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

CERTIFICATION OF EXECUTIVE SESSION

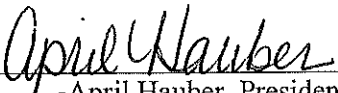
Date and time of meeting: July 11 2023, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

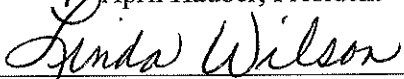
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.



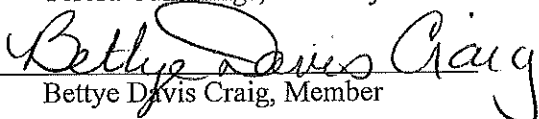
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

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

MINUTES OF PLANNING MEETING

Date and time of meeting: July 11, 2023, 6:09 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
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Representative

ABSENT: Dr. Brian Allred, Assistant Superintendent

Call to Order:

Ms. Hauber called the Planning Session at 6:09 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 informing the Board that we were down for summer school enrollment but were up in camp invention enrollment. She let the Board know that there were funds set aside to continue extended day learning for this year.

Dr. Bennett updated the Board on the Budget timeline. She explained that, Dr. Kidd, Dianne and herself are meeting with Dr. Kidd next week to begin budget prep. This will continue through the end of August early September. The Budget hearing will be October 3, 2023 with the adoption date of October 17, 2023.

Dr. Bennett reminded the Board of the upcoming ISBA Fall Conference and asked them to let Jennifer Bishop know if they planned on attending so we could register. She went on to remind the Board that the 6th annual golf outing for football was scheduled for July 21, 2023 with the deadline to register being July 14, 2023.

Comments:

No comments from CEA:

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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**Planning Meeting
July 11, 2023; 6:09 pm**

No comments from Citizens:

Comments from Board Members: Ms. Davis-Craig, Ms. Wilson and Ms. Hauber commented on how great it was to see everyone and they were looking forward to all the upcoming events and the start of the new school year.

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 had a few items under Other tonight.

Dr. Bennett discussed Neola Board Policy 3220.01 Teacher Appreciation Grants.

Dr Bennett discussed the Administrative Statement of Benefits.

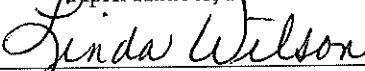
Dr. Bennett discussed the Recommendation for a Stipend for the Athletic Director.

Adjourn:

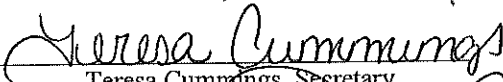
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:19 p.m.



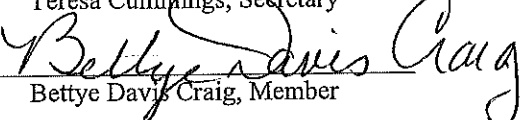
April Hauber, President



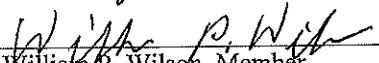
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member