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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: June 20, 2023, 5:30 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

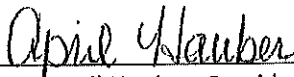
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

ABSENT: Mr. Bill Wilson, Board Member

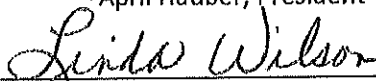
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.

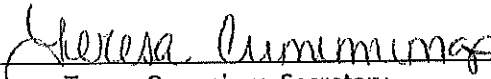
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.




April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

ABSENT
William P. Wilson, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: June 20, 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
Dr. Tina Bennett, CCSC Dr
Ms. Jennifer Bishop, Asst. to the Dr.
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, CCSC Communications Coordinator
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. Shelly Watson, CES Teacher
Friends and family of students being honored

ABSENT: Mr. Bill Wilson, Board Member
ABSENT: Dr. Brian Allred, Assistant Dr

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:00 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 acknowledged CHS SOTM, Presleigh Yates (not present), next she honored CMS SOTM, Kyanna Uselton and CES SOTM, Rebekah Gatzke.

Education Update and Dr.'s Reports:

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BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 20, 2023, 6:00 p.m.

Dr. Bennett started off by updating the Board on the S&P Global Rating. She explained that CCSC received an AA+ long-term rating and an A+ underlying rating on our existing debt. Mr. Brian Shaw presented a marketing update with the Board.

Comments:

C. E. A. Communications: Ms. Sally Wade let the Board know that they had their elections:
President – Sally Wade
Vice President – Tammy Haub
Kelly Grady – Secretary

Ms. Wade informed the Board that while this is a time to relax, CEA is focusing on resting, relaxing and thinking of ways to engage people to stay, not just stay for one year.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Davis Craig said that she was very proud of CCSC and very proud of all of CCSC and she is so glad her family is here. Ms. Cummings told Brian Shaw he did a great job on his presentation. Ms. Lynn Wilson told Brian Shaw that she is so happy he is a part of the CCSC family. She asked about our food program and stated that she firmly believed CCSC is leading the way. Ms. Hauber stated that everyone wants to be like CCSC and we are one team. She also let Brian Shaw know how great he is doing and the communication and the website is more professional looking.

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.

Proposed Amendments to Superintendent's Contract:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Proposed Amendments to Superintendent's Contract, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Proposed Amendments to Superintendent's Contract will be attached to the official minutes of this meeting.

Personnel:

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
June 20, 2023, 6:00 p.m.

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

CHS Track Improvement:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the CHS Track Improvement, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the CHS Track Improvement will be attached to these official minutes.

Indiana Gateway Alternative School Addition:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Indiana Gateway Alternative School Addition, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Go Solutions Contract:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Go Solutions Contract, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Student Fees:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Student Fees, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

On My Way Pre-K Handbook:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the On My Way Pre-K Handbook, as presented. Ms. Cummings; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

ECA Financial Report:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the ECA Financial Report, as presented. Ms. Cummings seconded; the vote was unanimous.

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A copy of the recommendation is attached to these minutes.

Revisions to Statement of Benefits:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Revisions to Statement of Benefits, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Transportation Director Agreement:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Transportation Agreement, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Recommendation to Purchase Two Activity Buses:

There was no recommendation at this time.

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: 5/31 \$459.48; 6/13 \$38,648.10 6/6 \$55,855.12; 5/12 \$103,440.03; 6/9 \$125,455.63 5/26 \$124,466.04; 5/31 \$124,730.62; 5/24 \$155,580.00, 5/18 \$222,829.54; 6/20 \$250,918.67; 5/12 \$302,341.89, 5/26 \$334,497.36; 6/9 \$345,025.09; 6/20 \$288,983.24 and 6/20 \$2,086,179.91. Ms. Davis-Craig seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Administrative Stipends, as presented: Ms Cummings seconded the motion, the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Property and Casualty, as presented: Ms. Cummins seconded the motion, the vote was unanimous.

A copy of the recommendation is attached to these minutes.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

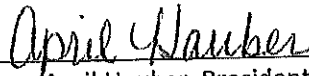
Regular Meeting
June 20, 2023, 6:00 p.m.

Signing of Documents:

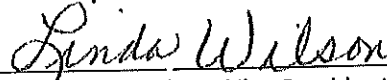
Board members signed various documents.

Adjourn:

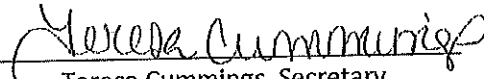
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:56 p.m.



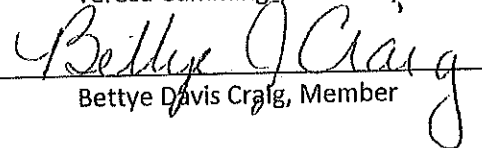
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

ABSENT

William P. Wilson, Member

#7. CONSENT AGENDA APPROVED FOR 6/20/2023

Board Approved June 20, 2023

a. Meetings:

- 5-2-23 Certification of Executive Session
- 5-2-23 Meeting Memoranda
- 5-9-23 Certification of Executive Session
- 5-9-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Varsity Football, Golf Scramble, June 21, 2023 – July 21, 2023, proceeds will help with practice equipment, uniforms, helmets, shoulder pads, game balls and pre/post game meals.

c. Donations:

- CCSC, \$2,000.00 from arc construction for Teacher of the Year stipends.
- CCSC, \$350.00 from Edward Jones as a sponsor for the customer service award.
- CES, \$200.00 gift card from Harbor Freight Tools for school safety measures for classrooms.
- CCSC, \$1,000 from James Franklin to support kickoff, staff recognition and incentives programs.
- CHS, \$50.00 gift card from the Jeffersonville Public Library to the Art Department Extra-Curricular for their work on painting the newspaper boxes for the new garden terrace.

d. Surplus:

- CMS Kitchen – Henny Penny 6-pan Electric Combi Oven, Model No: MCS-10, Serial #E11MA00031023083.
- CCSC School Buses:
 - Bus #81
 - Bus #82
 - Bus #2.
- CCSC Bus Garage Equipment:
 - CNH America 716738006 Rotary Mower
 - Land Pride FD2572 Rotary Mower
 - BEFCO 16-103-120 Pull-Type Spreader
 - John Deere Gator Front Blade and Tailgate
 - Nelson 400 Rain Train Lawn Sprinkler
 - Nelson 400 Rain Train Lawn Sprinkler
 - Miller MPS-10 Resistance Spot Welder
 - Lincoln Linewelder 250 DC MK Stovepipe Welder
 - Armstrong-Blum Mfg. Co Marvel No. 2 Draw Cut Electric Bandsaw

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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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Troy Mitchell	CMS Assistant Principal to CHS Business Facilitator	23-24 Year
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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>
Kacey Carlton	CHS Summer School Facilitator	June, 2023
Brianna Brooks	CES Kindergarten Teacher	23-24 Year
Connor Page	CMS Math Teacher	23-24 Year
Sarah Thacker	CHS English Facilitator	23-24 Year
Blake Snodgrass	CHS Science Facilitator	23-24 Year
Jessica Borho	CES 4 th Grade Teacher	Aug. 1, 2023

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Alicia Ridings-Young	CHS English Facilitator to CCSC Director of Libraries	23-24 Year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Amy Fischmer	CHS Art Facilitator	end of the 22- 23 Year
Alex Bowman	CHS Theatre Facilitator	end of the 22- 23 Year
Emily Stewart	CHS/CMS Choral Director/Teacher	end of the 22- 23 Year
Dakota Jackson	CMS ELA Teacher	end of the 22- 23 Year
Hallie Lewis	CES 4 th Grade Teacher	end of the 22- 23 Year
Elizabeth "Bess" Fleming	CMS 5 th Grade Teacher	June 30, 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
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Mike Cain	CCSC Bus Driver	23-24 Year
Courtney Budd	CES PreK Teacher	23-24 Year
Kristen Juliot	CES Kindergarten Assistant	Aug. 3, 2023
Polly Zoeller	CES PreK Assistant	Aug. 3, 2023
Arthur Tang	CES Music Teacher	Aug. 1, 2023
Jeffrey Powers	CCSC Custodian	June 12, 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>
Laura Arthur	CCSC 4 hour bus driver/8 hour bus driver	23-24 Year
Shawn Russell	CES Kdg Aide/CES Sped Aide	23-24 Year
Anne Perissi	CES Prek Teacher/CMS Paraprofessional	23-24 Year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Mike Cain	CHS Student Support Aide	June 2, 2023
Virginia Ericson	CMS Cafeteria Assistant	May 8, 2023

<u>Name</u>	<u>Separation of Services Building & Assignments</u>	<u>Effective Date</u>
Olivia Harpring	CES Prek Aide	May 25, 2023
Velvet Lebo	CES Prek Teacher	May 25, 2023
Tony Lanham	CCSC Custodian	June 16, 2023

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments	
	Building & Assignments	Effective Date
Sherman Sanders	CMS Football Head Coach	23-24 Year
Julius Watts	CMS Assistant Football Coach	23-24 Year
Daryl Lewis	CMS Assistant Football Coach	23-24 Year
Sarah Richardson	CMS Boys/Girls Tennis Coach	23-24 Year
Shilee Watts	CMS Head Cheer Coach	23-24 Year
Brandon Skaggs	CMS Cross Country Coach	23-24 Year
Eliana Maglione	CMS Volleyball Coach	23-24 Year
Catherine Waxler	CMS Volleyball Coach	23-24 Year
Jordan White	CMS 8 th Grade Girls Basketball Coach	23-24 Year
Sheila White	CMS Assistant Grade Girls Basketball Coach	23-24 Year
Melissa Lewis	CMS 6 th Grade Girls Basketball Coach	23-24 Year
Kacey Carlton	CHS Instructional Leadership Team	23-24 Year
Tosha Embry	CHS Instructional Leadership Team	23-24 Year
Gia Harris	CHS Instructional Leadership Team	23-24 Year
Melissa Lewis	CHS Instructional Leadership Team	23-24 Year
Candi Covey	CMS Instructional Leadership Team	23-24 Year
Tammy Haub	CMS Instructional Leadership Team	23-24 Year
Jamie Lamkin	CMS Instructional Leadership Team	23-24 Year
Rob Nickerson	CMS Instructional Leadership Team	23-24 Year
Shelly Watson	CES Instructional Leadership Team	23-24 Year
Chelli Lancaster	CES Instructional Leadership Team	23-24 Year
Taylor Badger	CES Instructional Leadership Team	23-24 Year
Sally Wade	CES Instructional Leadership Team	23-24 Year
Stephanie Anderson	CES Instructional Leadership Team	23-24 Year

Name	Resignation	
	Building & Assignments	Effective Date