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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: January 4, 2023, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

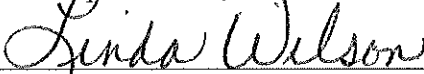
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.

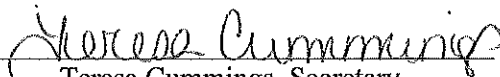
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President



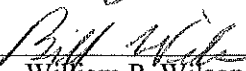
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF SPECIAL MEETING

Date and time of meeting: January 4, 2023, 6:32 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn 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. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Mr. Rick Jackson, Facilities Director
Mr. Levi Carmichael, Athletic Director
Ms. Amanda Carmichael, Dean of Students
Ms. Stacey White, CHS Teacher/Volleyball Coach
Ms. Becca Gibson, Communications Director
Ms. Holly Rupprecht, Notary Public
Families and students of Student Athletes being honored

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:32 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Administration of Oath of Office

Notary Public, Holly Rupprecht administered the Oath of Office to Ms. April Hauber and Ms. Bettye Davis Craig.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded. The motion passed unanimously.

Reorganization of Board

Ms. Hauber called for nominations for President of the Board of School Trustees. Mr. Wilson nominated Ms. April Hauber for President of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Hauber abstaining.

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Ms. Hauber called for nominations for Vice President of the Board of School Trustees. Ms. Cummings nominated Ms. Wilson for Vice President of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Wilson abstaining.

Ms. Hauber called for nominations for Secretary of the Board of School Trustees. Ms. Davis Craig nominated Ms. Cummings for Secretary of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Cummings abstaining.

Appointment of ISBA Liaison

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to appoint Ms. April Hauber for the role of liaison for the Indiana School Boards Association, as presented. Mr. Wilson seconded. The motion passed unanimously with Ms. Hauber abstaining.

Appointment of CCSC Board Attorney

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2023 calendar year. No terms have changed from the previous agreement. Ms. Wilson seconded the motion. The motion passed unanimously.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Judy Tyler as Deputy Treasurer for the 2023 calendar year. Bonds for both are \$100,000 each. Ms. Wilson seconded. The motion passed unanimously.

Appointment of CCSC Assistant to Board of School Trustees

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to appoint Ms. Jennifer Bishop as Assistant to the Board of School Trustees for the 2023 calendar year. Ms. Cummings seconded. The motion passed unanimously.

Per Diem Pay for Board of School Trustees

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$62 per planning, special or executive sessions and \$112 for regular sessions. Mr. Wilson seconded. The motion passed unanimously.

2023 General Authorizations

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when

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available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with NEOLA Board Policy #6423 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Ms. Cummings seconded the motion. The motion passed unanimously.

Resolution for Recurring Transfer

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Wilson seconded. The motion passed unanimously.

Resolution for Mileage Payment and Reimbursement

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for payment and reimbursement for mileage. The rate is staying the same at 65.5 cents per mile per the 2023 IRS guidelines. Mr. Wilson seconded. The motion passed unanimously.

2023 Resolution for Use of Gift Cards

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Resolution for Use of Gift Cards for the purposes of recognizing staff and providing student incentives and community needs, as presented. Ms. Wilson seconded. The motion passed unanimously.

2022/2023 Enrollment

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion for CCSC to remain an open enrollment school district through the 2023-2024 school year, as presented. She said if any specific grade levels would need to be capped she would bring those back to the board for approval. Ms. Cummings seconded the motion. The motion passed unanimously.

Personnel

No personnel at this time.

Other

Dr. Bennett did have two items under other to discuss.

First, due to the resignation of Mr. Earl Pierce, Mrs. Wanda Holdaway and Mr. Marvin Bostock members of the Board of Directors of the Clarksville High School Building Corporation, I recommend the Board to appoint Mrs. Holly Rupperecht and Mr. James "Jimmy" Tyler as members of the Board of Directors effective immediately after this meeting. I will also be bringing another recommendation for a new member in the future. Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to appoint Jimmy Tyler and Holly Rupperecht as the new members for the Clarksville High School Building Corporation, as presented. Ms. Davis Craig seconded the motion. The motion passed unanimously.

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Second, due to the resignation of Mr. Earl Pierce, Mrs. Wanda Holdaway and Mr. Marvin Bostock members of the Board of Directors of the Renaissance Academy Building Corporation, I recommend the Board to appoint Mrs. Holly Rupperecht and Mr. James "Jimmy" Tyler as members of the Board of Directors effective immediately after this meeting. I will also be bringing another recommendation for a new member in the future. Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to appoint Jimmy Tyler and Holly Rupperecht as the new members for the Renaissance Academy Building Corporation, as presented. Ms. Wilson seconded the motion. The motion passed unanimously.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:44 p.m. and called the Planning Session to order.

April Hauber

April Hauber, President

Linda Wilson

Linda Wilson, Vice President

Teresa Cummings

Teresa Cummings, Secretary

Bettye Davis Craig

Bettye Davis Craig, Member

Bill Wilson

William P. Wilson, Member

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

MEETING MEMORANDA

Place of meeting: January 4, 2023, 6:32 p.m., immediately following Special
Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn 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. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Mr. Rick Jackson, Facilities Director
Mr. Levi Carmichael, Athletic Director
Ms. Amanda Carmichael, Dean of Students
Ms. Stacey White, CHS Teacher/Volleyball Coach
Ms. Becca Gibson, Communications Director
Ms. Holly Rupprecht, Notary Public
Families and students of Student Athletes being honored

Call to Order:

Ms. Hauber called the Planning Session immediately after the Special Meeting.

Amend and/or Adopt Agenda:

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded. The motion passed unanimously.

Acknowledgements and Recognitions:

Dr. Bennett honored our fall Student Athletes along with their coaches.

Education Update and Superintendent's Reports:

Mr. Rick Jackson presented to the board water issues we had over the break. He also updated them on the progress of the multi-purpose room. Pictures will be attached to these minutes.

Dr. Bennett reminded the Board that next week was our Board of Finance meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Dr. Bennett showed the Board a picture of the vandalism that was happening at Moser Park and that we kept cleaning it up but it kept getting vandalized. She got the Board's thoughts on going about approaching BJ Nelson with the Clarksville Parks Department on funding cameras so the park could be monitored by the Clarksville Police Department. Mr. Wilson offered to go with Dr. Bennett to speak with BJ Nelson. The picture of the vandalism will be attached to these minutes.

Dr. Bennett also informed the Board that prior to Christmas Break she sent a memo and a hard copy letter, to the county commissioners, the clerk, the democratic and republican chair requesting a change in voting site beginning in 2023. She specifically requested that we cease using the middle school and high school gymnasiums and requested we move all voting polls to RA for the two election dates each year. This would allow us to have school and support our community and election committee in a way that also increases safety for our students. In addition, this will help dramatically with traffic control. She has also requested a meeting and onsite tour of RA should the commissioners have interest. Dr. Bennett will keep the board apprised of any information she receives. She informed Mr. Wilson, that she copied him on the email and also sent a hard copy. All Board members were in favor of this idea.

Lastly, Dr. Bennett discussed the 2023 Bond Issue. She informed the Board that Dr. Kidd, Jennifer, Rick and herself had a meeting with Jeff Qualkinbush and Mike Therber to discuss an upcoming bond issue. She will share the timeline and more pertinent information with the board at next week's meeting. At a very high level the process will begin in February and conclude in May. Also, as mentioned above, the Board voted on appointing Jimmy Tyler and Holly Rupperecht as new members on both the High School and Renaissance Academy Holding Corporations. Dr. Bennett does plan on recommending another member and will bring that back at a later date.

Dr. Brian Allred, Assistant Superintendent, had no updates at this time.

Comments:

There were no Citizen or C.E.A comments at this meeting.

Comments from Board Members: Mr. Wilson thanked Levi Carmichael for the development of our sports program and the relationship he has developed with the Parks Department. He has received compliments on that relationship. He also thanked Rick Jackson for all he does for the campus. Ms. Davis Craig also thanked Rick Jackson and mentioned how well the multi-purpose room looks and is coming along. She thanked Levi Carmichael for the great job he does, the relationship he built with the kids and just being a kind individual. Ms. Teresa Cummings ditto the above comments and went on to thank everyone for doing a great job. Ms. Wilson went on to comment that she is a big supporter of kids being in sports and the benefits of them being in sports. She was thrilled to see all these student athletes being recognized. Ms. Hauber agreed with all the above comments and also thanked everyone. She commented on how great it is to have a relationship with the restoration committee. She also thanked Holly Rupperecht for doing the Oath of Office for herself and Bettye as well as being a part of the Clarksville High School and Renaissance Academy Board and it was nice to see her.

Personnel:

No personnel at this time

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

Fund Raising Requests:

Superintendent Bennett discussed fund raising requests.

Donations:

Superintendent Bennett discussed donations.

Adjourn:

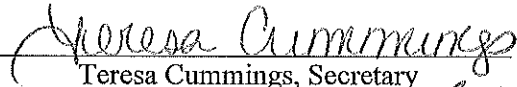
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:31 p.m.



April Hauber, President



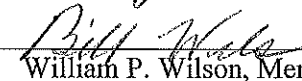
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: January 10, 2023, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

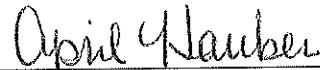
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

Absent: Ms. Teresa Cummings, Board Secretary

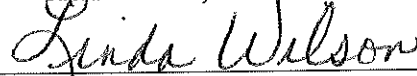
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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



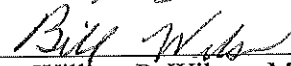
Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF BOARD OF FINANCE MEETING

Date and time of meeting: January 10, 2023, 6:29 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
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
Ms. Becca Gibson, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Mr. Andrew Smith, CES Assistant Principal
Ms. Kelly Grady, CEA Secretary
Ms. Hallie Lewis, Teacher, CES
Mr. Brandon Skaggs, Clarksville Fire Chief
Friends and family of students being honored

Absent: Ms. Teresa Cummings, Board Secretary

Call to Order/Pledge of Allegiance

Ms. Hauber called the Board of Finance 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. Wilson made a motion to adopt the agenda, as presented. Ms. Davis Craig seconded; the vote was unanimous.

Appointment of Board of Finance

Ms. Hauber called for nominations for the positions of a Board President and Board Secretary. Mr. Wilson nominated Ms. Hauber for President of the Board of Finance. There were no other nominations. Ms. Davis Craig seconded; the vote was unanimous with Ms. Hauber abstaining.

Ms. Wilson nominated Ms. Cummings for Secretary of the Board of Finance. There were no other nominations. Ms. Davis Craig seconded; the vote was unanimous. Ms. Cummings was absent from this meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Board of Finance Meeting
January 10, 2023, 6:29 p.m.

Board of Finance Investment Report

Dr. Bennett introduced Ms. Dianne Lacy, Corporation Treasurer, to give the Board of Finance Investment Report. A copy of her Financial Report is attached to these minutes.

Dr. Bennett reported that she is required by Indiana Code to give the Board a report on the financial condition of the school corporation using indicators from the Distressed Unit Appeal Board, also known as DUAB. The report shows trend data for: ADM, fund balances, annual deficit and surplus as well as a breakdown of revenue by type. Overall, she reported CCSC is on solid footing in each of the funds. She reported that there are no negative indicators listed by the State. She said the report also includes bond numbers and virtual school numbers. A copy of the DUAB report is attached to these minutes.

Resolution for Board of Finance

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for the Board of Finance, as presented. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Ms. Davis Craig seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Board of Finance meeting at 6:42 p.m.

April Hauber

April Hauber, President

Linda Wilson

Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary

Bettye Davis Craig

Bettye Davis Craig, Member

Bill Wilson

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 10, 2023, immediately following Board of Finance Meeting

Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
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
Ms. Becca Gibson, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Mr. Andrew Smith, CES Assistant Principal
Ms. Kelly Grady, CEA Secretary
Ms. Hallie Lewis, Teacher, CES
Mr. Brandon Skaggs, Clarksville Fire Chief
Friends and family of students being honored

Absent: Ms. Teresa Cummings, Board Secretary

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order immediately following the Board of Finance Meeting 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.

Acknowledgements and Recognitions:

Dr. Bennett honored the Students of the Month. First, Dr. Bennett started off with CHS Nov SOTM since he couldn't attend that last board meeting, Alijah Garrison (Nov). Next, she honored CMS SOTM, Brooklyn Morris and CES SOTM, Avery Spalding. Alyssa Leezer was CHS SOTM for Dec but she couldn't make the Board meeting tonight, she will be honored at the February board meeting.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board on the bonds for 2023. She gave them a detailed timeline for the first mortgage bond series 2023 for \$6,100,00. She explained that in essence the process will begin February 7 with the open-door law notice of the meeting of the Board of

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
January 10, 2023
immediately following the
Board of Finance Meeting

Directors of the Building Corporation for the notice of the 1028 amendment to lease with the Board of Directors of the Building Corporation to meet on February 14 and the Board of School Trustees approving the amendment to lease and issuance of bonds by the Building Corporation and calls a 1028 public hearing on the project. She went on to inform them that they will meet again on April 18 to approve the supplemental indenture and authorizes the sale of the bonds followed by the Board of School Trustees holding the 1028 public hearing. Bonds are anticipated to be sold on May 23 with the closing on June 22, 2023. She also explained that the first lease rental payment for the bonds won't be until June 30, 2024 and will be paid off by 2034.

Dr. Bennett also discussed with the Board that she received the Indiana Public District Report from Dr. Michelle Moore of Indiana University. She explained that this report details the transfer data and student enrollment in Indiana schools as reported by the Department of Education. It lists the top 25 districts with outflows to other public and non-public schools. In addition, she went on to explain that the report lists the top 36 districts that gained at least 500 students. She noted that Clarksville is ranked 2nd in that category and also ranked 2nd in the percentage of gained enrollment due to parent choice. A copy of the ADM report is attached to these minutes.

Dr. Bennett discussed with the Board that the Department of Education just completed $\frac{3}{4}$ of their triannual onsite audit review. She was pleased to report that we were compliant in all performance indicators and we were just waiting on the final piece which is the procurement portion of the review. The next audit will be in 4 years.

Dr. Bennett updated the Board on all the facility projects. Once we get estimates and putting these projects out to bid, she will ask Levi Carmichael and Rick Jackson to come back to present to the Board.

Dr. Allred presented his updates to the Board. He reminded the Board that Saturday, January 15, 2023 is the Dr. Martin Luther King Breakfast that we will be hosting at RA. He mentioned that we had a staff member and a few students who would be providing music and we also had one student who was a recipient of the Dr. Martin Luther King Scholarship. Dr. Allred also discussed that testing was underway, WIDA opened up on January 9 and would run through February 24, SAT will open up on March 1 and run through March 3 and IREAD 3 opens up on February 6 and runs through March 17, 2023. Dr. Allred gave an update on the STEM Lab and First Maker Space, he said that they have been looking at our facilities and labs with the principals and was pleased to announce that delivery and installation is scheduled to happen mid – late March.

Comments:

C. E. A. Communications: Kelly Grady said there were no comments from the C.E.A at this time.

Comments from Citizens: Clarksville Fire Chief, Brandon Skaggs spoke and wanted to thank Dr. Bennett and the School Board members for their relationship with CFD. He spoke about the local disaster that South Clarksville faced on December 24, 2022. He went on to explain how he had to organize a planning meeting and needed the community members to help and the Dr. Bennett was one of the members to

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
January 10, 2023
immediately following the
Board of Finance Meeting

show up to this meeting and didn't hesitate to open up the gymnasiums for emergency shelters and provide access to the command team. He presented Dr. Bennett with a Commissioner Award token for her efforts from CFD. Chief Skaggs also asked that a copy of the formal letter thanking Dr. Bennett and the School Board be added to these minutes as well as a copy be placed in Dr. Bennett's personnel file. A copy of the letter is attached to these minutes.

Comments from Board Members: Mr. Wilson thanked Chief Skaggs for the relationship between CCSC and CFD, he also wanted to formally recognize Chief Skaggs on the great job he does and continues to do for not only CCSC but the Town of Clarksville. He was very appreciated of Chief Skaggs. Ms. Davis Craig also thanked Chief Skaggs for all he does and thanked him for always volunteering to help our kids and the relationship he builds with CCSC students. Ms. Wilson also thanked Chief Skaggs and said that she was so proud of him on the way he handled the disaster, that he did so with a calm demeanor and went on to say that not only is CCSC a family but the Town of Clarksville is family. Ms. Hauber thanked Chief Skaggs and also thanked him for continuing the relationship between CCSC and CFD, she also thanked him for being at the meeting and volunteering within the schools. Dr. Bennett also thanked Chief Skaggs and she said that while she appreciated this token, she was sharing it with the Board members, Rick Jackson, Bobby Crane and Nikki Bullington as each had a part of helping her that day. She was calling them to help her set up the school to prepare it for a shelter.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. 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 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.

Revisions to Statement of Benefits

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

Deletion of Outstanding Checks

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
January 10, 2023
immediately following the
Board of Finance Meeting

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Deletion of Outstanding Checks, as presented. Mr. Wilson seconded; the vote was unanimous. A copy of the Deletion of Outstanding Checks is attached to these minutes.

Appointment of ECA Treasurers and Review of Fiscal ECA Reports

Dr. Bennett gave Board members the Fiscal ECA reports for all buildings. There is no voting action required. Upon Superintendent Bennett's recommendation, Ms. Ms. Davis Craig made a motion to approve the reappointment of the current building treasurers: Debbie Radcliff at Clarksville High School, Kelly Glover at Clarksville Middle School and Windi Lawrence at Clarksville Elementary. The all have bonds through the CCSC faithful employees blanket bond coverage. Mr. Wilson seconded the motion; the vote was unanimous.

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

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 12/14 - \$152,300.00, 12/16 - \$132,329.70, 12/23 - \$308,320.37, 1/6 - \$294,191.31, 12/14 - \$1,966,761.03, 12/16 - \$43,711.94, 12/19 - \$1,420,074.94, 12/23 - \$249,744.00, 12/30 - \$171,356.40, 1/6 - \$101,286.29, 1/10 - \$148,566.98, 1/10 - \$9,063.46, 1/10 - \$227,525,05.00. Mr. Wilson seconded the motion; the vote was unanimous.

Other

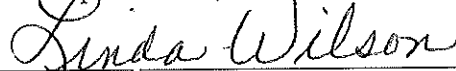
Nothing under Other at this time.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:19 p.m.



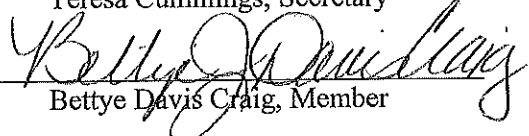
April Hauber, President



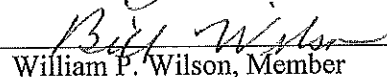
Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

APPROVED

#7. CONSENT AGENDA APPROVED FOR 1/10/23

1-10-23

a. Meetings:

- 12-6-22 Certification of Executive Session
- 12-6-22 Meeting Memoranda
- 12-13-22 Certification of Executive Session
- 12-13-22 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS/CMS Clarksville Choir - sponsor-a-day calendar fundraiser, March 6 - March 23, 2023
- CHS/CMS Clarksville Choir – selling t-shirts for \$10, January 18, 2023 – February 3, 2023.
- CMS, Snowcoming Dance, \$5.00 admission, \$1.00 photo booth, February 24, 2023.
- CMS Clarksville Bands & Guitar, catalog and online webstore for gifts and consumable food products, February 6, 2023 – February 21, 2023.

c. Donations:

- CHS Boy's Basketball Donation, Meijer's, \$800 in gift cards, team banquet
- CHS Donation, Anonymous, \$1700, student activity fund
- CES Donation, Lifetouch, \$1827.44, refund for 2021/2022 fall pictures
- CES Donation, Frontstream, \$56.00, student incentives

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For January 10, 2023
Board Approved January 10, 2023

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence/Intermittent FMLA Building & Assignments</u>	<u>Effective Date</u>
Nikki Bullington	CMS/Principal	Dec. 2, 2022

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
For January 10, 2023
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Ginny Henderson	CES/Music Teacher	Jan. 18, 2023
Chase Cape	CCSC Full-time Custodian	Jan. 3, 2023
Todd Ayres	CCSC Sub-Custodian	Dec. 20, 2022

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Mataya Watts	CES/Kdg. Aide	Jan. 10, 2023
Sharon Young	CMS/Instructional Aide	Jan. 13, 2023

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kyle Hankins	CHS/Head Boys Golf Coach	22-23 Year
Craig Schoen	CHS/Volunteer Boys Golf Coach	22-23 Year
Brandon Skaggs	CHS/Volunteer Boys Golf Coach	22-23 Year
Derek Page	CHS/Assistant Boys Baseball Coach	22-23 Year
Connor Page	CHS/Assistant Boys Baseball Coach	22-23 Year
Derek Page	CHS/JV Boys Basketball Coach	22-23 Year
Adam Cummings	CMS/Head Softball Coach	22-23 Year

