
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

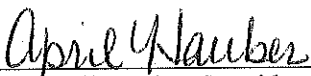
Date and time of meeting: April 18, 2023, 6:00 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

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

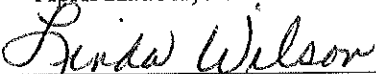
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information, about and interview prospective employees.
- (9) To discuss the job performance evaluation of individual employees.

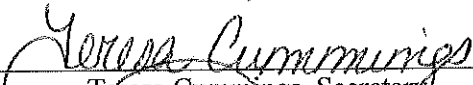
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



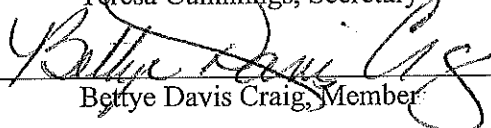
April Hauber, President



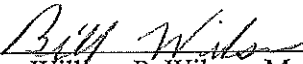
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

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

MINUTES OF REGULAR MEETING

Date and time of meeting: April 18, 2023, 6:32 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. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Secretary
Ms. Sally Wade, CEA
Ms. Stephanie Anderson, CES Teacher
Mr. Adam Steuerwald, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Mr. Doug Fisher
Friends and family of students being honored

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:32 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, Gabby Parrish, next she honored CMS SOTM, Isaac Wilson. CMS Feb. Student of the Month, Brady Platt was not in attendance. Lastly, she honored CES SOTM, Fernanda Jauregui Vazquez.

Bond Issue:

Dr. Bennett introduced Mr. Adam Steuerwald from Barnes & Thornburg, along with Mr. Mike Therber from Therber & Brock to present to the Board information on the upcoming bond issue. Mr. Wilson asked

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Regular Meeting
April 18, 2023, 6:32 p.m.

Mr. Therber what the current bond rate was, per Mr. Therber, the rate is 4%. Ms. Hauber then opened up the public hearing for comments, there were no comments, the floor was closed.

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution of the School Board Confirming Approval of the Seventh Amendment to Lease Approving the Issuance of the Bonds and 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.

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution of the School Board Approving Related Matters and Additional Appropriation Resolution, as presented. Mrs. 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 inviting all the building principals, Ms. Goldman, Dr. Bullington and Ms. Davis to speak on their end of the year events to the Board. A copy of the events will be attached to these minutes

Dr. Bennett had no other updates at this time.

Dr. Allred had no other updates at this time.

Comments:

C. E. A. Communications: Sally Wade commented that the C.E.A. was looking forward to the end of the year transitions for students to move on as well as staff. She wants to continue to encourage staff and communicate how great CCSC is and the benefits of being employed here. She would love to keep the lines of communication open with graduates inviting them to come back as employees. Mr. Wilson mentioned to Ms. Sally Wade that if she needed to know who to contact in regards to the bills in the legislature to let him know, he knows who to contact.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson commented on the joint school board meeting that was held here, he mentioned that there were 6 legislatures and 35 plus school board members/leaders here and each one complimented our facilities. He said overall the meeting went very well and was very informative. Ms. April Hauber also commented how well the meeting was and she learns something new every time she attends. Ms. Bettye Davis-Craig nor Ms. Teresa Cummings had any comments. Ms. Wilson commented that she loved the play and hopes everyone gets a chance to see it. Ms. April Hauber thanked everyone for coming out and she loves the end of the year lists that was put together for the Board members.

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Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Consent Agenda, as presented. Ms. Cummings 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 and Extra Duty/Volunteer 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.

Neola Policies:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the second reading of Neola Policies, as presented. Ms. Wilson seconded; the vote was unanimous. A copy of the list of Neola policies will be attached to these official minutes.

Recommendation for Facility Naming:

Dr. Bennett said she had received a recommendation from the committee for naming of a facility and reminded the Board they can accept, reject or amend it. The recommendation was to name the Clarksville High School Gym after Chuck Franz. Ms. Wilson made a motion to approve the recommendation, as presented. Mr. Wilson seconded; the vote was unanimous. Dr. Bennett thanked the committee for taking their time in making sure the process was fair, transparent, and followed Board policy. She also thanked the Board for their thoughtfulness on the matter. She noted that now, Ms. Goldman, Mr. Carmichael and Mr. Jackson would get all the information and date to present this to Mr. Franz. Ms. Wilson noted that Mr. Franz along with his family and friends should be invited. Dr. Bennett said that they would. Mr. Doug Fisher also spoke and thanked the committee and the board for approving this recommendation as Mr. Franz deserved this and has done so much for Clarksville Schools and athletics. A copy of this recommendation will be attached to the official minutes.

Clarksville High School Courtyard Improvements:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Clarksville High School Improvement quotes, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the recommendation is attached to these minutes.

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Resolution for Supplemental Payment – I.C. 20-28-9-1 (5a):

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for Supplemental Payment – I.C. 20-28-9-1 (5a), as presented. Ms. Wilson seconded; the vote was unanimous. A copy of the resolution is attached to these minutes.

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

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 2/28 \$155,580.00, 2/28 \$248.35, 3/17 \$106,203.73, 3/17 \$310,067.97, 3/22 \$5,000,000.00, 3/23 \$1,828,869.74, 3/31 \$262,710.21, 3/31 \$304,509.62, 4/6 \$116,156.78, 4/18 \$2,294,712.18, 4/18 \$303,329.30 and 4/18 \$105,117.49. Ms. Davis-Craig seconded the motion; the vote was unanimous.

Other:

Upon Dr. Allred's recommendation, Mr. Wilson made a motion to approve the approval of the INGDA Alternative School, as presented. Ms. Wilson seconded the motion; the vote was unanimous. A copy of the recommendation will be attached to these minutes.

Signing of Documents:

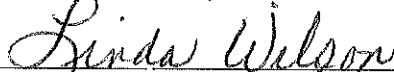
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:45 p.m.



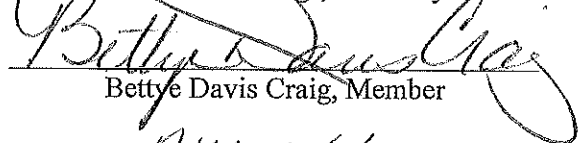
April Hauber, President



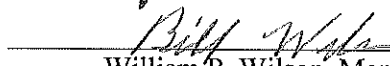
Linda Wilson, Vice President



Tefesa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#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.

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ADMINISTRATIVE 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>
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<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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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Zach Hensel	CHS/Physical Edu/Health Teacher	23-24 School 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>
Autumn White	CHS/Science Facilitator	End of 2023 School Year
Alexa Valarezo	CMS/Math Teacher	Mar. 24, 202
Jennifer Acton	CES/2 nd Grade Teacher	End of 2023 School Year

<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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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Lillian Nixe	CMS/Sped Instructional Aide	Mar. 13, 2023
Londa Perkinson	CCSC/Sub Cafeteria Employee	Mar. 23, 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>
Shawn Russell	CES/ Sped Ins. Aide to Kdg Aide.	Jan. 3, 2023

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Kari Schweinhart	CCSC/Bus Driver	Mar. 22, 2023

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Zach Hensel	CCSC Varsity Head Football Coach	23-24 Year
Jamal Glover	CMS Volunteer Track Coach	22-23 Year
Derek Page	CMS Volunteer Track Coach	22-23 Year
Tyra Page	CMS Volunteer Track Coach	22-23 Year
Zach Hensel	CCSC Summer Weights Instructor	22-23 Year

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