#### CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

May 9, 2023, 5:30 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

Towns Countries South

Bettye David Crain Member

William P. Wilson, Member

#### MINUTES OF REGULAR MEETING

Date and time of meeting: May 9, 2023, 6:00 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. Matthew Crane, CCSC Technology Support

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

Ms. Sally Wade, CBA

Mr. Dan Butler

Friends and family of students being honored

#### Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:05 pm 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, Ethan Neal, next she honored CES SOTM, Parker Fisher. CMS SOTM, Sophia Ramirez was not in attendance.

#### Education Update and Dr.'s Reports:

Dr. Bennett started off by congratulating Ms. Hauber on her Governance Award. She went on to updated the Board on the success of the Multilingual Family Event and the relationship with the Clarksville Library.

Regular Meeting May 9, 2023, 6:00 p.m.

Dr. Allred updated the Board the alternative school for INGDA. He informed the Board that this alternative school did go through and the State has issued the INGDA Alternative School the number "1008."

#### Comments:

C. E. A. Communications: There were no CEA comments at this time:

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson congratulated Ms. April Hauber on her Governance Award. Ms. Wilson thought that the Teacher of the Year program was wonderful this year. Mr. Wilson also welcomed Mr. Dan Butler back to CCSC.

#### Consent Agenda:

Upon Dr. Bennett's recommendation, Mr. Wilson 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, Ms. Cummings made a motion to approve the Certified, Classified and Extra Duty/Volunteer report, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

#### Centerstone Contract:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Centerstone Contract, as presented. Ms. Cummings seconded; the vote was unanimous. A copy of the contract will be attached to these official minutes.

#### CMS Science Adoption:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the CMS Science Adoption, as presented. Mr. Wilson seconded; the vote was unanimous. A copy of the recommendation 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: 3/31 \$155,580.00, 3/31 \$315.00, 4/26 \$466,757.18, 4/28 \$250,000.00, 4/28 \$299,916.01, 4/28 \$4,457.16, 4/28 \$235,396.94 and 5/9 \$150,991.39. Ms. Davis-Craig seconded the motion; the vote was unanimous.

#### 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 6:32 p.m.

pril Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

### **#7. CONSENT AGENDA APPROVED FOR 5/9/2023**

#### Board Approved May 9, 2023

#### a. Meetings:

•	4-4-23	Certification of Executive Session
•	4-4-23	Meeting Memoranda
•	4-15-23	Certification of Executive Session
•	4-18-23	Certification of Executive Session
•	4-18-23	Minutes of Regular Meeting

#### b. Fund Raising Requests:

- CMS Talent Show, May 12, 2023 at 10:00 a.m., \$5.00/adults, \$1.00/students, used to
  offset costs charged to students for reward trips.
- CMS Cheer, selling popcorn online, May 23, 2023 June 11, 2023, profit will help with uniforms, cheer bows, pom-poms and gear.

#### c. Donations:

- CHS Japan Trip, \$100 Anonymous donation
- CHS Theater, \$57 Cash donations for the Dan Bullington Scholarship
- CCSC, \$1,000.00 from Ward Engineering, used towards staff incentives
- CES, \$56 from Frontstream, used towards student incentives
- CES, \$100 from Wal-Mart, used towards teacher appreciation
- CHS After Prom
  - i. \$2,420 Cash Donations
  - Bowles Mattress \$100
  - CHS Alumni \$200
  - C & C Roofing \$250
  - Clark County Sheriff \$500
  - First Urology \$150
  - EAS Fence \$300
  - Janet Redford \$200
  - Ward Engineering \$500
  - Worralls \$100
  - William & Judith Gambill \$20
  - Barbara Cline \$100

#### ii. Prize Donations

- Holiday World 4 passes
- Kentucky Kingdom 4 passes
- Clarksville Cove pool passes + towels x4
- Target gift \$25 x 4
- Amazon Gift Card \$25
- Texas Roadhouse Gift card \$25
- GFS 10% off order
- Chuys Chips/Salsa donation for 100

#### d. Surplus:

CHS Boys' Basketball Inventory (see attached recommendation)

## **Clarksville Schools Athletic Department**

Levi Carmichael, Athletic Director Jamie Knight, Assistant to the Athletic Director 800 Dr. Dot Lewis Drive Clarksville, IN 47129 812,280.5009



To:

Tina Bennett, Superintendent

From:

Levi Carmichael, CCSC Athletic Director

Date:

May 3, 2023

Re:

CHS Basketball Surplus

I recommend the Board approve the following inventory to be declared Surplus from the Clarksville High School Boys' Basketball inventory as these items are no longer able to be used.

Old JV Gold Jerseys	Old JV White Jerseys
#3 Medium	#3 Medium
#5 Medium	#5 Medium
#10 Medium	#10 Medium
#12 Medium	#12 Medium
#15 Medium	#15 Medium
#20 Large	#20 Large
#21 Large	#21 Large
#22 Large	#22 Large
#24 Large	#24 Large
#32 Large	#32 Large
#34 Large	#34 Large
#44 XL	#44 XL
Shorts	<u>Shorts</u>
Large-6	Medlum - 5
Medium-5	Large - 5
XL- 1	XL 1

Black and Gold Button Up Pants

Medium – 1 Large – 5 XL – 1

Gold Clarksville with Black and

White Trim Jerseys

#4 Large

**Black Button Up Pants** 

Large - 7 XL - 2

White Clarksville with Black and

White Trim Jerseys

#5 Large

## **Clarksville Schools Athletic Department**

Levi Carmichael, Athletic Director Jamie Knight, Assistant to the Athletic Director 800 Dr. Dot Lewis Drive Clarksville, IN 47129 812.280.5009



#5 Large	
#10 Medium	
#11 Large	
#15 Large	
#20 Large	
#21 XL	
#22 Large	
#24 Large	
#30 Large	
#32 Large	
#34 Large	
#42 XL	
#44 XL	
#50 XL.	
#52 XXL	
Shorts	

#10 Medium #11 Large #15 Large #20 Large #21 XL #24 Large #30 Large #32 Large #32 XXL #34 Large #42 XL #44 XL #50 XL

Shorts Large-6 XL - 4 XXL- 1 Shorts
Medlum - 1
Large - 7
XL - 4
XXL - 1

#### White Brand 40

#5 Large
#10 Medium
#11 Large
#15 Large
#20 Large
#24 Large
#30 Large
#32 Large
#34 Large
#44 XL
#44 XL

#4 Large #5 Large #11 Large

White Brand 40 Black

#11 Large #16 Large #20 Large #24 Large #42 XL

Shorts Large – 9 XL – 3 XXL – 1

Shorts
Large - 7
XL -4
XXL - 1

## **Clarksville Schools Athletic Department**

Levi Carmichael, Athletic Director Jamie Knight, Assistant to the Athletic Director 800 Dr. Dot Lewis Drive Clarksville, IN 47129 812.280.5009



## Brand 40 Practice Gear Old Adidas Practice Gear

#2 Large	#2 Medium
#3 Large	#11 Medium
#4 Medium	#13 Medium
#5 Medium	#14 Medlum
#7 Medium	#21 Medium
#9 Medium	#22 Large
#20 Large	#23 Large
#21 Large	#24 Large
#22 Large	#30 Large
#23 Large	#31 Large
#31 Large	#32 Large
#32 Large	#33 Large
#40 XL	#34 Large
#41 XL	#41 Large
#42 XL	#42 Large
#43 XL	#50 XL
#44 XL	#51 XL
#50 XL	#52 XL

Thank you for your consideration of this recommendation.

Board Approved May 9, 2023

## ADMINISTRATIVE PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Dan Butler	CMS/Assistant Principal	23-24 Year
	m e.	
	Transfer	
<u>Name</u>	Building & Assignments	Effective Date
	Resignation	
Name	Building & Assignments	Effective Date
	Retirement	
Name	Building & Assignments	Effective Date
	Leave of Absence	
Name	Building & Assignments	Effective Date

Board Approved May 9, 2023

	CERTIFIED PERSONNEL REPORT	
Name	Appointments Building & Assignments	Effective Date
Tunio	Durding & Assignments	Effective Date
	Transfer	
Name	Building & Assignments	Effective Date
	T	
	Resignation	
Name	Building & Assignments	Effective Date
	Retirement	
Name	Building & Assignments	Effective Date
Linda Godsey	Corporation Librarian	End of the 22-
•	-	23 school year
	Leave of Absence	
Name	Building & Assignments	Effective Date

Board Approved May 9, 2023

## CLASSIFIED PERSONNEL REPORT

	Appointment	
Name	Building & Assignments	Effective Date
Jamie Lamkin	CMS/Homebound Teacher	Apr. 5, 2023
Tim Hess	CMS/Homebound Teacher	Apr. 19, 2023
	Retirement	
Name	Building & Assignments	Effective Date
Gary Freund	CCSC Bus Driver	End of the 22-
		23 school year
	Transfer	
Name	Building & Assignments	Effective Date
Name Elizabeth Pendleton	Building & Assignments CES/ Prek Aide to a PreK Teacher	Apr. 18, 2023
	CES/ Prek Aide to a PreK Teacher	
Elizabeth Pendleton	CES/ Prek Aide to a PreK Teacher  Separation of Services	Apr. 18, 2023
Elizabeth Pendleton  Name	CES/ Prek Aide to a PreK Teacher  Separation of Services  Building & Assignments	Apr. 18, 2023  Effective Date
Elizabeth Pendleton  Name Allison Kemple	CES/ Prek Aide to a PreK Teacher  Separation of Services  Building & Assignments  CMS/Instructional Aide	Apr. 18, 2023  Effective Date Apr. 13, 2023
Elizabeth Pendleton  Name	CES/ Prek Aide to a PreK Teacher  Separation of Services  Building & Assignments	Apr. 18, 2023  Effective Date
Elizabeth Pendleton  Name Allison Kemple	CES/ Prek Aide to a PreK Teacher  Separation of Services  Building & Assignments  CMS/Instructional Aide	Apr. 18, 2023  Effective Date Apr. 13, 2023
Elizabeth Pendleton  Name Allison Kemple	CES/ Prek Aide to a PreK Teacher  Separation of Services Building & Assignments  CMS/Instructional Aide  CES/Music Teacher	Apr. 18, 2023  Effective Date Apr. 13, 2023

Board Approved May 9, 2023

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
Name	<b>Building &amp; Assignments</b>	Effective Date
Connor Page	CMS/Middle School Track Coach	22-23 Year
Tiffany Owens	CHS/Head Volleyball Coach	23-24 Year
	Resignation	
Name	Building & Assignments	Effective Date