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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: August 9, 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)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective Bargaining
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive info 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

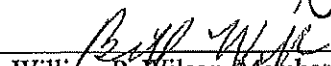
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF PLANNING MEETING

Date and time of meeting: August 9, 2022, 6:31 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. Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Kelly Grady, CEA Secretary
Ms. Sally Wade

Call to Order/Pledge of Allegiance

Ms. Hauber called the Planning Meeting to order at 6:31 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

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

Education Update and Superintendent's Reports

Dr. Bennett spoke about a follow-up question about how much CCSC pays Neola for Mr. Wilson. Dr. Bennett went on to say that Neola costs CCSC approximately \$2000 with an occasional fee when we have to do a zoom meeting or onsite meeting. Dr. Bennett discussed that we will be meeting with our Neola rep in the next month or so to update us with the new round of Neola policy updates.

Dr. Bennett discussed the start of school and how excellent it went. All of our open house events were well attended, the most we have saw in attendance wise in a long time. Students and staff were in a much better place and it was great to see so much excitement.

Dr. Bennett spoke about the collective bargaining timeline. A copy of the bargaining timeline will be attached to these minutes.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
August 9, 2022, 6:31 p.m.

Dr. Bennett went on to discuss our staffing and how CCSC was mostly fully staffed, but that we do have vacant aide positions. Dr. Bennett discussed how we recently received the resignation of our school nurse, Caitie Webber, who decided to take a job where she will be employed year-round and flexibility with child care. Dr. Bennett discussed how we were currently down two bus drivers but that we are working with Scott Gardner to find creative ways to fill in the gaps until we can hire more drivers. Dr. Bennett discussed how we continue to advertise on social media platforms, Nimble (states hiring portal) and our website. Dr. Bennett mentioned how Scott Gardner will be at the Regular School Board of Trustees meeting next week to discuss our overall transportation and our school safety update.

Dr. Bennett discussed all upcoming events such as our Football's first home game being Friday, 8/9 vs. Scottsburg. Our football homecoming is scheduled for 9/16. Touch-a-Truck was moved to 8/26 due to weather and Clarkfest is scheduled for 10/15.

Dr. Bennett discussed the upcoming Board presentations and the meetings these presentations would take place.

Dr. Bennett discussed a few donations she wanted to recognize and share with the Board. Southern Indian Tourism, Jim Epperson donated T-shirts for students and chaperones for those attending the CHS Europe Trip. She discussed how the Clark County Health Dept donated multiple items to help keep our students and chaperones safe while traveling to Europe. Dr Bennett went on to discuss how the Optimist Club donated \$1300 worth of school supplies to CES. Dr. Bennett mentioned that CCSC was very grateful for the support given from community members.

Comments

C. E. A. Communications: Sally Wade, CEA commented that the 22-23 school year was off to a busy start but that the energy was better than ever, that everyone is trying to relearn what was once normal. She felt that the staff enthusiasm was great and that even as the numbers start to stabilize, our staff was very motivated to better help our kids.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: We only had two Board members with comments tonight, Ms. Craig said that she spoke to a family who said how great the 5th grade orientation was and how proud CMS should be for putting this on. She hopes that they continue to do this each school year. Ms. Hauber stated that she spoke to several staff members and she was excited that all of them had a great first day back.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
August 9, 2022, 6:31 p.m.

Agreements

Dr. Bennett went on to discuss the Revision to the Transportation Director Agreement, that there was an increase to the number of days that went from 199 to 230 and how she will bring this back next week for approval.

Dr. Bennett discussed the Uniform Conflict of Interest Disclosure Statement and how this was a take 2. That due to a member not being able to sign the Uniform Conflict of Interest Disclosure Statement, we had to redo the signatures. Dr. Bennett will be bringing these back next week for approval.

Dr. Bennett discussed the updated to Neola Board Policy 3220.01 Teacher Appreciation Grants and how this is the first reading of the policy which has to be revised or re-adopted each school year. There are no changes so Dr. Bennett will be bringing this back next week for approval.

Personnel

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

Fundraising

Dr. Bennett went on to discuss several fundraising requests and will bring these back next week for approval.

Donations

Dr. Bennett had three donations to present to the Board:

CHS Baseball, donation of \$100 from David Lee/Danetta Lee.

CHS Europe Trip, donation of shirts for Students/Chaperones (valued at \$545) from Jim Epperson, Southern Indiana Tourism

CHS Europe Trip, donations of Covid tests, hand sanitizer, N95 masks and Kleenex from Clark County Health Department

CES, donation of school supplies (valued at \$1300), from the Optimist Club.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
August 9, 2022, 6:31 p.m.

Other

There were two items under other tonight. Dr. Bennett discussed that the Track Project is being pushed back to high gas costs and the shipping delays. Dr. Allred also had one item under other, he mentioned that next week he was going to be bringing the Transportation Joint Program Fund Agreement between CCSC and NAFCS for the transportation of one of our students who will attend the school for the blind in Indianapolis.

With no further business to discuss, Ms. Hauber adjourned the Planning Meeting at 6:51 p.m.



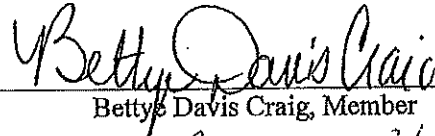
April Hauber, President

ABSENT

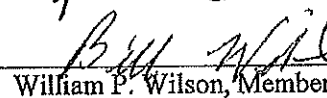
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

CERTIFICATION OF EXECUTIVE SESSION

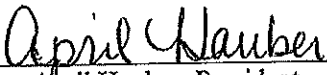
Date and time of meeting: August 16, 2022, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. Tina Bennett, CCSC Dr.
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

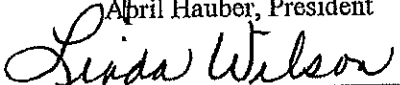
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (2) For discussion of strategy with respect to any of the following
 - (A) Collective Bargaining
- (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.

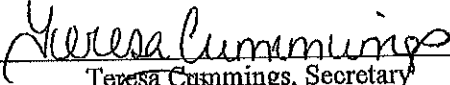
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



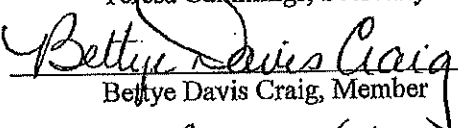
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: August 16, 2022, 6:32 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Boulevard, Clarksville, Indiana

Attendance: Dr. Tina Bennett, CCSC Dr.
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 Dr.
Ms. Jennifer Bishop, Asst. to the Dr.
Mr. Bobby Crane, CCSC Technology Director
Mr. Scott Gardner, CCSC Transportation Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Christina Schotter, CEA President
Ms. Kelly Grady, CEA Secretary
Mr. Rick Jackson, CCSC Facilities Director

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.

Education Update and Dr.'s Reports

Dr. Bennett started the meeting off by congratulating Becca Gibson, CCSC Communications Director on the birth of her baby boy.

Dr. Bennett discussed the current enrollment and how it's still very early but as of right now, our enrollment is down by 27 kids. We are expecting this number to change as we start to clean up our enrollment and make sure all students are enrolled and/or withdrawn.

Dr. Bennett also discussed all of the fall activities with all our fall sports, Senior activities and auditions for the Wizard of Oz. Dr. Bennett also mentioned that the extended day learning will start on 9/6 for all buildings.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 16, 2022, 6:32 PM

Scott Gardner, Transportation Director presented his school safety plans and the hiring process of new bus drivers. His presentation is attached.

Rick Jackson, Facilities Director, presented all the updates that his staff did over the summer, his presentation is attached.

Dr. Allred addressed the status on the On My Way PreK Program and how we had 54 kids registered, 43 of the 54 were fully funded, that is around 80%. Dr. Allred went on to discuss the SAT testing, that Indiana is 1 of 10 states that administers this test to all high school juniors. Dr. Allred will give the board more information on this at the Sept Board meeting.

Comments

C. E. A. Communications: Christina Schotter, CEA President commented that the start of the year feels different than in the past. She feels like it's more of a positive start to the year. "It's amazing when you can come to work and feel good." Christina Schotter also thanked Dr. Bennett for another year of bargaining and looks forward to having them both come together and make everyone happy.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Mr. Wilson was happy about the Youth Leadership program and would like a follow-up. Ms. Cummings said that our facilities looked amazing and would like Rick Jackson to keep her updated on the Administration parking lot. Ms. Wilson told both Scott Gardner and Rick Jackson great job on their presentations. Ms. Hauber also mentioned that she loved all the remodels.

Consent Agenda

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

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

Personnel

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Certified, Classified report, 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.

Transportation Director Agreement

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Transportation Agreement, as presented. Mr. Wilson seconded; the vote was unanimous.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 16, 2022, 6:32 PM

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

Uniform Conflict of Interest Disclosure Statements

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Administrative Change Order, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of Uniform Conflict of Interest Disclosure Statements will be attached to the official minutes of this meeting.

CCSC Adult Meal Prices:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the CCSC Adult Meal Prices, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the CCSC Adult Meal Prices will be attached to the official minutes of this meeting.

Bus Routes for the 2022-2023 Year:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Bus Routes for the 2022-2023 school year, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Bus Routes for the 2022-2023 School Year will be attached to the official minutes of this meeting.

Transportation Joint Program Fund:

Upon Dr. Allred's recommendation, Ms. Wilson made a motion to approve the Transportation Joint Program Fund, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Transportation Joint Program Fund will be attached to the official minutes of this meeting.

CMS Updated Handbook Revision:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the CMS Updated Handbook Revision, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the CMS Updated Handbook Revision will be attached to the official minutes of this meeting.

Revisions to Statement of Benefits

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 16, 2022, 6:32 PM

A copy of the Revisions to Statement of Benefits will be attached to the official minutes of this meeting.

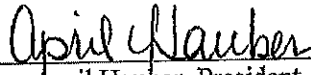
Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are 7/31 \$153,603.00, 8/5 \$84.94, 8/4 \$13,580.77, 8/5 \$92,992.75, 8/5 \$270,590.82, 7/28 \$1,266,499.41, 7/22 \$271,452.30, 7/22 \$221,919.56, 8/16 \$99,692.71 and 8/11 \$45,583.36. Ms. Davis-Craig seconded the motion; the vote was unanimous.

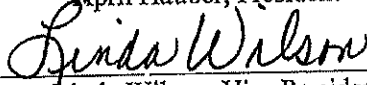
Other

There are no items under other at this time.


With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:38 p.m.



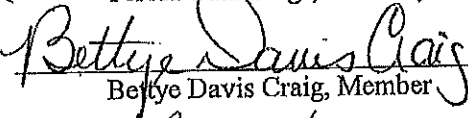
April Hauber, President



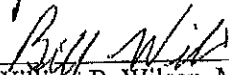
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member