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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: August 15, 2023, 5:15 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)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective Bargaining
- (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.


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



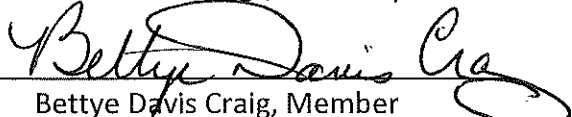
April Hauber, President



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 REGULAR MEETING

Date and time of meeting: August 15, 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. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA Representative

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.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board that she held the pre-bargaining public hearing earlier this evening as required for the collective bargaining law. She mentioned that Sally Wade, CEA President was also in attendance. Dr Bennett reminded the Board that the required public meeting will be held on November 7 and that this was the meeting that the Board members needed to attend. She also said that formal bargaining begins on September 15 and she will begin conversations with the CEA representatives soon.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 15, 2023, 6:02 p.m.

Dr. Bennett gave the Board an update on enrollment. She said that count day was moved back to October 2, however, she has begun to track attendance. She will have more of an update in September. She reminded the Board that August 16, 2023 was a professional development day for teachers, there would be no students that day. She said the New Tech would be visiting the teachers for an onsite visit to being project based learning.

Dr. Allred updated the Board on project-based learning and what training the teachers would be getting. The CHS/RA Staff would be getting a refresher course as well as New Tech training. Both CMS and CES would get an intro to the five learner outcome trainings. He also went on to update the Board on OMWPK enrollment. He said that we currently have 48 children enrolled, we have 2-3 more kids showing interest in the program. He also said that the training is set up for testing and that he would be getting with the site coordinators and scheduling an in-service training for all staff by the end of the September.

Comments:

C. E. A. Comments: Sally Wade, CEA President commented that the CEA presented to all teachers that the goal/focus this year was learning, leading and loving. They hope to continue to push out PD for them, provide them with opportunities to know the Generals so they are invested and want to stay. They would love for the teachers to engage with local and state leaders, continue to grow in their profession and have General pride.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson said that he was very happy with all the volunteers at Touch-a-Truck. CES was thanked for staffing the event. Ms. Wilson commented on Sally Wade's comments about what the CEA wanted to focus on this year and said that her granddaughter's teacher was especially loving. Ms. Hauber also mentioned that she was very pleased with the focus goal that the CEA was doing this year.

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.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 15, 2023, 6:02 p.m.

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.

CCSC Adult Meal Prices for the 2023-2024 School Year:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the CCSC Adult Meal Prices for the 2023-2024 School Year, as presented. Mr. Wilson seconded; the vote was unanimous.

A copy of the CCCS Adult Meal Prices for the 2023-2024 School Year will be attached to these official minutes.

Updated Revision to Statement of Benefits:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve Updated Revision to Statement of Benefits, as presented. Ms. Cummings 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, Mr. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 6/30 \$114.78; 6/30 \$109,079.00; 7/20 \$48,479.06; 7/21 \$301,447.46; 7/21 \$233,998.11; 7/27 \$1,815,400.98 7/31 \$427.33; 7/31 \$163,633.00; 8/4/23 \$101,908.53; 8/4 \$296,114.69 and 8/10 \$375.678.54. Ms. Cummings seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the CSO Proposal, as presented. Ms. Davis Craig 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
August 15, 2023, 6:02 p.m.

Signing of Documents:

Board members signed various documents.

Adjourn:

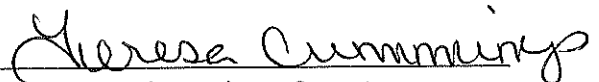
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6.25 p.m.



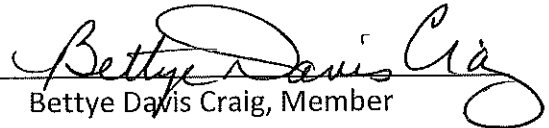
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

William P. Wilson, Member

#6. CONSENT AGENDA APPROVED FOR 8/15/2023

Board Approved August 15, 2023

a. Meetings:

- 7-11-23 Certification of Executive Session
- 7-11-23 Meeting Memoranda
- 7-18-23 Certification of Executive Session
- 7-18-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Cross Country is requesting to host their annual team Run-a-Thon; Aug. 16 – Aug. 31, 2023.
- CHS/CMS Boys Tennis is requesting to host a serv-A-Thon Fundraiser, Aug. 16 – Sept. 15, 2023.
- CHS Bowling Team is requesting to hold a waffle buffet from “Waffly Good Fundraisers” on Sept. 16, 2023 from 10am – 11:00am. This will be hosted at the Rec Bar.
- CMS Admin is requesting to have Kona Ice sell shaved ice to students at various costs. This will start on 9/1/23 and run through 5/22/24.
- CMS Admin is requesting to host a Halloween themed walk-a-thon at the CHS track or other area. Students will have from 10/2/23 through 10/20/23 to raise money and the walk-a-thon will take place on 10/27/2023.

c. Donations:

- CCSC, \$5,000 from our Platinum Sponsor, First Savings Bank. \$4,000 is for kickoff for staff incentives and rewards. \$1,000 is for the athletics program.
- CHS, anonymous donation of \$3100.00 to the student activity fund.
- CHS Athletics, donation of \$3,300.00 from Hoosier Hills Hoops LLC to the boys’ basketball program from the summer league held at Clarksville.
- CES, donation of \$48.00 from Frontstream for student incentives.

d. Surplus:

- Melissa Pixley, CHS Kitchen, item to surplus is 1 Hoshizaki Ice Machine, Model #KM-500MAF, Serial #J12125L.
- Melissa Pixley, CHS Kitchen, item to surplus is 1 Hobart Stove w/2 burners, Model #HCR41, Serial #481086723.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved August 15, 2023

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Clemen Perez Lloyd	CES Interim Assistant Principal	Aug. 7, 2023

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Andrew Smith	CES Assistant Principal	July 27, 2023

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved August 15, 2023

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jennifer Trentham	CHS/CMS Choir Director/Music Teacher	Aug. 1, 2023
Jade Tate	CMS MLL Teacher	Aug. 1, 2023

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
--------------------	---	------------------------------

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Peggy Monroe	CES Kdg. Teacher	July 27, 2023

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
--------------------	---	------------------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
--------------------	---	------------------------------

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved August 15, 2023

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Tiffany Owens	CHS Student Support Assistant	Aug. 7, 2023
Judy Tyler	RA Secretary	Aug. 7, 2023

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Dennis Trammell	CHS Instructional Assistant	Aug. 2, 2023

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Jeffrey Powers	CCSC Custodian/CCSC Lead Custodian	July 24, 2023

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Amy Phipps	CCSC Custodian	July 24, 2023

<u>Name</u>	<u>Separation of Services Building & Assignments</u>	<u>Effective Date</u>
--------------------	---	------------------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Mandi Davis	CES Art Teacher	Aug. 1, 2023

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved August 15, 2023

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Andy Bramer	CHS Campus Life Volunteer	23-24 Year
Andy Bramer	CMS Campus Life Volunteer	23-24 Year
Kevin Becht	CMS Campus Life Volunteer	23-24 Year
Kyle Hankins	CHS Boys Varsity Basketball Head Coach	23-24 Year
Kyle Hankins	CHS Boys Golf Head Coach	23-24 Year
Amanda Carmichael	Girls Basketball Head Coach	23-24 Year
Amanda Carmichael	Boys and Girls Cross Country Head Coach	23-24 Year
Ethan Leach	CHS Boys Baseball Head	23-24 Year
Blake Snodgrass	CHS Boys Basketball Varsity Asst.	23-24 Year
Connor Page	CHS Boys Basketball JV Coach	23-24 Year
Derek Page	CHS Boys Basketball Volunteer Coach	23-24 Year
Brian Guthrie	CHS Track and Field Head Coach	23-24 Year
Tosha Embry	CHS Girls Golf Head Coach	23-24 Year
Tosha Embry	CHS JV Girls Basketball Head Coach	23-24 Year
Craig Schoen	CHS Girls Basketball Assistant Coach	23-24 Year
Darryl Lewis	CHS Girls Basketball Assistant Coach	23-24 Year
Steve Welcher	CHS Boys and Girls Head Tennis Coach	23-24 Year
Audrey Sweetland	CHS Volunteer Cross Country Coach	23-24 Year
Stacey White	CHS Girls Softball Head Coach	23-24 Year
Bobby Liter	CHS Assistant Softball Coach	23-24 Year
Roxanne DeWitt	CHS Cheerleading Sponsor Varsity	23-24 Year
Mataya Watts	CHS Cheerleading JV Sponsor	23-24 Year
Justin Harris	CHS Bowling Club Sponsor	23-24 Year
Harold Kays	CHS Soccer Head Coach	23-24 Year
Paul Haub	CHS Volunteer Football Coach	23-24 Year
Sherman Sanders	CMS 8 th Grade Boys Basketball Coach	23-24 Year
Paul Haub	CMS 7 th Grade Boys Basketball Coach	23-24 Year

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>