#### CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

October 4, 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. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Absent:

Ms. Linda Wilson, Board Vice President

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.

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

ABSENT

Linda Wilson, Vice President

Apfil Hauber, President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

#### MINUTES OF PLANNING MEETING

Date and time of meeting:

October 4, 2022, 6:29 p.m.

Place of meeting:

Administration Center Boardroom

502 Little League Boulevard, Clarksville, Indiana

Attendance:

Ms. April Hauber, Board President Ms. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member

Mr. Bill Wilson, Board Member

Dr. Tina Bennett, CCSC Superintendent 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

Mr. Andrew Smith, CES Assistant Principal Ms. Christina Schotter, CEA President

Ms. Kelly Grady, CEA Member

Ms. Dianne Lacy, Corporation Treasurer Ms. Linda Wilson, Board Vice President

Absent:

#### Call to Order/Pledge of Allegiance

Ms. Hauber called the Planning Meeting to order at 6:29 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.

#### 2023 Budget Hearing

Ms. Hauber opened the 2023 Budget Hearing.

Dr. Bennett discussed the 2023 Budget. She said the AV is \$454,411,807 (expected to be \$526,194,328). She said the estimate was low to keep tax rates at a level to protect levies. She also noted the total circuit breaker impact as estimated by the DLGF is \$1,686,840. She said the certified ADM was 1354 for brick and mortar and 2468 for Indiana Gateway Digital Academy. She noted she would bring recommendations back in two weeks to approve the budget as well as approve various resolutions.

Ms. Hauber opened the floor for taxpayer questions and comments. Mr. Wilson had a question about increase on last year's virtual count, Dr. Bennett answered. Christina Schotter asked bill about the Tiff wording and when they may change it, he answered and commented he will let us all know once he finds out. Ms. Hauber closed the 2023 Budget Hearing.

Planning Meeting October 4, 2022, 6:29 p.m.

## Education Update and Superintendent's Reports

Dr. Bennett discussed the current enrollment and upcoming important dates, the administration parking lot entrance being paved. Dr. Bennett also informed the Board when the Title 3 family night was and how great that is. She mentioned that CES Digital Marquee is up and looks wonderful.

Dr. Bennett discussed Orton Gillingham Training and how increasing stem innovating in K-8 is trying to be more intentional. She discussed that Dr. Allred met with a company representative who will be coming onsite on 10/17 to look at CES and CMS and give us some advice on making a full stem lab, have teachers fully trained on this innovative as early as next fall. Our goal is to become fully certified. This is a great opportunity for our students. Through Marion University, we currently have 9 teachers trained, 2 trained in math and 2 teachers plus 1 assistant that also started tutoring.

Dr. Allred had no updates at this time.

#### Comments

C. B. A. Communications: Christina Schotter, CEA thanked the Board for our digital marquee, thanked the Board for the other night, remined them that they meet on 10/24 and they are hoping for a successful day to reach an agreement.

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Ms. Davis Craig thanked Bobby Crane for all his help with the MFA. She also commented that the ISBA conference was wonderful and it was nice to hear Clint Swindall speak again. She said when he spoke about being kinder and not being a "negative nelly" was just a great reminder. She also enjoyed the Secretary of Education speak, two things that stood out was "leave it better than it was they way you found it" and "listen, just engage to listen." Ms. Hauber also commented that it was a great weekend and ditto what Ms. Davis Craig said.

#### Go Solutions Contract:

Dr. Bennett discussed the Go Solutions contract and how nothing changed, this just rolls over each year. She will bring this back next week for approval.

## 2023 School Board of Trustees Meeting Dates:

Dr. Bennett presented a draft of the 2023 School Board Meeting Dates, she asked the Board members to look at this and she will bring this back next week for approval.

Planning Meeting October 4, 2022, 6:29 p.m.

#### <u>Personnel</u>

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 two donations to present to the Board:

- CES, \$950.78 donation from Kroger Community Rewards.
- CCSC, \$2,000.00 annual donation from Alum Chuck Franz (\$1,000 going to Athletics).

#### <u>Adjourn</u>

With no further business to discuss, Ms. Hauber adjourned the Regular Meeting at 7:08 p.m.

## CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

October 18, 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)

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(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.

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

Abril Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

#### MINUTES OF REGULAR MEETING

Date and time of meeting:

October 18, 2022, 6:37 p.m. Administration Center Boardroom Place of meeting:

502 Little League Boulevard, Clarksville, Indiana

Attendance:

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. Tina Bennett, CCSC Dr Dr. Brian Allred, Assistant Dr. Ms. Jennifer Bishop, Asst. to the Dr.

Mr. Bobby Crane, CCSC Technology Director Mr. Levi Carmichael, CCSC Athletic Director Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA Vice President

Ms. Kelly Grady, CEA Secretary Ms. Becca Gibson, Communications Facilities Director

Ms. Billie Arthur, CES Teacher Ms. Alexa Valarezo, CMS Teacher

Friends and family of students being honored

## Call to Order/Pledge of Allegiance:

Ms. Hauber called the Planning Meeting to order at 6:37 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.

# Acknowledgements and Recognitions:

Dr. Bennett honored the Students of the Month. Aarav Patel from Clarksville Elementary School, Zaynub Al-Kazawi (Aug) and Liliana Melvin from Clarksville Middle School, and Amanda Martin from Clarksville High were all in attendance.

# Adoption of 2023 Budget and Approval of Resolutions:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to adopt the 2023 Budget and Approval of Resolutions, as presented at the budget hearing on October 4th. Ms. Davis Craig seconded; the vote was unanimous

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### Education Update and Dr.'s Reports:

Dr. Bennett started off thanking those that represented CCSC at Clarkfest, this event was covered by CMS and CES staff. "Our booth had many visitors and it was nice to engage with the community. We are already brainstorming ways to make our booth bigger and better next year."

Dr. Bennett went on to talk about our annual Trick or Treat Event being held at Clarksville Middle School on Thursday, Oct 27 from 6-8. "We currently have 25+ tables requested. We will be doing another social media push to get any last-minute tables reserved leading up to the event. At this time last year, we had approximately 20 tables reserved."

Dr. Bennett gave an updated on the Administration parking lot. She mentioned that over fall break the administration parking lot entrance was completed. She thanked our facilities team for ensuring that this project was completed in a timely fashion.

Dr. Bennett also informed the Board that Football Sectionals starts Friday, 10/21 vs Eastern at Eastern, kickoff is at 7pm.

Dr. Bennett went on to discuss First Maker Space and how we are looking forward to sharing with the Board and Elementary and Middle school staff in the coming weeks a big stem initiative for grades K-8 called First Maker Space. Dr. Allred spent yesterday with the owners as they conducted elementary and middle school audits on our stem resources and programming at our two buildings.

Dr. Bennett discussed the 23-24 School Calendar and that we have been working on a draft of the 23-24 calendar to discuss with the teachers at the upcoming CEA discussion meeting. We are hoping to have a calendar submitted to you in November for approval.

Levi Carmichael, Athletic Director gave an update. His presentation is attached.

Dr. Allred addressed the status the First Maker Space. He updated the Board by saying CCSC has a great opportunity to begin the stem initiative. He met with Chad and Amber Hudson, former educators who have worked with a lot of schools. CCSC has lacked stem initiative and we need to empower our students with stem initiative. He also informed the Board that the PSAT's will be held on 10/25/22.

#### Comments:

C. E. A. Communications: Sally Wade, CEA Vice President commented that the CEA is pleased with the beginning efforts with bargaining. They are trying to come up with ways to bring in and retain teachers and continue to keep our team strong and make it stronger. She said that "now is the time to fill

Regular Meeting October 18, 2022, 6:37 PM

Comments from Citizens: No citizens signed up to speak.

Comments from Board Members: Both Mr. Wilson and Ms. Wilson are in favor of keeping the fields all grass instead of turf. Ms. Wilson also mentioned that we can tour the Jeffersonville library for their Makers Space. Mr. Wilson thanked Levi Carmichael for all his work and said that the facilities look really great. He also thanked everyone who worked on the administration parking lot. Ms. Davis Craig spoke about the Students of the Month and she could tell by the look on their faces how proud they were. She also thanked Levi for all he does and continues to do. Ms. Hauber thanked Levi Carmichael for his presentation as well.

#### Consent Agenda:

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

#### Go Solutions Contract:

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

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

## 2023 School Board of Trustees Meeting Dates:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the 2023 School Board of Trustees Meeting Dates, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of 2023 School Board of Trustees Meeting Dates 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, Mr. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are 9/16 \$288,714.38, 9/23 \$153,603.00, 9/30 \$290,604.86, 10/13 \$\$34,053.29 and 10/14 \$98,111.75. Ms. Wilson seconded the motion; the vote was unanimous.

## **Other**

There are no items under other at this time.

## Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:56 p.m.

April Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member