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

CERTIFICATION OF EXECUTIVE SESSION


Date and time of meeting: February 7, 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

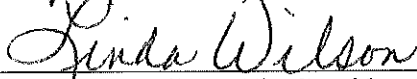
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.

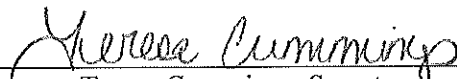
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



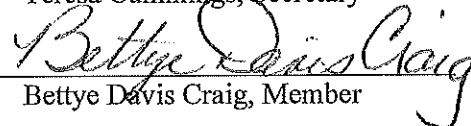
April Hauber, President



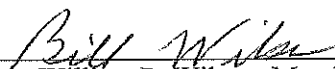
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF PLANNING MEETING

Date and time of meeting: February 7, 2023, 6:31 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
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA Representative

Call to Order:

Ms. Hauber called the Planning Session at 6:31 p.m.

Amend and/or Adopt Agenda:

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

Education Update and Superintendent's Reports:

Dr. Bennett started the meeting off with updating the Board on CCSC's marketing updates and a follow up from the January marketing campaign activities. She spoke about the postcards that were mailed out in mid-January and the full-page ads in the News and Tribune. She also spoke about the commercial that was filmed on WHAS for our bus driver recruitment. The commercial was showed to the Board. A copy of the post card will be attached to these minutes.

Dr. Bennett gave an updated on the polls. She thanked Mr. Wilson for showing up and presenting with her at the election committee. Dr. Bennett advised the board that the election committee approved our recommendation and commended CCSC for a well thought out plan and viable solution to address school safety issues. She explained that the election committee will be taking her recommendation to the county commissioners for a vote and they felt confident that this vote would get approved. Dr. Bennett also informed the Board that the only caveat is that if we tried this and it didn't work, the voting sight would go back to what it was. Dr. Bennett mentioned that overall everyone agreed that this was a win win situation.

Dr. Bennett updated the Board on Moser Park, she was pleased to report that the DNR has confirmed that we are well within our bounds to tear down, demolish or add to the existing structures at Moser Park

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when necessary when safety or enhancement of the park is needed. She explained that we aren't allowed to convert the park into a non-green space development (police and fire stations, houses or other businesses). Dr. Bennett told the Board that we are allowed to enhance the space as we see fit. She went on to say that she has been working with Prosser who has connected up with a contractor to potentially use Prosser students who work with that contractor for demolition at the cost of renting the equipment only. She also explained that she 5th grade students at CMS use the basketball court during recess, and that we will need to assess the safety of the basketball court as it currently exists and decide if it's cost effective to address the court area to make is a safe space or demolish the court along with the other structures. She also noted that there were several pieces of playground equipment that needs to be removed due to it being rusted and unsafe and look to add some affordable updates to the existing structures. Dr. Bennett will keep the Board informed.

Dr. Bennett discussed enrollment and gave the Board our February 1 count day numbers. A copy of our enrollment numbers will be attached to these minutes.

Dr. Bennett asked the Board to save the date for our Showcase event, which will be on March 15, 2023 from 6-7:30p at all buildings. The theme this year will be March Madness, we plan to have the first round of the March Madness games streaming in all buildings. We plan to advertise on social media and send out mailers. Our sponsor for this years Showcase is Opal Bowels with Bowels Mattress.

Dr. Bennett discussed our audit that is currently going on, we are expecting to them to complete their audit by end of February, early March. She explained that the focus on the audit has been ADM as it relates to residency, Esser funds, food service, Sped Grant and virtual school funding process. Dr. Bennett informed the Board that we will have a post audit meeting, anyone on the Board can attend if they would like, however, our Board President, Ms. April Hauber is required to be there. Dr. Bennett will update the Board as to when that meeting is scheduled.

Dr. Bennett also informed the Board that at next week's meeting, we will have the Board of Directors of the Clarksville High School Building Corp meet at 5:45 to consider approving the form of amendment to lease, and authorizing the execution of the seventh amendment to lease. She informed the Board that are not required to be at this meeting. Also, Nathan Kane from the Parks Department will be presenting information on the new youth sports programs and feeder systems that he has been working with Levi Carmichael on and lastly, Brian Jones, Deputy Director for Clark County Emergency Management will be presenting on the Clark County Multi Hazard plan.

Dr. Bennett and Dr. Allred discussed numerous projects that are happening. Dr. Bennett updated the Board that we are having Alan Butts, Coffee Crossing help us with our own coffee shop at RA. The health department has already approved our floors and the design was finalized on February 6, 2023. Alan Butts will bring his staff in to train our students on how to be a barista. The roll out for this is scheduled for end of June, early July. Mr. Wilson asked Dr. Bennett if there was any discussion about advertising Coffee Crossing or discounts. Dr. Bennett explained that nothing yet is set in stone but when that conversation comes up, she will let the Board know and invite them to hear this conversation. Dr. Bennett also discussed the furniture at RA, she has connected with an upholstery shop and pleased to report that for under \$10,000 all the furniture at RA will be completely reupholstered with good material. Dr. Bennett went on to let the Board know that the design for the admin office and Boardroom will begin with Phase 1 late March. She also discussed that we purchased 40-50 security cameras to begin replacing

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and enhancing the security cameras at CMS. Dr. Allred discussed the CHS Courtyard space and was pleased to present that they won't need to tear down walls to have more access to the Courtyard. We will be able to have a 2nd opening from the Biology room (A301) as another egress. Landscaping issues will be taken care of, benches and lighting will be updated. Ms. Hauber asked if we could add another bench, the Key Club is working on collecting plastic bottle caps, they will turn that into a bench and it can be any color they want. Dr. Allred and Ms. Goldman said they needed to see after the landscaping was done to see the room but both believe an extra bench could be added. Dr. Allred also let the Board know that the stage screen in the main gym at CHS is coming along and should be installed late March and it will be a motorized design to block off the stage for sports or the public for any reason we need it. Dr. Allred also updated the track project and informed the Board that we received 2 quotes and waiting on the 3rd quote. We are expecting this to roll out late April, early June, really hoping it can be rolled out sooner rather than later. Ms. Wilson asked about durability and if it's a 7 or 10 year, Dr. Allred will have to get back with Mrs. Wilson on that question. Lastly, Dr. Allred updated the Board on the Multipurpose room and how it's just about done, that the only thing left is putting in the fire sensors and horns as well as Wi-fi access. They are going to use this room for INGDA students to come in and take the SAT test.

Dr. Allred had the following updates to inform the Board about, he spoke about the Audit with ADM and Esser. He mentioned that INGDA did a great job of record keeping. He mentioned that going forward we have plans and protocols in motion to better serve the audits in the future. He updated the Board on STEM, they met with Dr. Christy Hilton to start the process of CCSC getting STEM certification. It's a 2-year process and requires 6 meetings. We have a team in place for each building and admin that is continuing to work on this process. Dr. Allred also discussed the progress with 1st Maker Space, that March 28, 2023 is the date that they plan to bring in equipment and start the installation. Dr. Allred informed the Board that testing is on its way, we are finishing up WIDA testing and the SAT will start March 1st at CHS, then IREAD/LEARN. Dr. Allred informed the Board the summer school will be 3 weeks starting Tuesday, May 30, then after that Camp Invention will start. Lastly, he updated the Board with ISSMA information for Band and Choir. Our band students had 16 Gold awards, 5 Silver awards for grades 6-10th. Our Choir had 14 Gold awards and 2 Silver awards and that we will have 7 students going to state in Choir. He mentioned to the Board that CCSC is very pleased and proud of these students.

Comments:

There were no Citizen or C.E.A comments at this meeting per Ms. Sally Wade.

Comments from Board Members: Mr. Wilson wanted to keep everyone informed at what was happening at the State level. He discussed tiffing of residential areas, he explained that local taxes, such as schools and libraries would lose out on money. He also mentioned Bill 1428 (partisan school board members) is very much still alive and how we don't need politics in schools. He is keeping any eye on that and wanted everyone else to know what was going on as well. Ms. Davis Craig held up the postcard flyer that was mailed out and she loves the post card and even if she wasn't on the Board, she would preach what the postcard about the wonderful things CCSC offers. Ms. Cummings had no comment. Ms. Wilson thanked Dr. Allred for his work on the MLK breakfast that we hosted, she said if really showed us off and she wished we could host it every year. She said everything was just wonderful. Ms. Hauber thanked everyone for being here and how she was glad to see everyone.

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Revised Kelly Services Contract:

Dr. Bennett discussed the Revised Kelly Services Contract.

Neola Policies:

Dr. Bennett discussed first reading of Neola Policies 6250 and 7250.

CHS Overnight Field Trip:

Dr. Bennett discussed the CHS overnight field trip.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

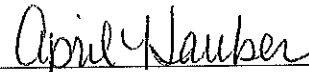
Superintendent Bennett discussed fund raising requests.

Donations:

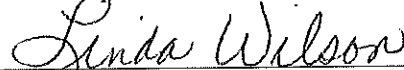
Superintendent Bennett discussed donations.

Adjourn:

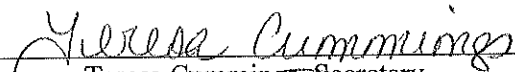
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:09 p.m.



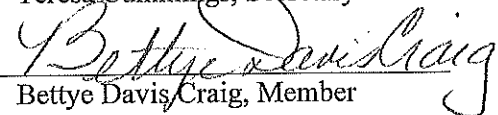
April Hauber, President



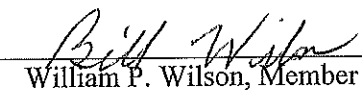
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