CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

June 6, 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 PLANNIG MEETING

Date and time of meeting:

Place of meeting:

June 6, 2023, 6:03 p.m.

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

Mr. Brian Shaw, Communications Coordinator Ms. Jennifer Bishop, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director Ms. Dianne Lacy, CCSC Chief Financial Business

Officer

Ms. Judy Tyler, CCSC Deputy Treasurer/HR Specialist Ms. Windi Lawrence, CCSC Deputy Treasurer in

Training

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

Mr. Scott Gardner, Transportation Director Mr. Brian Guthrie, CHS Track Coach Mr. Billy Edelen, CHS Wrestling Coach Ms. Stacey White, CHS Softball Coach Ms. Cindy Seebolt, CCSC Bus Driver Ms. Alicia Ridings-Young, CHS Facilitator

Retirees and their families Student athlete and their families

ABSENT:

Dr. Brian Allred, Assistant Superintendent

Call to Order:

Ms. Hauber called the Planning Session at 6:03 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.

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Special Recognitions:

Dr. Bennett honored our end of year retires this evening as well our winter and spring student athletes. Dr. Bennett also honored Judy Tyler and Dianne Lacy for their Region 10 Award.

Public Hearing on Proposed Amendments to Superintendent's Contract:

Board President, April Hauber opened the floor for the Public Hearing and Public Comments on the Proposed Amendments to the Superintendent's Contract. Ms. Hauber opened the floor for public comments at 6:44 pm. She then closed the floor at 6:45 pm. A copy of the Notice of Public Hearing and the Proposed Amendments are attached to these minutes.

Education Update and Superintendent's Reports:

Dr. Bennett started the night by asking the Board members to move the July 18, 2023 board meeting date to July 17, 2023. All Board members approved this change.

Dr. Bennett went on to update the board on On My Way PreK, ADM, Student Fees. She updated the Board on the summer facility project updates (track, coffee shot, auditorium lighting, CES safety updates, CMS playground equipment and the CHS courtyard).

Comments:

Ms. Kelly Grady, CEA, congratulated all the 2023 graduates. She mentioned that at least 25 of those students entered into Kindergarten and stayed until they graduated.

No comments from Citizens:

Comments from Board Members: Ms. Davis-Craig commented how nice graduation was, she was pleased with the alumni scholarship applications they had, was very impressed with their GPA. Ms. Lynn Wilson was also pleased with graduation, she commented that Clarksville was doing something right. She was pleased with the academic sport athletes. Ms. April Hauber agreed with Ms. Lynn Wilson on her comments.

CHS Track Improvement:

Dr. Bennett discussed the CHS Track Improvement.

INGAS Addition:

Dr. Bennett discussed the INGAS Addition:

Go Solutions Contract Agreement:

Dr. Bennett discussed the Go Solutions Contact Agreement.

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Student Fees:

Dr. Bennett discussed the student fees.

OMWPK Handbook:

Dr. Bennett discussed the On My Way PreK Handbook.

ECA Financial Report:

Dr. Bennett discussed the ECA Financial Report.

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:

Ms. April Hauber had one time under Other, she let everyone know that our Board received Commendable.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7:01 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member