CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

May 2, 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 Pavis Craig, Member

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF PLANNIG MEETING

Date and time of meeting:

May 2, 2023, 6:01 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. Chris Vernon, CCSC Desktop Support Technician

Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal Ms. Kelly Grady, CEA Representative

Call to Order:

Ms. Hauber called the Planning Session at 6:01 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 reminding the Board of a few upcoming dates for Top 10 Recognition, Corporation Teacher of the Year and Multilingual Family Night. Dr. Bennet updated the board on our 2023 Bonds and finished up the night by giving the board an updated timeline on the track project.

Dr. Allred updated the Board on the CHS Courtyard timeline and showed the Board some before pictures. He said that the work on the Courtyard will start as soon as school is out.

Comments:

Ms. Kelly Grady, CEA, had no comments.

No comments from Citizens:

Comments from Board Members: Ms. Hauber thanked all our teachers since it was Teacher Appreciation Day. Ms. Davis Craig thanked our Principals since it was National Principal's Day the other day, she said we have three amazing Principals and wanted to thank them. Ms. Wilson said anytime we can build on

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

and move forward, we are doing what is best for our kids. Mr. Wilson and Ms. Cummings had no comments.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

There were no fund-raising requests tonight to discuss.

Donations:

Dr. Bennett discussed donations.

Other:

Dr. Bennett did have one item under Other tonight. Dr. Bennett discussed the Centerstone Contract.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:14 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Commings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member