CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

May 3, 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 Ms. Linda Wilson, Board Vice President Ms. Bettye Davis Craig, Board Member Mr. Bill Wilson, Board Member

Ms. Teresa Cummings, Board Secretary

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

(2) 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.

pril Hauber, President

Linda Wilson, Vice President

1 eresa Cummings, Secretary

Bettye Daylis Craig, Member

William P. Wilson, Member

MINUTES OF SPECIAL MEETING

Date and time of meeting:

May 3, 2022, 6:30 p.m.

Place of meeting:

Administration Center Boardroom

502 Little League Boulevard, Clarksville, Indiana

Attendance:

Dr. Tina Bennett, CCSC Superintendent Dr. Brian Allred, Assistant Superintendent Mrs. April Hauber, Board President Ms. Linda Wilson, Board Vice President Mrs. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Mrs. Jennifer Bishop, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director

Mrs. Carey Davis, CES Principal
Mr. Matt Pait, CHS Assistant Principal
Mr. Troy Mitchell, CMS Assistant Principal
Mrs. Christina Schotter, C.E.A. President
Mrs. Kelly Grady, C.E.A Secretary

Mrs. Holly Rupprecht, Clarksville Resident

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:30 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. Mrs. Cummings seconded; the vote was unanimous.

Owner/Architect Agreement

Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the Second Amendment to Standard Form of Agreement Between Owner and Architect. This agreement is allowing upgrades to the middle school pool area, resurfacing the existing track as well as revitalizing the existing court yard at CHS to allow students to utilize the area for career pathway courses. Ms. Davis Craig seconded the motion; the vote was unanimous.

CES Textbook Adoption Revision

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the Textbook Adoption, as presented. The revision was to include some manipulatives that were inadvertently left off the previous quote. Ms. Wilson seconded the motion; the vote was unanimous.

Special Meeting May 3, 2022, 6:30p.m.

Revision to the Transportation/Nurse Statement of Benefits

Upon Superintendent Bennett's recommendation, Mrs. Teresa Cummings made a motion to approve the Transportation/Nurse Statement of Benefits, as presented. This reflects a change in days for our bus drivers, going from 180 days to 182 days. The change also increases wages depending on the years served. The nurses' Statement of Benefits reflected a change in wages for our school nurses. This will take effect at the start of the 2022-2023 school year. However, this would be the new scale for any new drivers we hire prior to the start of the new school year. Ms. Davis Craig seconded; the vote was unanimous.

Personnel

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

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

Other Request

Upon Superintendent Bennett's recommendation, Ms. Davis Craig made a motion to approve the change in the board date scheduled for June 1, 2022. Due to that date being Prosser's graduation, Superintendent Bennett asked the Board to move the date to June 2, 2022 as presented. Mr. Wilson seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:36 p.m. and called the Planning Session to order.

Anril Hauher, President

Teresa Cummings, Secretary

Linda Wilson, Vice President

Bettye Davis Craig, Member

William P. Wilson, Member

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

May 3, 2022, immediately following Special Meeting

Administration Center Boardroom

502 Little League Boulevard, Clarksville, Indiana

Attendance:

Dr. Tina Bennett, CCSC Superintendent Dr. Brian Allred, Assistant Superintendent Mrs. April Hauber, Board President Ms. Linda Wilson, Board Vice President Mrs. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member Mr. Bill Wilson, Board Member

Mrs. Jennifer Bishop, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director

Mrs. Carey Davis, CES Principal Mr. Matt Pait, CHS Assistant Principal Mr. Troy Mitchell, CMS Assistant Principal Mrs. Christina Schotter, C.E.A. President Mrs. Kelly Grady, C.E.A Secretary

Mrs. Holly Rupprecht, Clarksville Resident

Call to Order/Pledge of Allegiance

Ms. Hauber called the Planning Session to order at 6:36 p.m.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

Education Update and Superintendent's Reports

Superintendent Bennett discussed the Paths to Qualify for our prek program. She congratulated Dr. Allred, Sally Wade, Carey Davis, Deanna Horvath and Anne Perissi on all their hard work getting this program to CES. Superintendent Bennett also discussed our Bonds Issue updates, all of our bonds have been sold and we have received an AA+ for our Corporation as well as an A+ for our school from S&P. Superintendent Bennett congratulated the Clarksville School Board for receiving several exemplary government awards at the regional meeting. Lynn Wilson and Teresa Cummings received commendable ratings, April Hauber received advanced ratings and our school board was recognized as commendable. Superintendent Bennett discussed Benefits 7 and how they joined the USI Insurance Services and how there will be no change to our insurance coverages. Superintendent Bennett discussed that for the first time in several years we qualified to apply for a protected tax waiver. If granted this would allow us to collect more taxes for our operations fund. Superintendent Bennett discussed the end of the year events for CHS, CMS and CES. Superintendent Bennett congratulated our spring sports athletes and coaches, and discussed their competitive growth and promise.

Mr. Matt Pait discussed and presented our Wellness Goals and how they were implementing them into our corporation and community.

Planning Session May 3, 2022, immediately following Special Meeting

Dr. Brian Allred, Assistant Superintendent, updated the Board on the On My Way Pre-K certification and how pleased he was that we received the Paths to Qualify. He personally acknowledged Sally Wade, Carey Davis, Deanna Horvath and Anne Perissi on all their hard work. Dr. Allred updated the Board on INGDA and how they are going to start an alternative school within their virtual program to bridge the gap.

Comments

C. B. A. Communications: Mrs. Christina Schotter, C.E.A. President, thanked the Board and Superintendent Bennett for providing pizza to all staff for teacher appreciation week. She also thanked the Board and Superintendent Bennett for updating the playground for CES students. She said it's going to look so nice and the students were very excited about it.

Comments from Board Members: Mr. Bill Wilson mentioned that at the legislator meeting last week, he got several compliments on our campus and also how great and known Clarksville Community School District is. Ms. Wilson was very pleased and congratulated Dr. Allred on his work for the On My Way Prek Program and she will have a grandchild attending our prek program and couldn't be more pleased. She also mentioned to Matt Pait if he thought about a health fair and asking for providers to volunteer. Ms. Davis Craig said that her grandson who is a freshman at CHS mentioned how great the campus is looking. Mrs. Hauber said she also received a lot of compliments about our campus last week the legislators meeting.

NEOLA Board Policy

Superintendent Bennett discussed a revision to NEOLA Board Policy 7250, in regards to commemoration of school facilities and well as NEOLA Board Policy 8510, in regards to our Wellness Policy. 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 as well as our wellness goals to our policy. She also discussed the other updates from the last legislative session.

Fundraising

Superintendent Bennett discussed two fundraisers.

Donations

Superintendent Bennett discussed donations.

Planning Session
May 3, 2022, immediately following Special Meeting

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With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:04 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Control Community

Teresa Cummings, Secretary

Linda Wilson, Member

William P. Wilson, Member

CERTIFICATION OF EXECUTIVE SESSION

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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.

Linda Wilson, Vice President

Linda Wilson, Vice President

LINDA CLAMMING
Teresa Cummings, Secretary

Linda Wilson, Vice President

ABSENT

William P. Wilson, Member

MINUTES OF REGULAR MEETING

Date and time of meeting:

May 10, 2022, 6:30 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

Mr. Matt Pait, CHS Assistant Principal Ms. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal

Ms. Becca Gibson, CCSC Communications Coordinator

Ms. Kelly Grady, CEA Secretary

Ms. Chris Allred, CHS Guidance Counselor Ms. Jill Sammons, RA Guidance Counselor Mr. Kyle Hankins, CHS Basketball Coach

Ms. Billie Arthur, CES Teacher Ms. Nikki Mullins, CES Teacher

Ms. Judy Tyler, Corp. Treasurer/HR Specialist Ms. Dianne Lacy, Chief Business Officer Ms. Kelly Glover, CMS Treasurer/Secretary Ms. Holly Rupprecht, Clarksville Resident Family and friends of students being honored

Call to Order/Pledge of Allegiance

Ms. Hauber called the Regular Meeting to order at 6:30 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. Rodrigo Soto Mendoza (March) and Gwendolyn Matherly (April) from Clarksville Elementary School and Kaiden Simmons (March) and Jalena Cetawayo (April) from Clarksville Middle School and Leila Sidahmed from Clarksville High School were in attendance. Superintendent Bennett honored our two Lilly Scholars, Leila Sidahmed and

Regular Meeting May 10, 2022, 6:30 p.m.

Jackson Mullins. Is a scholarship granted to 4 students residing in Clark and Floyd counties each year and Clarksville had 2 of the 4 recipients. These students are the best of the best students of each area high schools including, Clarksville, NAFCS, GCCS, Rock Creek, Silver Creek, Borden and Henryville. This scholarship provides for full tuition, required fees, and a special allocation of up to \$900 per year for required books and equipment for 4 years of undergraduate study on a full-time basis leading to a baccalaureate degree at any eligible Indiana public or nonprofit college. Tonight, we are going to honor: Leila Sidahmed and Jackson Mullins

Superintendent Bennett had some athletic recognitions, Robert Lamar, Single Season Rushing Yards Records in the State of Indiana, Dakota Capps, 1st Team IBCAA Academic All State in basketball and Alex Titus – IBCA Academic All State Honorable Mention in basketball. Kyle Hankins described how great it is that these two guys take care of, most importantly, their academic work alongside their academic goals.

Superintendent Bennett had two special recognitions, Judy Tyler for completing her 22nd year and her recognition this past week by the Indiana Association of School Officials as the School Support Professional of the Year for Region 10. Superintendent Bennett also recognized Dianne Lacy, Dianne is completing her 36th year and most recently earned all her credentials and the title of Chief Business Officer.

Education Update and Superintendent's Reports

Superintendent Bennett thanked everyone in attendance and the Board members and updated everyone that due to an illness we had to push the Teacher of the Year for 2022 announcement to May 19th at 9:00 a.m. in the CHS Auditorium.

Superintendent Bennett also discussed the latest IREAD results stating that these are for 1st time test takers for 3rd grade students. Any 3rd grade student who didn't pass has the opportunity to retake the test on June 21. We are hopeful that we will have several more student's pass on the 2nd try thus increasing our overall pass rate, as this rate is low for a typical year for us. We have been unable to find State wide pass rates so we will be curious to see how we compare to other schools coming out of Covid. On another note this was the first year that 2nd graders could take the test. Any second grader who passed the test would not be required to test next school year. CES had 38% of our 2nd graders who passed.

Dr. Brian Allred, Assistant Superintendent didn't have any updates at this time.

Superintendent Bennett introduced Ms. Adrienne Goldman, Clarksville High School Principal and Mr. Matt Pait, Clarksville High School Assistant Principal. They were very excited that they got to host an ELL night and the great attendance they had and how everyone enjoyed themselves. They showed the Board all the new updates going on at CHS and congratulated Ms. Emily Stewart for being named Teacher of the Year at Clarksville High School. Ms. Adrienne Goldman had Ms. Amanda Carmichael come up and talk about CHS students engaging in other activities throughout the school. Ms. Chris Allred and Ms. Jill Sammons came up and introduced the Board to Arlo, our new community service dog that all CCSC kids will get to enjoy. They both discussed the ongoing training and how beneficial it will be to have Arlo in our buildings to help ease student's anxiety and or emotional cases.

Regular Meeting May 10, 2022, 6:30 p.m.

Comments

C. E. A. Communications: There were no comments from CEA but Billie Arthur stood up and wanted the Board to know that this graduating class, the Class of 2022 was the last Kdg class from George Roger's Clark before they closed it down and made Clarksville Elementary School.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Ms. Bettye Davis Craig said how thrilled she was to hear about CCSC getting a service dog and she is just so thankful that her grandchildren attend CCSC schools and that she is a proud alumni. Ms. Wilson said that CCSC is moving forward and doing great things. She is still so thrilled about CCSC having an On My Way Prek Program. Ms. Cummings mentioned that she loves all the updates she is getting.

Consent Agenda

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, Ms. Davis Craig 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.

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: 3/31, \$\$217.14; 4/13, \$277,591.60; 4/15, \$92,624.90; 4/21, \$378,167.82; 4/22, \$146,097; 4/29, \$279,962.68; 4/29, \$1,393,160.79 and 4/29, \$6,003.40. Ms. Wilson seconded the motion; the vote was unanimous.

Other

Superintendent Bennett had two items to discuss. First, I have some great news. Scott Gardner is in his 1st week transitioning back. He is steadily recovering and we are grateful to have him back." Second, Gary Freund was asked to step up and take on additional responsibilities during Scott's leave of absence and did a wonderful job with these multitude of daily tasks. The Board was asked to consider awarding a one-time stiped of \$2500.00 to Gary for his work. Ms. Davis Craig made a motion to approve this request under other, as presented. Ms. Cummings seconded; the vote was unanimous. Lastly, there was a recommendation on behalf of Mr. Scott Gardner for purchase of new school buses. (The information is attached to the minutes). Ms. Wilson made a

Regular Meeting May 10, 2022, 6:30 p.m.

motion to approve the purchase of a new school bus, as presented. Ms. Davis Craig seconded the motion.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:27 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

College Community

Teresa Cummings, Secretary

Detty Craig, Member

ABSENT

William P. Wilson, Member