#### CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

July 17, 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

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

### MINUTES OF REGULAR MEETING

Date and time of meeting:

July 17, 2023, 6:02 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. 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. Sally Wade, CEA

Ms. Stephanie Anderson, CES Teacher

Ms. Amy Clere, CHS Facilitator Mr. Rick Jackson, Facilities Director

Mr. Scott Gardner, Transportation Director Friends and family of students being honored

### Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:02 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 who were a part of the Clarksville Youth Council, Garrett Skaggs and Alondra Feng-Baez.

Regular Meeting July 17, 2023, 6:02 p.m.

Chief Skaggs went on record to let Dr. Bennett and the Board know how much they appreciated Amy Clere, CHS Facilitator with a personal issue that they had. The recognized her and the impact she had on her family. A copy of his letter will be in her personnel file.

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

Dr. Bennett started off the night by updating the Board on all the upcoming events. She gave the Board an update on staffing and discussed the new teacher orientation. She updated the Board on Touch-a-Truck.

Stephanie Anderson presented to the Board her WIDA updated.

Scott Gardner presented the Board a safety/transportation update.

Rick Jackson presented to the Board an update on all facilities.

Dr. Allred gave a Co-op Staffing to the Board.

### Comments:

Comments from CEA: Sally Wade spoke and mentioned to the Board that the CEA is very pleased with all the updates.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson mentioned that in the next bus ad if we can push out low miles, higher pay. He told Stephanie Anderson she gave an excellent presentation, he commended all our staff in all their preparation and all plans. Ms. Davis Craig mirrored what Mr. Wilson said and added that the first, second and third place came from CCSC in regards to the mental health awareness posters the community did. Ms. Cummings said that all of our staff deserved an above and beyond award. Ms. Wilson said that she loved seeing that we were putting a heavy emphasis on the Parkwood subdivisions. Ms. Hauber also mirrored what Mr. Wilson stated and also thanked all the staff.

### Consent Agenda:

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

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

#### Personnel:

Regular Meeting July 17, 2023, 6:02 p.m.

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

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

### INGDA/INGAS Student Handbook:

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the INGDA/INGAS Student Handbook, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

### **Revision to Statement of Benefits:**

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

A copy of the recommendation is attached to these minutes.

### Update to Neola Board Policy 3220.01:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the update to Neola Board Policy 3220.01, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

# **Appointment of CCSC Deputy Treasurer & Setting of Bonds:**

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Appointment of CCSC Deputy Treasurer & Setting on Bonds, as presented. Ms. Cummings seconded; the vote was unanimous.

# 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: 6/22 \$2,141,693.35, 6/23 \$305,629.94, 6/23 \$154,215.79, 6/26 \$155,580.00, 6/27 \$132,843.70, 6/29 \$2,882,934.54, 6/30 \$9,280.16, 7/7 \$301,289.15, 7/7 \$178,627.79, 7/17 \$68,246.14. Ms. Wilson seconded the motion; the vote was unanimous.

### Other:

Regular Meeting July 17, 6:02 p.m.

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Athletic Director 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 2023-2024 Bus Routes, as presented: Ms. Davis-Craig seconded the motion, the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Upon Ms. Hauber's recommendation, Ms. Hauber made a motion to allow Dr. Bennett to hire staff between board meetings, as presented: Mr. Wilson seconded the motion, the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the yearly In-person Learning Plan as there were no changes, as presented: Ms. Davis-Craig seconded the motion, the vote was unanimous.

### Signing of Documents:

Board members signed various documents.

### <u>Adjourn:</u>

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:17 p.m.

April Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

### **#7. CONSENT AGENDA APPROVED FOR 7/17/2023**

### a. Meetings:

- 6-6-23 Certification of Executive Session
- 6-6-23 Meeting Memoranda
- 6-20-23 Certification of Executive Session
- 6-20-23 Minutes of Regular Meeting



### b. Fund Raising Requests:

CHS Varsity Football, discount cards to local stores and restaurants, July 24, 2023 – August 5, 2023, proceeds will help with practice equipment, protein shakes, updates to locker room for school pride (logos).

#### c. Donations:

- CES, Donation of \$14.10 from Box Tops for Education between Nov. 2, 2022 Mar. 1, 2023 to help with student incentives.
- CES, Donation of \$843.81 from Kroger Community Rewards, over 136 households are supporters to CES by making eligible purchases using their Kroger Plus Cards to help with student incentives.
- CCSC Athletic Department, Donation of \$4,000.00 from Matt Dennison and Hoosier Hills Hoops for the 2023 winter recreational league.
- CHS Band Department, \$100 donation from Doris Lind
- CHS Band Department, \$5.00 donation from Nancy Pollard

### d. Surplus:

• CES Kitchen – 16 box true milk box cooler. The compressor has gone bad and the item has been replaced with a new version. Model No. TMC-58; Serial No. 4895596.

Board Approved July 17, 2023

# ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	Appointments Building & Assignments	Effective Date
Name	Transfer Building & Assignments	Effective Date
Name	Resignation Building & Assignments	Effective Date
<u>Name</u>	Retirement Building & Assignments	Effective Date
Name	Leave of Absence Building & Assignments	Effective Date

Board Approved July 17, 2023

# CERTIFIED PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Jillian Florence	CHS Art Facilitator	Aug. 1, 2023
James Jewell	CHS Theatre Facilitator	Aug. 1, 2023
Jill Rhoades	CMS 5 <sup>th</sup> Grade Teacher	Aug. 1, 2023
James Huffman	CHS Science Facilitator	Aug. 1, 2023
Sarah Kimball	CMS Math Teacher	Aug. 1, 2023
	Transfer	
Name	Building & Assignments	Effective Date
Desiree Tudder	CMS Math/CMS ELA Teacher	Aug. 1, 2023
	Resignation	
Name	Building & Assignments	Effective Date
	Retirement	
Name	Building & Assignments	Effective Date
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	Leave of Absence	THERE AT The A.
Name	Building & Assignments	Effective Date

**Board Approved July 17, 2023** 

# CLASSIFIED PERSONNEL REPORT

	Christian Cara		
	Appointment	73.00 (1 D	
Name	Building & Assignments	Effective Date	
Alexis LaMarr	CES, Preschool Assistant	Aug. 3, 2023	
	Retirement		
Name	Building & Assignments	Effective Date	
	Transfer		
Name	Building & Assignments	Effective Date	
Windi Lawrence	CCSC Deputy Treasurer in Training/CCSC Deputy		
	Treasurer	July 1, 2023	
Londa Perkinson	Sub Cafeteria Employee/6-hour Caf	Sub Cafeteria Employee/6-hour Cafeteria Employee (CMS	
		Aug. 1, 2023	
Kathy Delaney	Cafeteria Employee at RA/Cafeteria Employee at CES		
		July 1, 2023	
	Resignation		
Name	Building & Assignments	Effective Date	
	Separation of Services		
NT	*	Effective Date	
Name	Building & Assignments	Effective Date	

Board Approved July 17, 2023

### EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

## Appointments

Name	Building & Assignments	Effective Date
Matt Bartley	CHS Assistant Football Coach	23-24 Year
Nick Wilson	CHS Assistant Football Coach	23-24 Year
Blake Snodgrass	CHS Assistant Football Coach	23-24 Year
James Caradine	CHS Assistant Football Coach	23-24 Year
Reece Hughes	CHS Assistant Football Coach	23-24 Year
Larry Altstadt	CHS Assistant Football Coach	23-24 Year
Marquise Parrish	CHS Assistant Football Coach	23-24 Year
Mike Cain	CHS Assistant Football Coach	23-24 Year
Keegan Allred	CHS Volunteer Cross Country Coach	23-24 Year
Anne Perissi	CHS Junior Varsity Volleyball Coach	23-24 Year
Jamie Knight	CHS Volunteer Girls Golf Coach	23-24 Year
	Resignation	
Name	Building & Assignments	Effective Date