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


CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: February 14, 2023, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

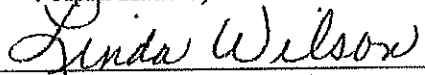
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

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.

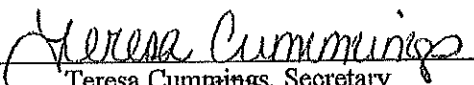
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



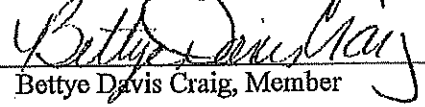
April Hauber, President



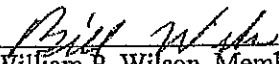
Linda Wilson, Vice President



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: February 14, 2023, 6:30 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. 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
Ms. Becca Gibson, CCSC Communications Specialist
Mr. Matt Pait, CHS Assistant Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Secretary
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Mr. Nathan Kane, Clarksville Parks Department
Mr. Brian Jones, Deputy Director, Clark County
Emergency
Friends and family of students being honored

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:30 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. First, Dr. Bennett started off with CHS SOTM, Carlos Hart, next she honored CMS SOTM, Ireland Churchman and lastly, she honored CES SOTM, Lincoln Self.

Bond Issue:

Dr. Bennett introduced Mr. Jeffery Qualkinbush from Barnes & Thornburg, along with Mr. Mike Therber from Therber & Brock to present to the Board information on the upcoming bond issue. Upon Dr.

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Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution of the School Board Preliminary Approving the Seventh Amendment to Lease for a Public Hearing and Approving Related Matters, as presented. Ms. Davis Craig seconded; the vote was unanimous.

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

Education Update and Dr.'s Reports:

Dr. Bennett started off by introducing Nathan Kane with the Clarksville Parks Department who has been working with CCSC Athletic Director, Levi Carmichael on partnering together to develop a youth feeder program for our younger CCSC kids. Mr. Kane asked to go on record stating that he is very thankful to work with Levi Carmichael and wanted to thank him for his help and continued support and partnership with the Clarksville Parks Department. Dr. Bennett thanked Nathan Kane for his work and working with Levi Carmichael, she explained that he knows what it takes and he truly gets it. She is appreciative of him and thinks this feeder program is great. A copy of Mr. Kane's presentation will be attached to these official minutes.

Next, Dr. Bennett introduced Mr. Brian Jones, Deputy Director with Clark County Emergency. Mr. Jones presented to the Board the annual Clark County Multi-Hazard Plan that each school board need to vote on each year. Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution of the Clark County Multi-Hazard Plan, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the Resolution will be attached to the official minutes of this meeting.

Dr. Bennett reminded the Board that our Showcase of Schools is scheduled for Wednesday, March 15, 2023 from 6:00-7:30pm.

Dr. Bennett went on to inform the Board that we had two wrestling athletes who qualified for Regionals as well as earned academic all-state honors. Dr. Bennett let the Board know that she would be bringing these athletes back, along with the other winter athletes who earned State honors back in the upcoming future.

Dr. Bennett informed the Board that through 1 Southern Indiana Chamber, Dr. Bennett was notified that CCSC would be getting a large donation from Guess Corporate. 1 Southern Indiana approached Dr. Bennett in late December asking about Clarksville Cares. We recently received a large donation from Guess Corporate early February, it included 7 pallets of shoes ranging in size and style. Dr. Bennett also informed the Board that we are expecting another donation for clothing items. Estimated value of \$90,000. Dr. Bennett let the Board know that in the upcoming weeks we would be organizing and sorting everything and figuring out the best avenues to distribute to our students and possibly students from other local school corporations. A copy of this donation will be attached to the consent agenda.

Dr. Bennett filled the Board in on how all complaints come in different shapes and sizes, she read to the Board Mrs. Chelli Lancaster's 4th grade class as CES, their persuasive writing essays on the way their school looks and how it needs more school colors. She read a few letters to the Board and assured them she would address their letters next week when she meets with their class.

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Dr. Bennett introduced Mr. Matt Pait, Clarksville High School Assistant Principal to present to the Board the latest update in regards to the Wellness Committee. Mr. Pait's presentation will be attached to these official minutes.

Dr. Allred presented his update to the Board. He updated the Board that they were nearing the completion of the timeline or the 1st Maker Space.

Comments:

C. E. A. Communications: Kelly Grady said that they were gathering information on ways to keep encouraging people to stay motivated.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson thanked Mr. Qualkinbush and Mr. Therber for the great things they do and that he greatly appreciates them both. Mr. Wilson also thanked Nathan Kane and Brian Jones for presenting tonight. Mr. Wilson also thanked Nathan Kane and BJ Nelson, he told them the whole community can benefit from the work they are doing. Ms. Wilson also thanked Nathan Kane, letting him know she thought the feeder program was a win-win for the everyone and she knows how hard he's worked on this. She also thanked Matt Pait for the wellness committee update. Ms. Hauber also thanked everyone for presenting.

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.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Extra Duty/Volunteer personnel report, as presented. Ms. Davis-Craig seconded; the vote was unanimous with Ms. Cummings abstaining.

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

Revised Kelly Services Contract:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Revised Kelly Services Contract, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the Revised Kelly Services Contract is attached to these minutes.

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Neola Policies:

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

CHS Overnight Field Trip:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the CHS Overnight Field Trip, as presented. Ms. Wilson seconded; the vote was unanimous. A copy of the CHS Overnight Field Trip is attached to these minutes.

Revised Statement of Benefits for Instructional Aides/Classified Teachers:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Revised Statement of Benefits for Instructional Aides/Classified Teachers, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the Revised Statement of Benefits for Instructional Aides/Classified Teachers is attached to these minutes.

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: 1/16 \$1,891,098.67, 1/16 \$571,754.11, 1/19 \$195,780.77, 1/20 \$102,697.89, 1/20 \$299,817.83, 1/26 \$1,435,966.00, 1/31 \$179.50, 1/31 \$156,614.04, 2/3 \$305,172.33, 2/3 \$131,786.56, 2/9 \$1,575,316.72 and 2/14 \$155,580.00. Ms. Davis-Craig seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve Rick's Lawn and Handyman Contract, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of Rick's Lawn and Handyman contract is attached to these minutes.

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Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:48 p.m.

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

#8. CONSENT AGENDA APPROVED FOR 2/14/23

a. Meetings:

- 1-4-223 Certification of Executive Session
- 1-4-223 Meeting Memoranda
- 1-10-23 Certification of Executive Session
- 1-10-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Senior Class, product sale, February 15, 2023 – March 15, 2023.
- CHS Baseball, popcorn sale, March 13, 2023 – April 13, 2023.
- CMS ECA General Account, school spirit apparel sale, February 15, 2023 – March 15, 2023.
- CMS ECA General Account, selling Easter Eggs full of goodies, April 3, 2023 – April 7, 2023.
- CES PTO, Texas Roadhouse Gift Cards, March 6, 2023 – March 20, 2023.

c. Donations:

- CCSC Donation, \$90,000 from Guess Corporate, for Clarksville Community Schools students and other students/schools as needed.
- CCSC Donation, \$5,000 from Form G, used for staff recognition and appreciation initiatives.
- CCSC Donation, \$2,000 from Opal Bowles/Bowles Mattress, used for Showcase of Schools.
- CES Donation, \$111.20 from Box Tops for Education, used for student incentives.
- CES Donation, \$48.00 from Frontstream, used for student incentives.
- CHS Activity Fund, \$460 from anonymous donors, used for Honors English students to purchase a book on an upcoming field trip.
- Coaches v. Cancer Donation, donation on behalf of Levi Carmichael of \$145.96 to the American Cancer Society, this donation is from Clarksville High School's Pink Out game v. South Central that was held on January 28, 2023.

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence/Intermittent FMLA Building & Assignments</u>	<u>Effective Date</u>
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CERTIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
James Huffman	CHS/Science Facilitator	Feb. 14, 2023

Transfer		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Kyle Hankins	CHS Business Facilitator (from CHS/CMS Computer Science Facilitator)	Jan. 4, 2023

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Retirement		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Leave of Absence		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Marissa Russell	CES Treasurer/Secretary to Principal	Feb. 8, 2023
Eliana Maglione	CMS/Sped Inst. Aide	Feb. 10, 2023
Allison Kemple	CMS/Sped Inst. Aide	Feb. 15, 2023

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Chris Jones	CCSC Bus Driver	End of the 22-23 year
Steve Troncin	CCSC Bus Driver	End of the 22-23 year

<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>
Shilee Watts	CMS/SPED Instructional Aide	Jan. 31, 2023
Geraldin Palafox	CHS/CMS MLL Inst. Assistant	Feb. 3, 2023
Dani Wheeler	CMS/SPED Instructional Aide	Feb. 7, 2023

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Brandon Lilly	CMS/Head Baseball Coach	22-23 Year
Jake Cummings	CMS/Volunteer Baseball Coach	22-23 Year
Connor Page	CMS 7 th /8 th Grade Boys Basketball Coach	22-23 Year
Sherman Sanders	CMS 7 th /8 th Grade Boys Basketball Coach	22-23 Year

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Derek Page	CHS/Assistant Boys Baseball Coach	22-23 Year
Connor Page	CHS/Assistant Boys Baseball Coach	22-23 Year