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

CERTIFICATION OF EXECUTIVE SESSION

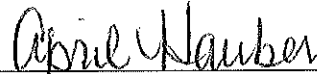
Date and time of meeting: March 7, 2023, 6:00 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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.

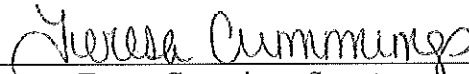
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



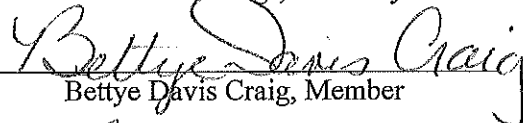
April Hauber, President



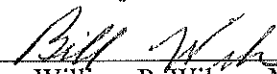
Linda Wilson, Vice President



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: March 7, 2023, 6:33 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
Ms. Catherine Waxler, CES Aide
Family member of Ms. Catherine Waxler

Call to Order:

Ms. Hauber called the Planning Session at 6:33 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 night by giving the Board an update on the coffee shop. Dr. Bennett updated the board that CCSC has finalized the floor plan and would be selecting finishes and fixtures. The next steps would be placing the order for these materials. Dr. Bennett mentioned that we were still on track for a complete finish prior to the opening of school.

Dr. Bennett went on to discuss the auditorium lighting. She explained that CCSC has been working with the Theatre Director and High School Admin to research and vet companies for a lighting upgrade in our auditorium at CHS. Lighting was the only aspect of the auditorium that wasn't addressed in the renovation and is outdated and in some instances hazardous. The new lights will be LED and will be stage lighting and spotlights. This new lighting will provide an opportunity to have some special effects we haven't had in the past. Dr. Bennett mentioned that the timeline for installation will be at the end of the school year or the beginning of summer.

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Planning Meeting
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Dr. Bennett gave an updated on the track. She told the Board that we haven't had any movement on an identified timeline for track bids at this point. The surveyor has begun work; however, we were still awaiting a defined timeline.

Dr. Bennett also updated the Board on the Courtyard. She went on to explain that the original timeline for completion for this project was scheduled for December, however that did not happen. She mentioned that the architects were reaching out to contractors to get quotes and the new anticipated timeline for completion is the summer.

Dr. Bennett discussed the Stage Curtain. She mentioned that this is another project that Fanning Howey had been working with us on and like the other, she didn't have a current timeline for completion.

Dr. Bennett went on to update the Board about the tennis courts, she mentioned that there was some wind damage to the tennis courts with the storm last week, the wind screens are torn up beyond repair, there are 3 posts that the wind screen were on that are literally bent. Dr. Bennett informed the Board that she would be reaching out to the insurance company to get clarification on whether this is something we can claim. There was also some roof damage on the building that the alumni use at football games, as well as the tennis shelter house which has shingles that are gone. There is metal flashing on the main gym that has been bent.

Dr. Bennett informed the Board that the multi-purpose room project has been completed. She said that we used it for testing last week for INGDA and all went well.

Dr. Bennett also explained to the Board that we have signed off on the contract for the Moser Park Demo/Restoration project and that project would within the next month.

Dr. Bennett informed the Board that the online registration portal was set to open on March 15, 2023. We would start pushing this out to new and current families to register prior to summer break.

Dr. Bennett gave the board an update on the USI One Advantage Insurance. She explained that during open enrollment, our Agent with USI, Mr. Jim Franklin advised CCSC of premiums for bundled dental/vision for the 2023 plan year. Since then we have discovered that the published premiums were incorrect and gave the board the updated premiums. Dr. Bennett also explained to the Board that she sent out a staff letter on behalf of Mr. Franklin and USI explaining the change in rates and the option to opt out. Staff was notified that this new rate began with their March 3rd pay and the adjustments for January and February will be withheld from their March 31st pay.

Lastly, Dr. Bennett congratulated Judy Tyler and Dianne Lacy as they were both selected as IASBO Regional award winners once again this year. Judy Tyler for School Support Professional and Dianne Lacy for Treasurer. They will be competing for State Honors through IASBO at the conference in May.

Dr. Allred had the following updates

He updated the Board on our virtual school meeting that we hosted, he explained that the meeting went very well. He mentioned that the SAT testing also went well and went on record to mention that our

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Director of Technology, Mr. Bobby Crane went above and beyond to make sure that SAT testing went well. He discussed that the WIDA testing was finished and were now into the pilot testing. He mentioned that IREAD 3 began this week and the On My Way Preschool Portal would open March 13. Dr. Allred mentioned that Dr. Bennett and himself would be attending the Stride Partner Conference October 25 – October 27 again this year.

Comments:

Ms. Sally Wade, CEA, thanked the Board for the safe call last week calling off school completely due to the weather. She mentioned that as they look into the coming year, they want to continue to check in with staff who are in their first year and have all staff encourage to check in with first year teachers. She also said that they plan to stay focused with our core values as we bring in new things.

No comments from Citizens:

Comments from Board Members: Ms. Wilson also complimented the Board and Dr. Bennett on the call to close school due to weather. She mentioned that it was lovely that everyone could work together. Ms. Hauber agreed and thanked everyone for showing up tonight.

Revised 23/24 School Calendar:

Dr. Bennett discussed the Revised 23/24 School Calendar Contract.

Neola Policies:

Dr. Bennett discussed information about the upcoming Neola policies we would be bringing to the Board in April.

2023/2024 Student Handbook:

Dr. Bennett discussed the 2023/2024 Student Handbook.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

Dr. Bennett discussed fund raising requests.

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

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March 7, 2023, 6:33pm**

Donations:

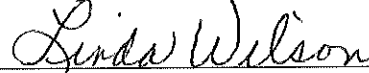
Dr. Bennett discussed donations.

Adjourn:

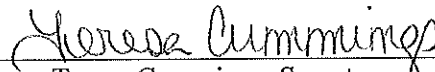
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:08 p.m.



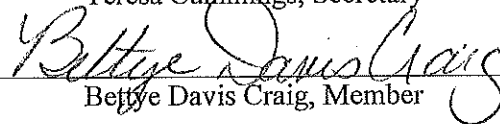
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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BOARD OF SCHOOL TRUSTEES**

CERTIFICATION OF EXECUTIVE SESSION

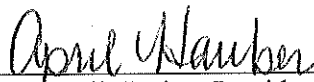
Date and time of meeting: March 14, 2023, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

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

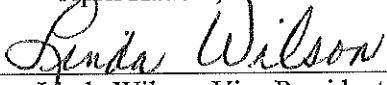
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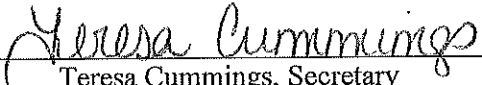
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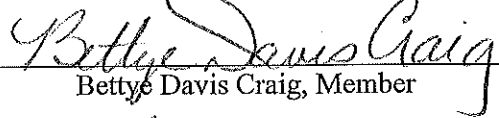
April Hauber, President



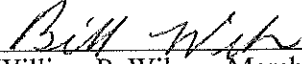
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: March 14, 2023, 6:31 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. Brian Shaw, CCSC Communications Specialist
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Secretary
Friends and family of students being honored

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:31 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, Casey Walls, next she honored CES SOTM, Teagyn Sharp. CMS Student of the Month, Brady Platt was not in attendance.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board on the wind damage. She went on to explain that Rick Jackson was working with our insurance adjuster and getting estimates on overall costs. Dr. Bennett informed the Board that she would keep them updated.

Dr. Bennett was pleased to announce that we had three senior athletes sign to play college and they would have their signing day this afternoon, March 14.

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Regular Meeting
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Dr. Bennett introduced Ms. Becca Gibson to give the Board her Marketing Succession Plan. Ms. Becca Gibson then introduced Mr. Brian Shaw who will now be our CCSC Communications Director.

Dr. Bennett approached the Board about changing the start times for our Board meetings to 5:30pm and everyone agreed. Dr. Bennett and the Board agreed that this change will start with the April Board meetings.

Dr. Allred presented his update to the Board. He updated the Board that the On My Way Preschool Portal was up and running.

Comments:

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

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson thanked Becca Gibson and gave her a round of applause for everything and also commented on how proud he was of April Hauber. Ms. Davis-Craig wished Becca Gibson all the best and that she has done a great job for CCSC. Ms. Cummings, Ms. Wilson and Ms. Hauber also thanked Becca Gibson and they look forward to seeing the work Brian Shaw does for CCSC. Ms. Wilson also mentioned that the post cards Becca Gibson had sent out were wonderful.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Cummings 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.

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 23/24 School Calendar:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Revised 23/24 School Calendar, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the Revised 23/24 School Calendar is attached to these minutes.

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BOARD OF SCHOOL TRUSTEES

Regular Meeting
March 14, 2023, 6:31 pm

23/24 Student Handbook:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve 23/24 Student Handbook, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the 23/24 Student Handbook is attached to these minutes.

Revised Statement of Benefits:

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

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

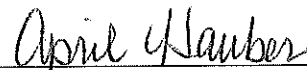
Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 2/17 \$308,675.85, 2/17 \$107,306.80, 2/23 \$251,284.09, 3/3 \$105,751.02, 3/3 \$305,590.84, 3/14 \$158,072.44 Ms. Cummings seconded the motion; the vote was unanimous.

Other:

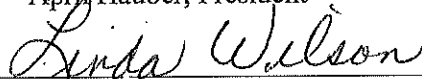
Nothing under Other at this time.

Adjourn:

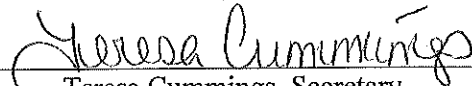
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:21 p.m.



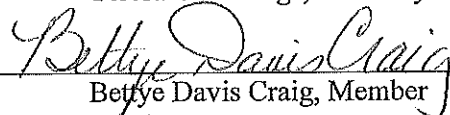
April Hauber, President



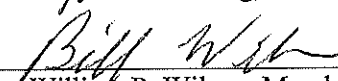
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved March 14, 2023

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved March 14, 2023

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments 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>
Justin Boser	CHS/Physical Education/Health Facilitator	April 7, 2023

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved March 14, 2023

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Catherine Waxler	CES Sped Instructional Aide	Feb. 27, 2023
Brian Shaw	CCSC Communications Coordinator	May 1, 2023
Timothy Moriarty	CCSC Full-time Bus Driver	Mar. 20, 2023

<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>
Todd Ayres	CCSC Sub to Full-time Custodian	Mar. 1, 2023

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Becca Gibson	CCSC Communications Specialist	Mar. 15, 2023
Jared Jones	CCSC Asst. to Facilities Director	Mar. 6, 2023

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved March 14, 2023

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Sarah Bartley	CHS/Volunteer Softball Coach	22-23 Year
Jordan White	CMS/Volunteer Softball Coach	22-23 Year
Bob Raggard	CMS/Volunteer Softball Coach	22-23 Year
Brandi Money	CES/ Track and Field Coach	22-23 Year
Ashton Lilly	CMS/Volunteer Baseball Coach	22-23 Year
Mike Cain	CHS/Assistant Baseball Coach	22-23 Year
Anne Perissi	CHS/Volunteer Softball Coach	22-23 Year
Kyle Hankins	CHS/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

#8. CONSENT AGENDA APPROVED FOR 4/18/23

Board Approved April 18, 2023

a. Meetings:

- 3-7-23 Certification of Executive Session
- 3-7-23 Meeting Memoranda
- 3-14-23 Certification of Executive Session
- 3-14-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS Talent Show, will be held on April 28, 2023, help offset costs charged to students for reward trips.

c. Donations:

- CCSC; \$1,000 Walmart Donation, school safety supplies for Clarksville Elementary.
- CCSC Showcase, value of \$200.00 from Starbucks for merchandise that was used for a door prize for showcase of schools.
- CMS, \$75.00 from an anonymous donation to Ms. Candi Covey, paid for the candy used for the Kindness Grams.
- CMS, \$1,166.76 Donors Choose:
 - \$365.76 to Desiree Tudder, Breakout EDU, Geometric Shapes, Geometry Picture Books.
 - \$296.00 to Katie Lenfert, clothes for the closing closet.
 - \$166.00 to Katie Lenfert, 36 organizing cubes for the clothing closet.
 - \$339.00 to Katie Lenfert for various hygiene products for the upcoming school year
- CES, \$827.12 Kroger Donation, Kroger Community Rewards Program (143 Households) using their Kroger Plus Cards between November 6, 2022 – February 25, 2023.
- CHS, \$125.00 from Chuy's, donation was for PBIS reward lunch from Janet Redeford.

