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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: August 8, 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

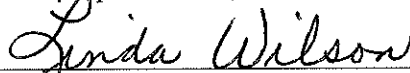
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.



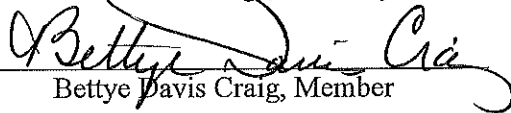
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Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

William P. Wilson, Member

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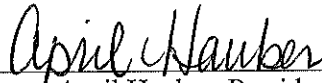
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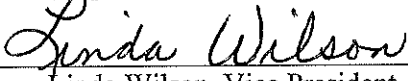
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MINUTES OF PLANNING MEETING

Date and time of meeting: August 8, 2023, 6:03 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
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Representative
Ms. Tammy Haub, CEA Representative
Mr. Jamie Knight

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.

Education Update and Superintendent's Reports:

Dr. Bennett started the night by honoring Mr. Jamie Knight. Mr. Knight is retiring from his Varsity Head Baseball Coaching position. He was presented with a plaque for all his accomplishments. Ms. Hauber and Ms. Cummings commented how great Coach Knight is and the impact he has had on so many including their own kids.

Dr. Bennett started off the night by letting the Board know that the back to school nights went well and the overall attitude was the great. All buildings had great attendance and she feels that the students and staff are in a much better place this year.

Dr. Bennett presented the Board with the collective bargaining timeline. She explained the deadlines under SB 390. She let the Board know that collective bargaining begins on September 15, 2023, the required public hearing is August 15, 2023 at 5:45pm, the required pre-ratification public meeting in which the board is required to attend is tentatively scheduled for November 7, the same night as the scheduled Planning meeting. Lastly, Dr. Bennett asked the Board to move the November 14, 2023 date

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
August 8, 2023; 6:03 pm

due to a conflict with the Board members going to their fall regional meeting to Monday, November 13, 2023. All Board members agreed. Dr. Bennett informed the Board that November 13, 2023 will also be the ratification meeting.

Dr. Bennett gave a staffing update, reminded the Board about the Board retreat on September 16, 2023. She went on to inform the Board that Touch-a-Truck was a success and thanked all the volunteers. She gave the Board updates on all the fall sports season openers. She updated the Board on the coffee project, the courtyard and that she was waiting on the proposal for the upcoming 2023 bond projects. Ms. Wilson asked how many staff members we were down, Dr. Bennett explained that we are down six positions.

Dr. Bennett updated the Board on the upcoming Board presentations.

Dr. Allred updated the Board on our On My Way PreK program. He explained that enrollment was up to 48 kids. He also informed the Board that testing is beginning and that he received his annual training, he will be speaking to all the corporation testing site coordinators then he will schedule an all staff in person required training. His goal to have this started in the next three weeks.

Comments:

Ms. Tammy Haub, CEA Vice President, thanked the Board and Dr. Bennett and said that kickoff/opening day was great. It was what they all needed to get motivated. She also agreed that she felt the attitude was better and looking forward to a more normal year. Ms. Haub also said that the new staff felt welcomed and they were very excited with the new staff coming in. She expressed that she hopes the Board will continue to still use CEA as a bridge between teachers. She mentioned that the new staff is very motivated and all is thrilled with the start of the year.

No comments from Citizens:

Comments from Board Members: Ms. Davis-Craig commented how nice CHS/CMS open house was and that she saw the courtyard and from what she could see it is coming along very nice. She wasn't able to make it to CES for their open house. Ms. Wilson said that her great grand-daughter started On My Way PreK and they were pretty thrilled with the way CES is running it, especially the dismissal. She also was thrilled with kick-off.

CCSC Adult Meal Prices:

Dr. Bennett discussed the CCSC adult meal prices.

Personnel:

Dr. Bennett discussed the personnel report. Ms. Hauber did ask both Ms. Goldman and Dr. Bullington to help her recruit a staff member to help with the Key Club and Builders Club.

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Fund Raising Requests:

Dr. Bennett discussed the fund-raising requests.

Donations:

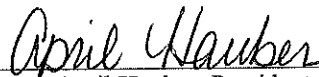
Dr. Bennett discussed donations.

Other:


Ms. Lynn Wilson asked if we had a date for the Trunk-or-Treat. Dr. Bennett informed her that she was meeting with the leadership team next week and they will decide a date.

Adjourn:

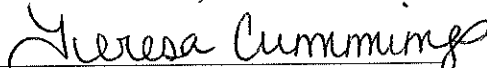
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:29 p.m.



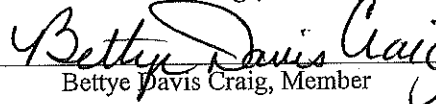
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