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

CERTIFICATION OF EXECUTIVE SESSION

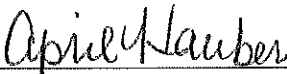
Date and time of meeting: April 4, 2023, 6:00 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

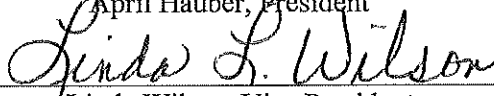
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.

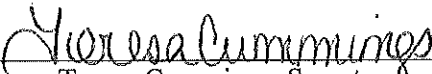
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



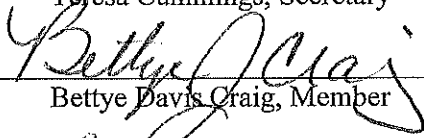
April Hauber, President



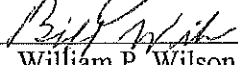
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF SPECIAL MEETING

Date and time of meeting: April 4, 2023, 6:34 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
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Secretary

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:34 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. Cummings seconded. The motion passed unanimously.

Waiver Resolution

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Waiver Resolution, as presented. Ms. Davis-Craig seconded. The motion passed unanimously.

Other

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Retention Stipends and Signing Bonuses for School Bus Drivers, as presented. Ms. Wilson seconded. The motion passed unanimously.

A copy of the recommendation will be attached to the official minutes.

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Administrative Personnel Report, as presented. Ms. Davis-Craig seconded. The motion passed unanimously. A copy of the recommendation will be attached to the official minutes.

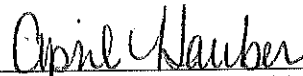
Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution to Transfer Funds to Rainy-Day Fund, as presented. Ms. Cummings seconded. The motion passed unanimously.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

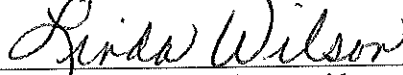
Special Meeting
April 4, 2023, 6:34 p.m.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:39 p.m. and called the Planning Session to order.



April Hauber, President



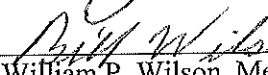
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MEETING MEMORANDA

Date and time of meeting: April 4, 2023, immediately following Special
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
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Planning Meeting 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.

Education Update and Superintendent's Reports:

Dr. Bennett started the night off by discussing the plans for Teacher of the Year, she informed the board that this will be announced May 9 at 9:00 am at the CHS Auditorium. She also mentioned that our Retiree Celebration will be June 6 prior to the board meeting. Dr. Bennett reminded the Board about reserving their spot for the ISBA Spring Regional Meeting on May 10. She informed them that she will be in Ft. Wayne for IASBO and Dr. Allred has a prior commitment. Dr. Bennett also reminded the Board members that April 18 will be the public hearing for our bonds. The Clarksville High School Building Corp will meet at 5:45pm before the public hearing. She mentioned that Ms. Goldman, Dr. Bullington and Ms. Davis will be presenting their end of the year events to the Board on April 18. She reminded the Board of the Board Retreat on April 15. Dr. Bennett went on to discuss the Redevelopment of Grant Funds and gave a bus driver update.

Dr. Allred gave the Board an updated on our new Proof of Indiana Residency policy.

Comments:

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

**Planning Meeting
April 4, 2023, immediately following the Special Meeting**

Ms. Kelly Grady, CEA, asked if only the OMWP advertisement was sent out by social media. She mentioned that a lot of her students' families don't have Facebook and wondered if we could send home a flyer at the end of May in addition to more social media push. Everyone agreed.

No comments from Citizens:

Comments from Board Members: Mr. Wilson asked Mr. Bobby Crane about the House Bill and the live streaming of Board meetings. He asked how it was stored. Mr. Bobby Crane told Mr. Wilson it was housed by YouTube/cloud. Mr. Wilson asked if there was a way anyone could get into that edit and make their own edits about our Board meetings? Mr. Crane answered "yes." No other Board member had any comments.

Neola Policies:

Dr. Bennett discussed information about the upcoming 1st reading of Neola policies and we would bring back for 2nd reading on April 18.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

Dr. Bennett discussed fund raising requests.

Donations:

Dr. Bennett discussed donations.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
April 4, 2023, immediately following the Special Meeting

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:22 p.m.

April Hauber

April Hauber, President

Linda Wilson

Linda Wilson, Vice President

Teresa Cummings

Teresa Cummings, Secretary

Betty Davis Craig

Betty Davis Craig, Member

Bill Wilson

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 4, 2023
Board Approved April 4, 2023

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>
Troy Mitchell	CMS Assist. Principal/Certified Teacher	2023-2024 school year

<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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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
April 4, 2023
Board Approved April 4, 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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