bennett honored the Students of the Month. Anouar Ramirez from Clarksville Elementary School and Juan Arevalo from Clarksville High School were in attendance.

Superintendent Bennett honored the Clarksville High School yearbook and newspaper staff for their awards at the IUS fall press day. She also honored Summer Neal for achieving Academic All State for golf and Sarah Bartley for achieving Academic All State Honorable Mention for basketball.

Regular Meeting April 12, 2022, 7:00 p.m.

## Education Update and Superintendent's Reports

Superintendent Bennett thanked everyone for their support in recent days. She reminded the Board about the ISBA regional meeting at the end of the month.

Dr. Brian Allred, Assistant Superintendent, said enrollment at Indiana Gateway Digital Academy was now at 2732, up from last month.

Superintendent Bennett introduced Ms. Nikki Bullington, Clarksville Middle School Principal and Mr. Troy Mitchell, Clarksville Middle School Assistant Principal. They said every staff member at CMS showed up to help at Showcase this year and congratulated Mr. Dakota Jackson for being named Teacher of the Year at Clarksville Middle School. Ms. Bullington discussed upcoming initiatives and thanked Ms. Anne Perissi for her years of service. Ms. Perissi will transfer to a Preschool teaching position next year.

### Comments

C. E. A. Communications: There were no comments.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Mr. Wilson said Clarksville Community is family. Ms. Davis Craig congratulated Ms. Perissi for her new role next school year. Ms. Wilson said being on the Board has given her so much. Ms. Hauber said the Kiwanis Club is proud of Mr. Jackson for his Teacher of the Year nomination.

### Consent Agenda

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

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

## **Textbook Adoption**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to adopt the Curriculum Associates Ready/iReady series for math for Clarksville Elementary School. It's a 6 year adoption at a total cost of \$129,825. The motion also included the adoption of the Curriculum Associates IReady Math Digital textbooks at Clarksville Middle School. This is also a 6 year adoption at a yearly cost of \$15,000. Ms. Cummings seconded the motion; the vote was unanimous.

Regular Meeting April 12, 2022, 7:00 p.m.

## Revision to NEOLA Board Policy

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the revision to NEOLA board policy #7250, as presented. Ms. Davis Craig seconded; the vote was unanimous.

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

Upon Superintendent Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 3/18 \$284,431.15, 3/18 \$97,748.18, 3/22 \$176,524.43, 3/23 \$138,687.39, 3/29 \$1,201,376.03, 4/1 \$282,885, 4/1 \$95,892.28, 4/12 \$115, 4/12 146,097 and 4/12 \$217,098.71. Ms. Wilson seconded the motion; the vote was unanimous.

### Other

Superintendent Bennett said Board meetings beginning in May would start at 6:30 p.m. instead of 7:00 p.m.

## Signing of Documents

Board Members signed various documents.

## <u>Adjourn</u>

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:39 p.m.

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April Hauber, President Linda S. Wilson
Linda Wilson, Vice President
Teresa Cummings, Secretary
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Bettye Davis Craig, Member Cam
William P. Wilson, Member